

Tri-Township Park District
Park Board Meeting
August 10th, 2011

Meeting was called to order at 7pm by President Kevin Woodring.

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, Dave Nonn, John Owens,
Kevin Woodring

Absent: Bud Adelhart, James Newcombe, Roger Tegmeyer

Minutes were presented on July 13th, 2011 meeting
with a motion for approval.

Motion to approve minutes July 13th, 2011

Flint/Nonn 4 Ayes 0 Nays

No one requesting to be on the agenda

**Executive Committee - Secretary/Treasure's report & Bills to be paid
for August 2011.**

Secretary/Treasure's report: Motion to approve:

Nonn/Flint 4 Ayes 0 Nays

Bills to be paid in August 2011

Motion made to approve paying August 2011 bills:

Nonn/Flint 4 Ayes 0 Nays

Operations Committee -

Concession stand updates, sales, the expenditures, payroll, deposits.

New Pole Barn Structure Pavilion at old soccer/pavilion #11,

Information from Natural Structures, we will continue to get information
for constructing a new pavilion, due to the price that we have from
Natural Structures the cost of a pavilion at this location will be part of
the PEP Grant for next year.

Partners for Pets has requested the use of Pav.#1 & 2 for the annual fund raiser to be held this year on October 15th, 2011.

5K run to help raise funds for Partners for Pets Sept. 25th.

Motion was made to approve the donation of both Pav.'s for partner for pet's fund raiser & the 5K run Sept. 25th:

Owens/Nonn 4 Ayes 0 Nays

Signage in the Park – signs to help direct people to different areas.

All the activities to take place the week-end of 9/10 & 11.

Tribute to 9/11 in the Park to take place on field #4 on Sunday 9/11 at 9am with the Troy Police & Troy Fire Dept.

Names of all employees, the total number of hours that each person works, total number of hours that each the job takes. This is each job that has to be done daily/season & special projects, then the total hours that all of this takes. This report sometimes shows that sometime there is more work that has to be done than the hours that the staff has available, Tim Jolley has been brought back onto the payroll currently as part-time & he is working full time hours, we would like to bring him back to full time status.

Roads and Grounds Committee – Ground Conditioner that we would like to purchase from BobCat, is on rental will be available after August 15th. It will fit on our current BobCat. Rotomill was not the stuff we were looking for but we got it for the same price but we will be 87 loads are available. The same product can be used on the walking trails when we expand those. What's to know where we stand on having someone to treat the weeds in the park, someone licensed. A lot of the problems that we had in the Park this year was weeds, if we can get those treated early then that will help Mary Kmetz to keep from having to pull weeds so much. The water runoff on the trails may be helped with putting in 12" pipes to help with that. To be more proactive on keeping up with the walking trails. The new ramp is done for the front of the office, now we'd like to see about doing some landscaping around the front of the office, on 3 sides of the office. The total will be about \$6800 for all of the landscaping. Fetter's Landscaping is who would be doing this he has done a lot of volunteer work at the entrance to the Titan's area, & the entrance on Riggin Road. Dave Nonn feels that having people, like Ed

Fetter who help & volunteers to work here in the park, he likes to have people like that to do the work for the park. The lot of things that we purchased from Ed last year is doing very well & growing.

Motion was made to spend \$6745.00 to landscape the area of Park office. The purchase to be line item from special project on the budget.

Nonn/ Flint 4 Ayes 0 Nays

The old soccer building area electric work has been done, the bill will be coming in shortly. The power is available for anyone to use that would like to use it. The breaker box is still locked.

The rotomill is less than the \$10,000.00 that was ask for at last months meeting.

We got a bid from Clymer Constructing & they sent 2 bids 1 with prevailing wage & one without prevailing page. We will now have to get sealed bids for the roof of the Community Center & the roof at concession stand #4.

We have a new bid for replacing the flooring at the Front Office, this will need to be placed on next month agenda to be voted on.

Athletics Committee –

Baseball/softball summer ball is wrapped, fall ball is getting ready to start for both divisions. Soccer will be starting August 23rd.

Soccer will be looking to place sponsor's signage in the Park. The soccer club has ordered 3x6 banners for sponsors, to be hung in different areas around the soccer building.

Motion made to go into closed session 7:45pm

Nonn/Owens

Back into open session at 8:05pm

No Thank you notes: none

No comments from media or citizens

Motion to adjourn at 8:07pm

Nonn/Owens 4 Ayes 0 Nays