

Tri-Township Park District

Park Board Meeting Minutes

January 13th, 7 PM

Meeting was called to order at 7 PM and The Pledge of Allegiance was recited.

Roll Call: Bud Adelhart, Tim Flint, Toby Mitchell, Dave Nonn, George Vogt, and Kevin Woodring were present.

James Newcombe absent.

Approval of Minutes: Commissioners reviewed the December 9th meeting minutes. Commissioner Mitchell makes the motion to approve the meeting minutes, Commissioner Adelhart seconds the motion, and Commissioner Woodring abstains. 5 Ayes 0 Nays.

Commissioner Nonn makes a motion to amend the agenda in the Executive Committee portion, for the authorization of which Commissioners that can sign legal paperwork for real estate loans.

Commissioner Mitchell seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

People requesting to be on the agenda:

Jennifer Mumper Girl Scout Troop 578 came before the board to see about doing a service project in the park. The Troop did a presentation on a dog water fountain that they would like to put in the park. Jennifer asked the Commissioners if the park would be interested in the project and if the park would be able to help financially. The board agreed to put this on the February agenda.

Executive committee

Secretary/Treasurer report: David Roady reports that nothing out of the ordinary is happening and everything is right on track. Commissioners review the Secretary/Treasurer report. Commissioner Woodring makes the motion to approve the Secretary/Treasurers report Commissioner Nonn seconds the motion. 6 Ayes 0 Nays.

Bills to be paid and approved: Commissioners reviewed the bills to be paid and approved. Commissioner Woodring makes the motion to approve the bills to be paid in the amount of \$22,826.42, Commissioner Adelhart seconds the motion. A roll call vote was done 6 Ayes 0 Nays.

Pep Grant: There will be a pep grant meeting on January 26th Commissioner Nonn will be attending that meeting to see what the categories for grants will be for the 2016 year. The grant for 2015 Commissioner Nonn will need the man hours worked for 3 employees to verify that the park put in their part of the grant expenses. Commissioner Nonn also reports that all the paperwork is in order to turn into James Arnold for payment.

Approval of Authorization of Commissioners to sign real estate paperwork for loans: Authorization needs to be put in place for the Secretary/Treasurer and President to be able to sign legal loan papers on behalf of the park. Commissioner Woodring makes the motion to approve the Secretary/Treasurer and the President to have the authorization to sign paperwork for real estate loans. Commissioner Mitchell seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Operations Committee:

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Spin City: Bennie Parr reports that December was a busy month and January is on the same trend. Roller Hockey sign ups have been extended due to slow sign ups and teams should be formed in February. Soccer practices are still going on at the skating rink and birthday parties are booking up fast. Friday night skate sessions are down. This Friday we are having a graffiti skate expecting to be busy, we are also having an all-day skate on Martin Luther King day. Spin City will be having a belated 3rd birthday party on the 22, 23rd, and 24th. February 20th we will be having an 80's skate.

Roads/Grounds:

Grant Projects: Commissioner Nonn reports that all of the grant projects in the park are now complete. All the animals have been moved into their new home. We will be looking at new projects for next year. The seniors have sent a letter asking the park if they would be able to fix the parking lot at their building to make it easier for the people in wheelchairs to move across the parking lot. Commissioner Nonn looked into getting the concrete poured and the price was high. We also got an estimate on asphalt. The park would like to see if there would be a way to get this funded by either grants or to see if the City, Jarvis Township, or the Lions Club would be interested in helping us get this done.

Pavilion update: Now that the grant projects are done we can start working on the new pavilion to get it erected.

Trees: Some of our Pin Oak trees have gall on them, we need to trim the trees back for they can have a chance to survive. Commissioner Nonn is willing to take the other commissioners and maintenance out to look at the trees to show them the trees that are infected with gall. Commissioner Nonn is going to do some more research on the disease to see what all has to be done.

Athletics: Commissioner Flint gave an update on baseball/softball registrations.

Maintenance: Mark Miller reports that the petting zoo is finished and all animals are enjoying their new home. Maintenance is cleaning up the back area behind the shed to make it look more presentable. All of the athletic fields have been aerated, seeded, and rolled. Doors have been ordered for the senior building and should be here within the next two weeks and will be installed when the seniors are not using the building.

Office Manager: Sandy Thompson reports that Peggy McKee came into the park office to ask if there would be a possibility of the Community Band planting a holly bush in memory of one of the band members that recently passed away. Commissioners are willing to let them plant at the Gazebo since that is where the Community Band plays during the summer.

Consent for approval:

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Cindy Iberg sent a request for donation of a family registration fees for baseball/softball and soccer to be given away at the Hot Air Balloons over Marine. Commissioner Nonn makes the motion to approve the request for donation of free registration for baseball/softball and soccer. Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

Commissioners read through the consent for approval. Commissioner Mitchell makes the motion to approve the requested donations, Commissioner Adelhart seconds the motion. 6 Ayes 0 Nays.

Media: None

Closed Door Session: None

Adjournment: Commissioner Vogt makes the motion to adjourn the meeting, Commissioner Nonn seconds the motion. 6 Ayes 0 Nays. Meeting was Adjourned at 8:00 PM.