

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
JANUARY 18, 2012**

Members Present: Marty Sfiligoj, Chairman; Mitch Fakadej; Dennis Martin; Linda Spiros; Clyde Whaley and David Mitchell, Property Superintendent

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

MINUTES

Mr. Martin made a motion to approve the meeting minutes dated November 16, 2011 as written.

Mr. Whaley seconded the motion that passed unanimously.

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 2012 as in 2011 which are Mr. Marty Sfiligoj and Mr. Henri Preuss respectively.

Ms. Spiros seconded the motion that passed unanimously.

Sunshine Law and Meeting Schedule

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

By-Laws

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

Term Limits

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

Marty Sfiligoj, David Jones, Mitch Fakadej and Linda Spiros - commencing January 1, 2010 and ending December 31, 2012

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

PROPERTY SUPERINTENDENT'S REPORT

Mr. Mitchell reported on the new drainage system around the town hall, the new carpet at the Burns-Lindow Building and the graffiti at the Centerville Mills Park falls. Mr. Sfiligoj volunteered to clean the graffiti off of the waterfall area.

The board discussed the town hall parking lot, the mounds at Heritage Park and the additional work that still needs to be done such as the flower boxes, drains, electricity, etc. The board also reviewed the proposed chemical bathrooms for River Road Park and Settlers Park and the proposed playgrounds for Heritage Park and Settlers Park.

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

The meeting was adjourned at 7:42 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: February 15, 2012 - Town Hall