

Tri-Township Park District
Park Board Meeting
December 14, 2011

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

The pledge of Allegiance was recited.

Commissioners present: Tim Flint, James Newcombe, John Owens
Kevin Woodring.

Absent: Bud Adelhart, Dave Nonn, Roger Tagmeyer

Minutes were presented on November 9th, 2011 meeting with a motion
for approval.

Motion to approve minutes November 9th, 2011

Newcombe/Flint 4 Ayes

People requesting to be on the agenda: Howard Held, Scheffel

Company: did not show for meeting

Executive Committee – Secretary/Treasure’s report & Bills to be paid
for December 2011.

Secretary/Treasure’s report: Motion to approve:

Newcombe/Owens 4 Ayes/0 Nays

Bills to be paid in December 2011

Motion to approve the paying of November bills:

Flint/Newcombe 4 Ayes/0 Nays

Recommended Tax Levy for 2011-2012

Motion to accept Tax Levy Ordinance #2011-1 for April 1, 2011 to
March 31, 2012

Newcombe/Flint 4 Ayes/0 Nays

Recommendation for contractor to replace the roof at the Community Center damaged by the storm: Oasis Construction with a bid of \$17,760.00 (with prevailing wage), Metro East Roofing with a bid of \$15,750.00 (They withdrawal from bidding-they didn't not want to pay prevailing wage), Eagle Window & Siding with a bid for \$19,966.00 (this price is with prevailing wage). The recommendation made by the Board was to have Eagle Window & Siding to do the bid job for replacement of the roof & gutters at the Community Center.

Motion was made to accept Eagle Window & Siding
Owens/Flint 3 Ayes/1 abstain/0 Nays

Holiday Hours Observed by the Tri-Township Park District.

Motion was made to accept the hours Holiday Hours for the Park.

Newcombe/Owens 4 Ayes/0 Nays

Dates for Tri-Township Park District Board Meeting 2012

Motion to accept the Board Meeting dates:

Newcombe/Owens 4 Ayes/ 0 Nays

Bonus checks for Park Employees for year end.

Motion to approve pay bonus checks:

Flint/Newcombe 4 Ayes/0 Nays

Park Holiday Party for Park Employees/Commissiones

Motion was to approve Park Holiday Party, the date to have the party was chosen February 4th, 2012 at the Upper Level of Community Center:

Owens/Newcombe 4 Ayes/0 Nays

Operations

Changing procedure for rental and clean-up for the Community Center by renters.

Motion to raise the rental fee and the clean-up to be done by the maintenance area and changes of the procedure for the community center:

Newcombe/Flint 4 Ayes/0 Nays

Changing the prices of the Memorial Benches to cover the shipping of a bench is about \$100 per bench, the concrete, the hardware to chain the bench to the concrete. Currently the cost of the bench does not cover all these charges. Need to have a dollar amount to lock into what we need to raise the price the bench.

Motion to make adjustment to reflect the cost of the bench what the park is currently paying, to have correct dollar amount until next meeting. To have the cost of putting the bench together, pouring the concrete, setting the concrete pad, the cost of the hardware for the concrete pad.

Newcombe/Flint 4Ayes/ 0 Nays

Roads and Grounds Committee – There has been research for the Park to purchase a boom truck for \$9000.00. The use of this truck will require several personnel will need to have a CDL license, the Park President Kevin Woodring recommends that the Park pay for the personnel to take the CDL test and license.

Motion to purchase the boom truck for \$10,000.00/license-title for truck, testing and licensing of CDL's for truck:

Newcombe/Flint 4 Ayes/ 0 Nays

Athletics Committee – Baseball/softball are having meetings to get ready for 2012 season.

Junior Grizzly's Ball Tournament April 2012-to use the field last weekend April before the beginning of our ball season. They will be paying \$500.00 to use the fields we will open our concession stand for the tournament. They are looking to bring 10-12 teams into the park...the age will be U12 and under. They will be looking to use fields #4, 6, 8, 9, and #10. The age 8 Thunder and under would like to use the fields on Sundays, they are a pitching machine team what would we charge this group? The Board decided to charge the Thunder team \$55.00 to use the fields on Sunday.

The sled was ordered and received at the shed for the Titan Football.

The family of Derrick Wurth has donated \$360.00 to the baseball/softball in the memory of they're son.

Written Communications/Thank You cards/Letters: Thank You card from VFW

No comments from media or citizens: None

Media Comments/Questions: what was the former cost of the Community Center raised from \$300 to \$350.

Derrick Wurth was a Troy young man that passed away from an motorcycle accident.

Adjournment of the meeting:

Motion to adjourn by Newcombe/Owens

7:45pm back into open session