

# Tri-Township Park District

## Park Board Meeting Minutes

### November 10<sup>th</sup>, 7 PM

Meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

**Roll Call:** Bud Adelhardt, Steve Barbour, Toby Mitchell joined meeting at 7:07 PM, Dave Nonn, George Vogt, and Kevin Woodring.

**Absent:** James Newcombe

**Approval of Minutes:** Commissioners reviewed October meeting minutes. Commissioner Woodring makes the motion to approve October meeting minutes, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.

#### **People requesting to be on the agenda:**

**Tim Greenfield:** Mr. Greenfield gives an update on the Veterans Memorial project; volunteers had spent several hours on a Saturday to level the project area out. Mr. Greenfield received a new bid on the sculptures to cut the cost down the current cost is \$30,000.00 compared to \$59,000.00. Tim is requesting funds of \$15,000.00 as a deposit for the sculptures as they take 8-12 months to make. Commissioner Woodring makes the motion to pay the \$15,000.00 deposit for the sculptures, Commissioner Adelhardt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

Mr. Greenfield also gives a report on Santa's village and how they plan to social distance for the event. Commissioner Nonn asked Mr. Greenfield if they are going to put anything else on top of the blocks at the Veterans Memorial site and Mr. Greenfield is currently looking at caps to put on top of those.

**Diana:** Diana talks to the Board about the Leash Law in the park and would like to see everyone abide by the law. Commissioner Nonn asked Diana what she would like the Board to do to address the situation, she would like the Park employees to address the situation, put an article in the paper, and put signs up in the park about keeping your pets on leashes.

Commissioner Nonn asks her to please call the police when she see's people breaking the law in the park and that the park staff is not trained to police the park.

#### **Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that we have received three quarters of tax dollars so far and we should be receiving PEP Grant money and Cures act money soon. Commissioner Woodring makes a motion to accept the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.

**Bills to be approved and paid:** Sandy reports that bills are back to normal this month and we are looking at \$22,487.35 for the bills. Commissioner Woodring makes the motion to pay the bills in the amount of \$22,487.35, Commissioner Adelhardt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

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**Tax Levy:** Commissioners look over projected tax levy and discussed. Commissioner Adelhardt makes the motion to approve the Tax Levy Ordinance at 2.5%, Commissioner Vogt seconds the motion. Roll call vote was taken. Roll call vote was taken 6 Ayes 0 Nays 1 Absent James Newcombe.

#### **Operations Committee:**

**Activity Center:** Sandy Pensoneau reports that several birthday parties are being booked and we have added Sunday skate sessions, Pickle ball is now set up and ready to go, and the Craft Fair will be held November 14<sup>th</sup> from 8-2.

**Roads and Grounds:** Commissioner Nonn reports that we will need to look at the roads next year and consider tar and chipping the roads in the park. Commissioner Nonn also asks that we order some signs about the leash law and put them by the mutt mitt stations in the park.

**Athletic Committee:** Nothing to report

**Maintenance Supervisor:** Jim Smith reports that the Maintenance crew has put in 64 hours working on the Veterans memorial, they have placed the turtle log that was donated by Silver Creek Rotary, they painted boards for Sandy and made wooden hatchets for Jessica. Jim also reports that the school brought a lift for the maintenance guys to use. Maintenance will also address the drain tiles in the farm field.

**Office Manager:** Sandy Pensoneau reports that she has been working on craft classes, and we have had a great response to them. We have entered the slow time of the season and will begin prepping for spring.

**Consent for approval:** None

**Comments from citizens not on the agenda:** None

**Media comments/questions:** None

**Closed Door Session:** None

**Adjourn:** Commissioner Woodring makes the motion to adjourn the meeting at 7:50 PM, Commissioner Vogt seconds the motion. 6 Ayes 0 Nays.