

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
JANUARY 16, 2008**

Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; Dennis Martin; Vince Meier; Clyde Whaley; Bob Ford, Park Manager; David Mitchell, CVM Property Manager and Trustee Jeff Markley.

Chairman Marty Sfiligoj called the meeting to order at 7:30 P.M.

MINUTES

Mr. Martin made a motion to approve the meeting minutes dated December 19, 2007 as written.

Mr. Whaley seconded the motion that passed unanimously.

NEW BUSINESS

Mr. Sfiligoj acknowledged the resignation of Carol Lynch from the Park Board.

OLD BUSINESS

Mr. Mitchell provided an overview of the demolition plans for the buildings and two community service individuals from the adult probation program took down Cabin #13. The board discussed auctioning or selling off the additional cabins and the money could go into the general fund and earmarked for Centerville Mills. The millhouse, horse shelter, boathouse, creekside building, swimming pool and 10's and 20's cabins were discussed for demolition but the 20's cabins could be used for potential booking of Kirtland Schools.

The board discussed renting to outside groups and was in agreement to continue to do so.

Mr. Preuss made a motion to send a letter to the trustees with the recommendation to auction off 10 cabins and how the park board should proceed.

Mr. Meier seconded the motion that passed unanimously.

Mr. Mitchell submitted bids he received for the lodge roof, three cabins, office roof and soffits to the board for review. The board reviewed the bids and will continue discussions on the bids at the next meeting.

Meeting Schedule

The board was in agreement to hold a special meeting on January 30, 2008 at 7:30 P.M. to review the budget and any other necessary business.

Centerville Mills Camping Association

The board was in agreement for Mr. Travis Newton to attend the January 30th meeting to present information about his Centerville Mills Camping Association but limited the presentation to one-half hour.

Emanuel Church

The board discussed the request by Scott Cardis from Emanuel Church to use cabins on a 24 hour, seven day a week basis for retreats. The board was in agreement to deny that request.

Eagle Scout Project

The board discussed the Eagle Scout project which is to install trail markers. It was noted that there is no time frame on that project.

Budgets

The board discussed the proposed budgets for Centerville Mills, Settlers Park, River Road Park and Bainbridge School with Mr. Ford and Mr. Mitchell. The cost for removing the swimming pool and buildings at CVM will be added to the budget. Labor costs were also discussed with regards to park employees doing work for other departments. The budget discussions will continue at the January 30th meeting.

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

The meeting was adjourned at 10:02 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT MEETING: January 30, 2008 - 7:30 P.M. - Bainbridge Town Hall