

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
NOVEMBER 18, 2009**

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

Mr. Sfiligoj called the meeting to order at 7:00 P.M.

OPENING COMMENTS

The board members discussed the history of Settlers Park, photos and other records such as minutes and agendas and the archival of them for historic purposes.

SPORTS FIELD PROPOSAL UPDATE

Mr. Sfiligoj reported on the sports field proposal. He stated that the sports groups have been invited to attend the December 16, 2009 meeting to discuss fields, scheduling, the revised proposal and proposed new rates for 2010.

MINUTES

Mr. Whaley made a motion to approve the meeting minutes dated October 21, 2009 as written.

Mr. Martin seconded the motion that passed unanimously.

PROPERTY SUPERINTENDENT'S REPORT

Mr. Mitchell reported on the fertilization program and noted that it should be completed this week. He said he talked with the Geauga County Building Department regarding the dining hall bathrooms at Centerville Mills and was told that an architect's design was preferred for permit purposes. Mr. Mitchell will consult with Mr. Steve Ciciretto on this matter. He also reported on the proposed demolition of the cabins and the farmhouse. He noted that the house is located in the City of Aurora so he will need to complete some paperwork with them.

The board discussed grass seeding/over seeding and aeration of the fields at Settlers Park, snow plowing for this winter and the mowing contract for next year with Mr. Mitchell.

Mr. Mitchell reported that he ordered new signs for the fields and said there were no problems to report.

OLD BUSINESS

Chemical Toilets

The board members were in agreement to table this discussion so that more research can be done regarding initial costs and recurring expenses.

Since there was no further business, Mr. Martin made a motion to adjourn the meeting. Mr. Preuss 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: December 16, 2009 - 7:00 P.M.