

# Tri-Township Park District

## Park Board Meeting Minutes

### November 14<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, James Newcombe arrived at 7:10 pm, Dave Nonn, George Vogt, and Kevin Woodring.

**Absent:** Toby Mitchell

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

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

Sam Schaffer: Sam would like to build a bridge in the park for his Eagle Scout Project. Commissioners ask Sam to get with the Maintenance Supervisor to figure out where he could replace a bridge or build a new one.

**Executive Committee:**

**Secretary/Treasurers report:** Sandy Pensoneau reports that tax dollars are still coming in, and that we have incorporated the Activity Center in with the Park Budget. Commissioner Woodring makes the motion to approve the Secretary/Treasurers report, Commissioner Barbour Seconds the motion. 5 Ayes 0 Nays.

**Bills to be approved and paid:** Commissioners review the bills to be paid, Sandy Pensoneau reports that there are a few high bills included in this month's bills these are due to grant work. Commissioner Woodring makes the motion to pay the bills in the amount of \$37445.65, Commissioner Vogt seconds the motion. Roll call vote was taken 5 Ayes 0 Nays.

**Walking Trails:** Tabled until December Meeting.

**Veterans Memorial:** Tabled until December Meeting.

**Operations Committee:**

**Spin City:** Sandy Pensoneau reports that there are several events taking place at the Activity Center in November, December, and February. Maintenance crews have been working hard to update building and everything is looking great. Ann would like to see about adding lighting to the front of the building to light up the parking lot and adding a sign with the address on it.

**Roads and Grounds:** Commissioner Nonn reports that the Township will be treating our roads for us and that we are waiting for Schmitt Excavating to finish the grant retention pond project.

**Athletic Committee:** Commissioner Newcombe reports that recreational sports are over for the season and everything went great.

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**Maintenance Supervisor:** Jim Smith reports that Maintenance crews cut down some unhealthy trees, cleaned the ditches along the parking lot, dug a new ditch and placed rip rap in there, and did a lot of work inside the Activity Center. The restrooms in the Activity Center are going to need a lot of work and will take a few weeks to complete. Maintenance crews also winterized all of the restrooms and water fountains.

**Office Manager:** Sandy Pensoneau reports that Adventure Night went well, and office staff has been working on getting Rec Desk up and running smooth. Employee and Commissioner Thanksgiving dinner will be held on November 21<sup>st</sup> at noon. Sandy also reports that the new Sign will be here in 2-3 weeks.

**Consent for approval:** Commissioners look over the consent for approvals, Commissioner Newcombe makes the motion to approve the donation requests, Commissioner Vogt 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 7:18 PM, Commissioner Newcombe seconds the motion. 6 Ayes 0 Nays.