## Park Board Minutes September 9, 2021

Tom Izor called the meeting to order at 6:37 p.m.

Members Present: Tom Izor, Dennis Cordell, Anna Sizemore.

Members Absent: Daryl Weller

Visitors: Mike Moyer, Jackson Township Trustee, Mackenzie Jones

Mr. Izor welcomed Mackensie Jones to the Board with Mr. Moyer stating that the Township will need to make an approval before it is official.

VISITOR COMMENTS:

Mr. Moyer stated that the lights at the volleyball courts will be \$9,500.00 for six 300 watt LED lights. Cunningham Electric will be doing the work.

Mr. Moyer then stated that Shamrock Pools wants to know why they have not been asked to start work. Mr. Izor stated that he will contact Derek Shell. A comment was added that the school needs to decide whether they are going to build a pool.

Mr. Moyer then questioned an air fryer that was purchased in May of 2020 and whether or not it is going to be used at the concession stand. Mr. Izor stated he would like to keep it until the next pool season to see if it can be used.

Mr. Izor then added that he had his wife take pictures of the way the concession stand was left and the way this issue is being handled is not right. He does not like being accused of something.

Mr. Moyer stated he looks at every check he signs to see what is going on and he is not accusing anyone of anything.

Mr. Izor then stated he was sorry the television was not installed at the community center and Mr. Cordell questioned if the Park Board members were supposed to be doing things like the installation.

Mr. Cordell then questioned if anyone took care of the wasp issue with Mr. Moyer responding that he was not aware of any issues.

MINUTES:

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Motion by Mr. Cordell, second by Mr. Izor to approve the August 12, 2021 regular meeting minutes as submitted. ALL IN FAVOR. MOTION CARRIED.

#### FINANCE REPORT:

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

Mr. Moyer stated the electric cost is way under budget since we went to propane. He then added that we have some major expenditures that will need to be done at the pool.

Motion by Mr. Cordell, second by Mrs. Sizemore to approve the finance report as submitted by the Fiscal Officer. ALL IN FAVOR, MOTION CARRIED.

OLD BUSINESS:

None.

#### NEW BUSINESS:

Mr. Izor stated the concession stand had 45 bottles of pop, 31 bottles of Gatorade and 34 bags of chips left over at the end of the season and he was recommending that they be donated to the Connor Mosley Fundraiser to be held September 25, 2021 at the park.

Motion by Mr. Izor, second by Mr. Cordell to make the donation of the leftover concession items to the Connor Mosley Fundraiser. ALL IN FAVOR. MOTION CARRIED.

Mr. Izor questioned if there was any word on the parking lot quotes.

Mr. Cordell stated he would like to see a bid from Kincaid.

Mr. Moyer commented that this is the wrong time of year to get bids, everyone is busy. The best time to get bids in January or February.

It was determined that the issue of the parking lot quotes will be put on the January agenda.

Mr. Izor stated the extra port-a-johns have been removed and Phil Sears will continue cleaning the restrooms.

He added that the baby pool is losing water and the issue will need to be addressed.

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Mr. Izor then stated that we will need to do something different with baseball concessions and that during pool season, Annie will handle the staff and scheduling and Debbie will only do the purchasing of supplies. Annie could do staffing and scheduling of baseball concessions as well.

Motion by Mr. Cordell, second by Mr. Izor to recommend Mackensie Jones as the new Park Board member from the Township to the Township Trustees. ALL IN FAVOR. MOTION CARRIED.

Mr. Izor and Mr. Cordell then updated Mrs. Jones on a couple of items going on in the parks.

Mr. Izor stated the Board needs to work with Ryan Hodson and MudCats on an agreement for the parks.

Mr. Cordell stated he would like everyone to think about what they would like to see done at the parks in the next 2-5 years so that a plan can be put together the first of the year.

BOARD MEMBER COMMENTS:

None.

ADJOURNMENT:

There being no further business, motion by Mr. Izor, second by Mr. Cordell to adjourn the meeting. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted, Anna M. Sizemore