

Park Board Minutes
December 7, 2020

Dennis Cordell called the meeting to order at 6:37 p.m.

Members Present: Dennis Cordell, Anna Sizemore, Daryl Weller

Members Absent: Tom Izor

Visitors: Lisa Kozarec, Jackson Township Fiscal Officer, Mike Moyer, Jackson Township Trustee, Mike Mett

VISITOR COMMENTS:

Mrs. Kozarec reviewed the 2021 Estimates Certificate stating that she was just going to use last year's numbers.

She went on to say that the Trustees wanted to increase the salary for Kristen Hamaker \$1.00 per hour.

Mr. Cordell stated he did not see the numbers changing from last year's budget.

Motion by Mr. Weller, second by Mr. Cordell to approved the proposed budget. ROLL CALL: Cordell, yes; Weller, yes; Sizemore, yes. 3-yes, 0-no. MOTION CARRIED.

Mrs. Kozarec left the meeting at 6:50 p.m.

MINUTES:

Motion by Mr. Weller, second by Mr. Cordell to approve the November 2, 2020 meeting minutes as submitted. ROLL CALL: Cordell, yes; Weller, yes; Sizemore, yes. 3-yes, 0-no. MOTION CARRIED.

FINANCE REPORT:

The Board reviewed the finance report submitted by the Fiscal Officer.

Motion by Mr. Cordell, second by Mr. Weller to approve the finance report as submitted by the Fiscal Officer. ROLL CALL: Cordell, yes; Weller, yes; Sizemore, yes. 3-yes, 0-no. MOTION CARRIED.

OLD BUSINESS:

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Mr. Cordell stated that a bid was received from Shamrock Pools.

Mr. Moyer stated that specifications were requested by 12 but only 1 was submitted.

Mr. Cordell stated he met with a guy from PSS but he did not submit a bid.

Motion by Mr. Cordell, second by Mr. Weller to recommend to take the bid from Shamrock Pools to the Jackson Township Trustees and Farmersville Council. ROLL CALL: Cordell, yes; Weller, yes; Sizemore, yes. 3-yes, 0-no. MOTION CARRIED.

Mr. Moyer stated that they were going to have a hard time convincing the Trustees to spend that much money on the pool.

Mr. Cordell stated the walking path was sealed but the road to the recycling center needs work.

Mr. Moyer stated we need to do something with the pool parking lot first and the blacktop project needs to be done, it has been five years.

Mr. Weller stated he will put the tv on the east wall of the community center and it will be hooked up to a DVD player.

Mr. Moyer stated they have started installing the hands free stuff at the pool.

He then questioned if anyone has looked to see where the cameras are aimed. There are three at the ball diamonds that are all aimed at the roof.

Mr. Moyer then suggested that the Board pay someone \$100.00 per month and let them take care of the Recycle center. People are signing up to work at the center and then do not show up and the center isn't open.

Mr. Cordell stated there are too many keys for the pool and he would like to have it all keyed the same.

Mr. Moyer then stated they are going to set it up in the accounting system so that supplies for the pool and concessions are separated and they can see exactly what is being spent.

Mr. Paul Matt stated the new Farmersville Rotary sign is ready to go. It was determined that he will get the sign to Mr. Cordell and he will coordinate getting it installed.

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NEW BUSINESS:

Mr. Weller stated the volleyball lights are no longer locked and are being left on.

Mr. Moyer stated he asked Doug Pohl to relock the boxes but it has not been done.

Mr. Cordell questioned the old electric heaters with Mr. Weller stating no one is interested and they are basically junk at this point. Mr. Cordell and Mr. Weller will dismantle them when the weather is nicer.

Mr. Cordell then stated when the weather breaks they will take care of the concrete pad for the dumpster along with the fence.

Mr. Moyer stated that he has heard a lot of people talking about adding on to the community center as opposed to renovations at the pool. There is more money to be made with the building than at the pool.

Mr. Cordell then stated that we need to see about getting a cap on the parking lot. The back playground is in need of work. It needs to be inspected and the work done.

The next meeting was then set for January 11, 2021 at 7:00 p.m.

Mr. Cordell reminded everyone that the Board is in need of another member.

Mr. Moyer stated that the Township is concerned about nepotism and Annie cannot be pool manager and be on Park Board and Debbie cannot be concession manager if Tom is on the Board. He added that this issue will be brought up again by someone.

BOARD MEMBER COMMENTS:

None.

ADJOURNMENT:

There being no further business, motion by Mr. Cordell, second by Mr. Weller to adjourn the meeting. The meeting was adjourned at 7:56 p.m.

Respectfully Submitted,
Anna M. Sizemore