

Tri-Township Park District

Park Board Meeting Minutes

August 9th, 7 PM

Meeting was called to order at 7:03 PM and the Pledge of Allegiance was recited.

Roll Call: Bud Adelhardt, Steve Barbour, Toby Mitchell, George Vogt, and Kevin Woodring.

Absent: James Newcombe, and Dave Nonn.

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

People requesting to be on the agenda:

Patricia Lowe: Patricia would like to use the park to hold their 2nd annual community event on Sept. 16th by Pavilion 1. There will be food, fun, and music for the community. Commissioner Mitchell makes the motion to let Mrs. Lowe hold their event in the park provided the date is open for them. Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.

Executive Committee:

Secretary/Treasurers report: David Roady reports to the Commissioners that there is a large deposit that normally would not be there due to storm damage insurance. Commissioner Mitchell makes the motion to approve the Secretary/Treasurers report, Commissioner Adelhardt seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Mitchell makes the motion to pay the bills in the amount of \$45,528.79, Commissioner Adelhardt seconds the motion. Roll call vote was taken, 5 Ayes 0 Nays.

David Roady: David Roady announced to the Board that he will be retiring from the park in November. David suggests that Sandy Thompson takes over bills with the approval of the Board, he also thinks the Board should consider hiring someone to do payroll. Commissioner Mitchell makes the motion to approve Sandy Thompson taking over bills, Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.

Lion's Club Lease: This will be tabled until the September meeting.

Troy Fire Soccer Club: This will be tabled until the September meeting.

Operations Committee:

Spin City: Bennie Parr reports that Spin City is back open and opening night they had 185 skaters. Almost all the repairs are completed. Bennie has been working on cutting costs and increasing prices.

Roads and Grounds: Nothing to report.

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Athletic Committee: Nothing to report.

Maintenance Supervisor: Mark Miller reports that Maintenance Dept. has rebuilt the bridge by the maintenance building, setting up soccer fields, power washing tennis courts, and rebuilding ball diamonds. Playground equipment will be put up in a few weeks.

Office Manager: Sandy Thompson reports that she has been working on breaking down budget to find where we can cut some expenses for the park and Spin City. Letters went out to local businesses asking for donations for Adventure Night, Republic Services will donate chips and Neal's Plumbing will donate hotdogs. Several businesses are coming out to give bids on the storm damage in the park.

Consent for approval: Commissioners look over the consent for approval, Commissioner Vogt makes the motion to approve all requests for donation, Commissioner Barbour seconds the motion. 5 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: None

Closed Door Session: None

Adjourn: Commissioner Adelhardt makes the motion to adjourn the meeting at 8:00 pm, Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.