

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
NOVEMBER 16, 2011**

Members Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; David Jones; Dennis Martin; Clyde Whaley and David Mitchell, Property Superintendent

Mr. Sfiligoj, Chairman called the meeting to order at 7:02 P.M. at the Town Hall.

MINUTES

Mr. Whaley made a motion to approve the meeting minutes dated October 19, 2011 as written.

Mr. Martin seconded the motion that passed unanimously.

PROPERTY SUPERINTENDENT'S REPORT

Mr. Mitchell explained his monthly report regarding the revenues and expenses. He reported on the recent activities by the Scouts at Centerville Mills Park. Pack 101 split firewood for the lodge and park, Troop 101 installed a trail and a Girl Scout troop designed and built a bench for the south side of the lake. He reported that the archery stands should be moved to the chimney side of the log cabin and the fairway is being lined for the disc golf course by the players. He noted that the Land Conservancy did a surprise walk-through and took photos of the disc golf course and the chemical bathrooms have been ordered but a contractor has to be chosen for the installation.

2012 PARK BOARD GOALS DISCUSSION

The board members discussed the mission, goals, purpose and function of the Park Board.

Motion

Mr. Sfiligoj made a motion that until such time that the Park Board function is re-engineered, based on the changing roles of new township employees and new positions, this board will not convene until further discussion with the Board of Trustees.

Mr. Preuss seconded the motion that passed unanimously.

MEETING SCHEDULE

Meeting Cancellation

Mr. Martin made a motion to cancel the regularly scheduled meeting for December 21, 2011.

Mr. Jones seconded the motion that passed unanimously.

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 8:05 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: January 18, 2012