

Tri-Township Park District Park Board Meeting Minutes February 14th, 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, Dave Nonn, George Vogt, and Kevin Woodring.

Absent: James Newcombe

Approval of Minutes: Commissioners reviewed May meeting minutes. Commissioner Woodring makes the motion to approve May meeting minutes, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

People requesting to be on the agenda:

Kip Heinle: Kip Heinle from Madison County Sheriffs Dept. is requesting donation of use of the Lower Level of the Community Center to hold a youth camp from June 11-15. Commissioner Mitchell makes the motion to approve the donation request, Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: Sandy Thompson has nothing to report. Commissioner Mitchell makes the motion to approve the Secretary/Treasurers report, Commissioner Adelhardt seconds the motion. 6 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Adelhardt makes the motion to pay the bills in the amount of \$35,278.69, Commissioner Vogt seconds the motion. Roll call vote was taken, 6 Ayes 0 Nays.

Resolution 2018-01 Sexual Harassment Policy: Commissioners reviewed resolution, Commissioner Woodring makes the motion to pass Resolution 2018-01, Commissioner Vogt seconds the motion. Roll call vote was taken. 6 Ayes 0 Nays.

Resolution 2018-02 Execution of lease to the City of Troy: Commissioners reviewed resolution, Commissioner Mitchell makes the motion to pass Resolution 2018-02, Commissioner Vogt seconds the motion. Roll call vote was taken 5 Ayes 1 Nay.

Lion's Club Lease: Commissioners reviewed updated lease from the Attorney, Commissioner Adelhardt makes the motion to approve the updated lease from the Attorney, Commissioner Vogt seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Tri-Township Park District

Park Board Meeting Minutes

February 14th, 7 PM

Operations Committee:

Spin City: Ann Byrd reports that they have been working hard at getting the building cleaned up, going through bills and cutting expenses. Ann has also booked a dance at the skating rink for Triad Middle School.

Roads and Grounds: Commissioner Nonn reports that he just started to receive bids to tar and chip the roads in the park, this project will not take place until the summer months. Commissioner Nonn also has been looking into projects to do for grants that we will be applying for.

Athletic Committee: Commissioner Vogt reports that there was an Athletic Committee Meeting and baseball/Softball numbers are looking good approximately 320 kids have signed up so far and we have a few months until registration ends.

Maintenance Supervisor: Jim Smith reported that Maintenance has completed several projects at Spin City replacing doors and cleaning up the building. Jim said that maintenance had also hauled 36 concrete bins to the back of the maintenance shed and will get the compartments put together for dirt, rock and other materials to clean up the area.

Office Manager: Sandy Thompson reports that they had applied for safety grants and they should receive around \$1,600.00 to purchase safety items for the park. Rentals are starting to book up quick for graduation parties in May and June. The Easter Eggs have been stuffed and we are working on getting more volunteers to help out on that day.

Consent for approval: Commissioner Woodring makes the motion to approve donation requests, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.

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.