

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
JANUARY 16, 2013**

Members Present: Marty Sfiligoj, Chairman; Mitch Fakadej; Hillary Henry; Dennis Martin; Clyde Whaley and Jim Stanek Service Director

Guests: Mr. Jeff Markley, Bainbridge Township Trustee - Liaison to Park Board
Mr. Ted Seliga

Mr. Sfiligoj, Chairman called the meeting to order at 7:00 P.M. at the Town Hall and welcomed Ms. Hillary Henry as a new member of the Park Board.

MINUTES

Mr. Martin made a motion to approve the meeting minutes dated December 19, 2012 as written.

Mr. Whaley seconded the motion that passed unanimously.

NEW BUSINESS

Park Board Membership

Mr. Sfiligoj reviewed the current park board membership and acknowledged the term limits of the Park Board members as follows:

Marty Sfiligoj, Hillary Henry, Mitch Fakadej and Linda Spiros - commencing January 1, 2013 and ending December 31, 2015

Henri Preuss, Dennis Martin and Clyde Whaley - commencing January 1, 2011 and ending December 31, 2013

OPEN DISCUSSION

Mr. Sfiligoj referred to a recent email from Ms. Linda Spiros regarding the structure of the park board and information on Bath Township.

The board held a discussion on marketing, finances, events committee, possible survey, activities at the parks, budget, general fund, playgrounds, proposed projects, use of the parks, administrative costs, buildings, possible levy, accessibility to the parks, needs versus wants, other park services in the area, proposed facilities analysis at Centerville Mills Park, sports groups.

The park board was in agreement to make a recommendation on the buildings at Centerville Mills Park after the facilities analysis is completed.

Mr. Martin suggested that at least one baseball field should be illuminated and the hours could be restricted.

ORGANIZATIONAL SESSION

Robert's Rules of Order

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

Mr. Whaley seconded the motion that passed unanimously.

Election of Chairman and Vice Chairman

Mr. Martin made a motion to retain the same Chairman and Vice Chairman for 2013 as in 2012 which are Mr. Marty Sfiligoj and Mr. Henri Preuss respectively.

Mr. Whaley seconded the motion that passed unanimously.

Sunshine Law and Meeting Schedule

Mr. Martin 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. Whaley seconded the motion that passed unanimously.

By-Laws

The board was in agreement to retain the By-Laws adopted on July 15, 2009.

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

The meeting was adjourned at 9:15 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: February 20, 2013 - Town Hall