

Park Board Minutes
February 8, 2021

Tom Izor called the meeting to order at 6:53 p.m.

Members Present: Tom Izor, Dennis Cordell, Daryl Weller

Members Absent: Annie Sizemore

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

VISITOR COMMENTS:

MINUTES:

Tom Izor asked Michael Moyer if the park board can conduct some general business since there were not enough members present. Mr. Moyer stated they can do the election of officers to get the meeting and year going for the park.

Election of the board members positions for the year. Nominations are to maintain the current slate. President will be Tom Izor and secretary will be Annie Sizemore.

Motion By Dennis Cordell for Tom Izor to be president and seconded by Mr. Weller.

ROLL CALL: Cordell, yes; Weller, yes; Izor, present; 2-yes, 0-no. MOTION CARRIED.

Motion By Dennis Cordell for Annie Sizemore to be secretary and seconded by Mr. Weller.

ROLL CALL: Cordell, yes; Weller, yes; Izor, yes; 3-yes, 0-no. MOTION CARRIED.

Do we want to change our meeting night? Mrs. Kozarec discussed that it would be a good idea to change the meeting night because there have been a lot of cancelations recently and this could end up being very costly if she has to put notices in the paper and also have to make sure to post the meeting change 24 hours in advance. The board decided to change the meetings to the second Thursday of the month at 6:30. The next meeting will be March 11, 2021.

Motion by Mr. Weller, second by Mr. Cordell to approve the December 7, 2020 meeting minutes as submitted. ROLL CALL: Cordell, yes; Weller, yes; Izor, yes. 3-yes, 0-no. MOTION CARRIED.

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FINANCE REPORT:

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

Trying to separate some of the accounts to make it easier to tell what is going on and where we are making money and where we are not. Concession account and operating expenses for example have been separated for better book keeping purposes. Currently using money from salaries for another account and then will move it back when we receive our tax payment.

\$8.80 is currently minimum wage. Employees can get their OPERS money if they want it after they are no longer working at the pool by contacting OPERS.

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; Izor, yes. 3-yes, 0-no. MOTION CARRIED.

OLD BUSINESS:

Mr. Moyer talked with Rob from Shamrock pools. They talked about stainless steel gutter, has to be angled down in and put a sump, do away with the zero entrance it goes downhill and board of health will not allow that. Steps we have now are not legal, will need to install a different set of steps, have to have a hydraulic for a wheel chair about \$6000.00 and the baby pool needs to be dug up and put back in differently. Rob from Shamrock wants to put a camera down the pipe to see what exactly is going on. Rob believes it will take 3 months to get the permits to do the work. Rob is going to install an equalizer in the bottom drain also. Rob should be sending someone out to do a pressure test sometime soon. A pool cover may be needed to cover the pool in the winter.

Pool contract cancelled for this year and Rob from Shamrock Pools will send a new quote for the work to be done.

Mr. Moyer gave Mr. Weller permission to hunt on township property to eliminate the coyotes around the park area that have been killing the ducks. 2 ducks have been killed recently.

Mr. Moyer left the meeting around 8:00 p.m.

Black top project will have to wait until the weather breaks.

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Need to get things going to make the ball diamonds handicap accessible with our grant that was extended.

Locks at the pool still need to be taken care of.

Need to work on getting the trash cans placed around the park.

Mr. Cordell has been looking into the playground inspections. He called around to many other areas and he found out that the other areas inspect their own equipment. He called a couple different companies and it is very expensive. Eaton uses a checklist that they sent to Mr. Cordell. There is an online course to take to become certified to inspect the equipment. Need to find out if our insurance requires a certified inspection and go from there.

NEW BUSINESS:

Rental Contract for the Community Center will change the policy for cancellation and refund. It will now be 30 day notice instead of a 10 day notice to get the full amount of your payment back.

Motion by Mr. Cordell, second by Mr. Weller to approve the 30 day cancellation notice for the Community Center Rentals. ROLL CALL: Cordell, yes; Weller, yes; Izor, yes. 3-yes, 0-no. MOTION CARRIED.

Tom looked into fish for the Pond this year. He thinks that we could spend about \$1200 for fish and we would have a good supply for the year. Need to make sure we don't have to repair the pond before we buy fish.

Annie Sizemore has dropped off all of the items she had for the pool. It was discussed that Annie can stay on the board and any decisions that have to be made about the pool she does not vote but would just say present. Mr. Cordell has contacted the county Attorney about Annie being on the board and pool manager and he has confirmed that it is okay for Annie to do both.

Debbie only works the baseball concession if she has to because an employee couldn't come in or didn't want to work the shift. Sometimes it is difficult to get someone to come in and work for a couple hours at a time for a baseball game.

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It is expensive to have Pepsi deliver pop, we can get them at Sam's much cheaper same with the hamburgers. Debbie and Tom go to Sam's and get these items to help the park make as much money as it can.

A council member needs to be present at each park board meeting.

What are the requirements for bleachers at the baseball fields? It has been said that the old bleachers are not up to code. Mr. Cordell is going to look into this and see what needs to be done, if anything.

Mr. Weller brought up the ideas of extending the Community Center to make it bigger and able to hold a larger crowd.

Mr. Cordell and Mr. Weller hope to get the Television put up in the Community Center soon.

Looking into getting new picnic tables for the park and pool areas.

A \$4900 quote to fix the baseball diamond that the well went through was submitted. (Tom will call Ryan and let him know this has been approved)

Motion by Mr. Weller, second by Mr. Cordell to approve to pay the \$4900 to get the baseball diamonds fixed. ROLL CALL: Cordell, yes; Weller, yes; Izor, yes. 3-yes, 0-no. MOTION CARRIED.

Need help and guidance from the village and the township as to what we are going to do this season as far as opening the pool or not and advertising for workers for the pool and concession stands.

ADJOURNMENT:

There being no further business, motion by Mr. Weller, second by Mr. Cordell to adjourn the meeting.

Respectfully Submitted,
Kristen Hamaker