

Tri-Township Park District

Park Board Meeting Minutes

November 9th, 2016 7 PM

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

Roll Call: Tim Flint, Toby Mitchell, James Newcombe, Dave Nonn, George Vogt, and Kevin Woodring.

Absent: Bud Adelhardt

Commissioner Nonn Joined the meeting at 7:14 PM.

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

People requesting to be on the agenda:

Dan Jackson: Dan Jackson President of the Troy Lions Club comes before the board to see if they would be interested having an Engineering firm come out to the park to see if they could offer any ideas on the parking issues that the park currently has. Commissioner Newcombe mentions that the Park Board is currently working on the issue by expanding a current parking lot and mentions that the park does not have a lot of opportunities to add parking anywhere in the park. Commissioners appreciate the offer from the Lions Club. Commissioner Woodring asks Dan if the Lions Club would be interested in donating the money that they would spend on an engineer to the memorial wall reconstruction that the VFW is currently working on. Dan is going to bring the idea back to the club to see if they would be interested in donating to that project.

Executive Committee:

Secretary/Treasurers report: Commissioners review the Secretary/Treasurer report. Commissioner Newcombe makes the motion to approve the Secretary/Treasurers report, Commissioner Vogt seconds the motion. 5 Ayes 0 Nays.

Bills to be approved and paid: Commissioners review the bills to be paid. Commissioner Woodring makes the motion to approve the bills to be paid in the amount of \$15,371.74. Commissioner Mitchell seconds the motion. Roll call vote was taken. 5 Ayes 0 Nays.

Inter-Governmental agreement: Tabled until December meeting.

Cameras: Jeff Leason from CAVI is currently working on installing security cameras in the park and the Park District currently has a 16 channel DVR and Jeff was contacted by the distributor to see if the park would be interested in upgrading to a 32 channel DVR for the discounted price of \$1,000.00, this would give the park an opportunity to add up to 22 more cameras in the future. Commissioner Mitchell makes the motion to purchase the 32 channel DVR for \$1000.00, Commissioner Newcombe seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

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Gary Byrnes: Commissioner Nonn went out to Gary Byrnes property that is located behind the park to check on the drainage issue that was brought to our attention at the October meeting. Commissioner Nonn looked at the drainage area and noticed a large maple tree in the middle of the ditch that is causing a backup of water. The Park Board would like to work hand in hand with the city to help re-ditch the area. Commissioner Nonn will head up a committee to start talks with the City.

Memorial Trees: Tabled until December meeting

Commissioner Comments: David Roady met with Commissioner Flint about the tax levy study that will need to be addressed at the December meeting. Commissioner Flint asks the board to review the tax levy study to make a recommendation for what the Park District will need to ask for in the December meeting. Commissioners reviewed the study and Commissioner Vogt makes the motion to recommend the taxes that we need to levy for in the amount of \$875,900.00, Commissioner Mitchell seconds the motion. Roll call vote was taken 5 Ayes 1 Nay.

Operations Committee:

Spin City: Bennie reports that Spin City is doing Jr. Derby Boot Camp for ages 7-17. Soccer practices have started and going 7 days a week now. Bennie is in the process of planning the skate with Santa on Dec. 17th with the City and various other organizations in Troy.

Going green: Commissioner Mitchell and Sandy went to Best Buy to purchase the Chromebooks that were approved at the October meeting, when ordering Best Buy no longer has access to ordering those Chrome books any longer. Commissioner Mitchell asked if there was a comparable Chrome book with the same pricing. Commissioner Mitchell asks the board to up the dollar amount from \$1,700.00 to \$2,000.00 to purchase Chrome books. Commissioner Nonn makes the motion to raise the limit on the purchase of new Chrome books to \$2,000.00, Commissioner Newcombe seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Roads and Grounds: Commissioner Nonn asks the board to hold on to the payment to JTC Petroleum Co. because there are still some discrepancies on the bill. Commissioner Nonn would like to know the rate of application that JTC used to spread the oil to see if the gallons used matches the bill. Commissioner Newcombe makes the motion to remove JTC bill from the bills to be paid in the amount of \$1,381.20 until the discrepancy is resolved, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.

Athletic Committee: Commissioner Newcombe has nothing to report.

Maintenance Supervisor: Mark Miller reports that security cameras are up and running. Maintenance crew is working on replacing bridges in the park, they have 1 done and looking to replace 2 more bridges. Maintenance crews are also aerating field 4 and the soccer fields to fertilize and reseed.

Office Manager: Sandy Thompson reports that Adventure Night was a huge success we had over 100 kids enter the costume contest and we handed out 500 hot dogs for the evening. Every year we

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consistently see growth to this event. Sandy is in the process on planning the annual Thanksgiving lunch and the Employee Appreciation Dinner which will be held at Edison's Entertainment Complex this year.

Consent for approval: Commissioners reviewed the donation requests for pavilions and Community center. Commissioner Newcombe makes the motion to approve requests of donations of rentals, Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.

Comments from citizens not on the agenda: None

Media comments/questions: Will the tax levy meeting be held in the December meeting?

Closed Door Session: None

Adjourn: Commissioner Vogt makes the motion to adjourn the meeting at 8:00 PM Commissioner Woodring seconds the motion. 6 Ayes 0 Nays.