

BAINBRIDGE TOWNSHIP PARK BOARD MINUTES MARCH 18, 2015

Members Present: Sue Curran; Mitch Fakadej; Hillary Henry; Henri Preuss; Marty Sfiligoj, Chairman; Dave Mitchell, Property Superintendent and Chris Horn, 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

Minutes

Mr. Sfiligoj made a motion to approve the meeting minutes dated February 18, 2015 as written.

Mr. Mitchell seconded the motion that passed unanimously.

OLD BUSINESS

Exclusive Use Policy - Bainbridge Township Buildings and Facilities

Mr. Sfiligoj reported on the Bainbridge Township Board of Trustees meeting held on February 23, 2015 regarding the Exclusive Use Policy for Bainbridge Township Buildings and Facilities. Mr. Markley is going to draft the policy so it remains an open item at this time and the demolition plan continues as planned at this point. He mentioned that Ms. Consolo was also present at the meeting and she has liability concerns.

The board discussed use by civic groups versus private groups and exclusive use of other township buildings. It was discussed that the Park Board could do research and current rental agreements could be used for a template for exclusive use. Also discussed was the potential for property taxes on exclusive use buildings, if they are not being used by the public.

By-Laws - Membership

The board discussed the current by-laws and was in agreement to change the number of members from seven to eight to include the membership of Mr. Dave Mitchell.

Mr. Preuss made a motion to change the By-Laws, under Article III – Membership from seven members to eight members.

Ms. Henry seconded the motion that passed unanimously.

NEW BUSINESS

General Parks Discussion

The board held a discussion about whether or not it should be involved in the use and maintenance of township buildings as well as the park properties and was in agreement that its responsibilities should remain with the park properties only.

Ms. Henry suggested a land management program to maintain the trees in the public parks and added that the Emerald Ash Borer is becoming a problem.

PARKS DEPARTMENT REPORT

Mr. Mitchell reported on the township buildings and parks such as ice back-up problems at the town hall; vandalism at the lodge at Centerville Mills Park; snow mold damage at Heritage Park and the River Road Park concession stand. He also noted that football is gone at River Road Park, it went to Auburn and Settlers Park should be reopened this year.

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

The meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: April 15, 2015 – 7:00 P.M. – Town Hall