

BAINBRIDGE TOWNSHIP PARK BOARD MINUTES JANUARY 21, 2015

Members Present: Tora Consolo; Sue Curran; Mitch Fakadej; Hillary Henry; Jim Keszenheimer; Marty Sfiligoj, Chairman; Dave Mitchell, Property Superintendent; Jim Stanek, Service Director and Lorrie Benza, Township Trustee

Call to Order

The meeting was called to order by Mr. Marty Sfiligoj, Chairman at 7:00 P.M. at the Town Hall.

Changes to the Agenda: None.

Guest: Mr. Ted Seliga

Public Comments and Interaction

Mr. Sfiligoj expressed sympathy from the Park Board members for the recent loss of Mrs. Ann Myers, Township Resident; Mr. Ed Chmielewski, Township Employee and to the family living in the White house that recently burned down. He also acknowledged that Mr. Chris Horn, Trustee is the new liaison to the Park Board.

Minutes

Mr. Keszenheimer made a motion to approve the meeting minutes dated November 19, 2014 as written.

Ms. Henry seconded the motion that passed unanimously.

Secretary's Note: The December 2014 Park Board Meeting was cancelled.

Organizational Session

Robert's Rules of Order

Mr. Fakadej made a motion to follow the guidelines of Robert's Rules of Order.

Ms. Curran seconded the motion that passed unanimously.

Election of Chairman

Mr. Fakadej made a motion to nominate Mr. Marty Sfiligoj for Chairman for 2015.

Mr. Keszenheimer seconded the motion that passed unanimously.

Vice Chairman

Mr. Fakadej made a motion to nominate Ms. Tora Consolo for Vice Chairman for 2015.

Mr. Keszenheimer seconded the motion that passed unanimously.

Sunshine Law and Meeting Schedule

Ms. Consolo made a motion to adopt and support the Sunshine Law as provided in the O.R.C. and to set the meeting schedule as the third Wednesday of every month at 7:00 P.M.

Mr. Fakadej seconded the motion that passed unanimously.

By-Laws

The board was in agreement to review the current By-Laws at the next regularly scheduled meeting to be held February 18, 2015.

Term Limits

The board was in agreement to acknowledge the Term Limits at the next regularly scheduled meeting to be held February 18, 2015.

NEW BUSINESS

Exclusive Policy - Bainbridge Township Buildings and Facilities

Mrs. Benza met with the board to discuss a proposed Exclusive Use Policy for Bainbridge Township Buildings and Facilities. Mr. Sfiligoj read Mrs. Benza's comments on the proposed policy to the board.

The board held a discussion on the following: exclusive use of the properties/buildings and other rentals; who is renting the space and why; use by civic and private groups; independent studies of the buildings; costs to the township; resident and non-resident use; effect on township employees due to on-going maintenance; needed repairs to some of the buildings; the step down demolition plan and marketing of the buildings.

The board members were in agreement to review the proposed policy from the Board of Trustees at the next meeting and offer their comments.

Parks Department Report

Mr. Dave Mitchell and Mr. Jim Stanek reviewed the activities regarding the Parks and Properties Projects. The architect has been asked for a list of items that needs to be done at the Dining Hall. The grant for the parking lot improvements at Centerville Mills Park was awarded with matching funds estimated at \$65,000.00 and the township will supply the manpower and equipment.

OTHER BUSINESS

Ohio Certified Volunteer Naturalist Program

Ms. Hillary Henry reported on an Ohio naturalist program that is currently active in the City of Dublin, Lake County and Cuyahoga County. This program utilizes volunteers to provide information to the visiting public and it would be a good program at Centerville Mills Park. Each volunteer would be certified and the Park Board members could volunteer along with other members of the community and KCE could advertise the program.

Since there was no further business, Mr. Fakadej made a motion to adjourn the meeting. Ms. Consolo seconded the motion that passed unanimously.

The meeting was adjourned at 8:22 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: February 18, 2015 – 7:00 P.M. – Town Hall