

PARK BOARD

November 9, 2015

The November 9, 2015 Park Board meeting was called to order at 5:30 p.m. in Council Chambers by Kenneth Wessler, Chairman. Park Board members present were Jon Blackburn, Paul Huffman, Jack Leonard, Rick Roberts, Kip Wentling, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Matt Patchett, Parks Department; Allen Boes, Lions Club; Natalie Huffman; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>GENERAL</u>	<u>CAP. IMP.</u>
AT & T		273.50	
AT & T		1575.27	
AT & T		250.86	
AT & T		182.91	
Bill Sowers Tree Service & Nursery			225.00
Brown Supply Co.	93.58		
Karen Kline		254.00	
Kinstle Sterling/Western Star Truck Center		39.36	
Ohio Department of Natural Resources	90.00		
Peacock Water Conditioning	6.50		
Pilot Travel Centers		343.16	
PERS		2498.70	
Ralls Automotive	533.06		
Streacker Tractor Sales, Inc.		46.45	
Wyandot Memorial Hospital	<u>87.15</u>		
Total	<u>810.29</u>	<u>5464.21</u>	<u>225.00</u>

TOTAL BILLS: \$6,499.50

A motion was made by Mr. Wentling, seconded by Mr. Leonard, for the approval and payment of bills totaling \$6,499.50. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

The minutes of the October 13, 2015 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Mr. Allen Boes, Upper Sandusky Lions Club, reported that the Lions Club is planning to remodel the kiddie playground in Harrison Smith Park. The merry-go-round, tiger, and walking beam have been removed under the direction of the City's insurance carrier. A playground set costing approximately \$14,000.00 for children ages one to four years old is being considered. The Lions Club will be seeking sponsorships and/or donations for this playground equipment. Mr. Wessler indicated that he will obtain catalogs from playground equipment dealers for the Lions Club and they may be able to obtain this equipment at a lower cost.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to enter into an executive session to discuss a promotion to the Parks Manager position. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Park Board reconvened into regular session.

A motion was made by Mr. Wessler, seconded by Mr. Blackburn, to offer the position as Parks Manager to Mr. Keith Niederkohr with his start date to be coordinated with his final day of work at his current position at the Wastewater Treatment Plant. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

There being no further business, the Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Kenneth Wessler, Chairman