

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
FEBRUARY 18, 2015**

Members Present: Sue Curran; Mitch Fakadej; Jim Keszenheimer; Marty Sfiligoj, Chairman; Dave Mitchell, Property Superintendent; Jim Stanek, Service Director

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

Minutes

Mr. Keszenheimer made a motion to approve the meeting minutes dated January 21, 2015 as written.

Mr. Mitchell seconded the motion that passed unanimously.

OLD BUSINESS

Term Limits

The board acknowledged the term limits of the Park Board members as follows:

Tora Consolo, Mitch Fakadej, Hillary Henry and Marty Sfiligoj commencing January 1, 2013 and ending December 31, 2015. (Secretary's note: This should be a two year term.)

Sue Curran, Jim Keszenheimer and Henri Preuss commencing January 1, 2014 and ending December 31, 2016. (Three year term.)

By-Laws

The board reviewed the current By-Laws and questioned Mr. Mitchell's status as a permanent member of the Park Board which would increase the membership to eight. Mr. Sfiligoj will contact the Board of Trustees for clarification before the next meeting.

Exclusive Use Policy - Bainbridge Township Buildings and Facilities

The board reviewed the Exclusive Use Policy for Bainbridge Township Buildings and Facilities.

Mr. Seliga suggested that the purpose is to come up with a document for exclusive use of any building in the township but not make the list of buildings a specific part of the policy.

The board discussed exclusive use of civic organizations and the Historical Society and the gathering of information from other communities that permit exclusive use of their buildings.

The board acknowledged the invitation by the Board of Trustees to attend the February 23, 2015 meeting and was in agreement to attend the meeting to discuss the Exclusive Use Policy.

PARKS DEPARTMENT REPORT

Mr. Stanek reported on the work that will be done to the Dining Hall and that rentals will be discontinued during that time.

Mr. Mitchell reported on the Town Hall kitchen remodel and noted that it will have a third class operator's license when it is completed. He also explained the water testing procedures at the Police Department.

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

The meeting was adjourned at 8:44 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

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