

PARK BOARD

June 12, 2017

The June 12, 2017 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, Bob Blocksom, Jack Leonard, and Kenneth Wessler. Paul Huffman and Kip Wentling were absent.

Others present included: Scott Washburn, Mayor; Keith Niederkohr, Parks Manager; Ruth Baldwin; Sydney Ham; Madison Byrum; Kaylee Roberts; Aaron MaGinn; Mike MaGinn; Amy MaGinn; Dawn Roberts; Erin Barnett; Chris Byrum; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
Payroll			151050.52
AT & T			381.04
AT & T			102.39
AT & T			265.38
AT & T			381.04
AT & T			134.07
AT & T			1785.76
American Fire & Safety Services		610.00	
Automated Petroleum	226.38		828.41
Carl Harris Electrical	525.76		
Carmar Gardens	2473.94		
Catie Richman		38.42	
Koehler Drug Co.		8.67	
Matthew Patchett	700.00		
Miami Products		226.00	
Natalie Mouser	28.25		
New Haven Supply	4.82		
Nick Oney		186.75	
OP Aquatics		305.98	
Parsell Plumbing	190.35		
Schmidt Machine Company	1281.00		
Schwan's Home Service		197.61	
Sherwin Williams Co.	478.19		
Sherwin Williams Co.	96.58		
Wyandot Tractor	64.75		497.55
Total	<u>6070.02</u>	<u>1573.43</u>	<u>155426.16</u>

TOTAL BILLS: \$163,069.61

A motion was made by Mr. Wessler, seconded by Mr. Blocksom, for the approval and payment of bills totaling \$163,069.61. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the May 8, 2017 Park Board meeting, having been mailed to each Park Board member, were approved as received.

Students from the eighth grade Middle School presented a request to the Park Board for use of the swimming pool for a fundraiser to benefit the eighth grade trip to Washington DC and Gettysburg to take place in the fall of 2017. Middle School students would be allowed to swim at a cost of \$5.00 per student at a pool party to be held from 7:00 p.m. to 9:00 p.m. on Wednesday, August 2, 2017, with a rain date of Wednesday, August 9, 2017. It was indicated that there are currently three lifeguards who have volunteered to donate their time for this event. Mr. Niederkohr will inquire with Miss Catie Richman, Pool Manager, as to the availability of the pool on these dates.

A motion was made by Mr. Blackburn, seconded by Mr. Leonard, to approve the request from the eighth grade students to utilize the swimming pool for a fundraiser as presented, with the date dependent upon the availability of the pool. Upon Roll Call, all members voted Yes. It was added that there will be no cost for the use of the pool for this event.

Mr. Niederkohr reported that the trusses to repair the bandshell have been delivered and he is currently waiting on CSI Construction make this repair.

Mr. Niederkohr also reported that Mr. Nathan Heinsman has applied for a \$25,000.00 grant through State Farm Insurance for new playground equipment in Bicentennial Park, including a handicap swing.

There being no further business, the Park Board members adjourned the meeting and proceeded to Harrison Smith Park for a tour of the swimming pool and the park.

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Sarah J. Bennett, Clerk

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Kenneth Wessler, Chairman