

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
NOVEMBER 19, 2008**

Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; David Jones; Clyde Whaley and David Mitchell, Centerville Mills Property Manager and Bob Ford, Parks Manager

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

MINUTES

Mr. Preuss made a motion to approve the meeting minutes dated October 15, 2008 as written.

Mr. Whaley seconded the motion that passed unanimously.

PARK MANAGER REPORTS

Mr. Mitchell reported that the new fish for the lake have arrived and explained the delivery process. He also said the restrooms in the Dining Hall are in need of repairs and improvements and suggested that the ladies room be done over the winter. The board discussed the overall needs in the Dining Hall and the importance of keeping the rustic theme.

Mr. Mitchell reported that the roof repairs on the Lodge will start December 1st and then the Office roof will be done. The board discussed the ceiling and wall damage to the Lodge. Mr. Mitchell will prioritize what needs to be done in the Lodge to be ready for Spring rentals.

The board discussed asking Mr. Steve Ciciretto to give an estimate for drawing up plans for the bathrooms at the Dining Hall and repairs to the Lodge. Mr. Mitchell will contact Mr. Ciciretto.

Mr. Ford reported on the lawn maintenance contract and that it should be advertised now. The board discussed outsourcing all of the mowing which includes Centerville Mills Park and the time frame for bidding. The board was in agreement for Mr. Ford and Mr. Mitchell to draw up specs for mowing all of the township properties and parks including Centerville Mills.

Mr. Ford stated that both Settlers and River Road Parks are all winterized. He also reported on the following: Snow plowing, deicing, aeration, fertilizer application on the cemetery expansion, waterlines at the cemetery, installation of snow markers at River Road Park and the Police Department and the safety fence at River Road. He also noted that the sally port at the town hall will be used for winter storage and he has been getting calls from groups already and the baseball requests are almost in.

TRUSTEE PROJECT LIST

The board discussed the bathroom, sewer and water line projects at River Road Park that are ready to be bid out per Mr. Steve Ciciretto. The above mentioned Centerville Mills Park projects are to be included in this project list.

2009 PLANNING

The board discussed agenda items for 2009 such as term limits, by-laws, membership, officers, structure of the board and meeting times. Mr. Sfiligoj asked each member to give some thought to these items that will be discussed at the December meeting.

SCOUT PROJECTS

Mr. Preuss presented steps that are required by the Boy Scouts of America as follows:

1. Project Plan must be approved by the organization benefitting from the effort.
2. Project Plan must be approved by your Scout Master and Troop committee.
3. Project Plan must be approved by the Council or District before you start.

Mr. Preuss also suggested the following procedure for Eagle Scout Projects for Bainbridge Township.

1. Applicant should contact Property Superintendent regarding ideas for projects or present an idea.
2. The scout and Property Superintendent would review the idea and if it was determined to be a viable project, then the scout would work up a detailed proposal which would then be personally presented to the park board for approval and signature of the Property Superintendent.
3. The scout would then follow the above steps, #2 and #3. Once approved, the scout would make arrangements to complete the project with the Property Superintendent.
4. When completed, the scout would make a final report in person to the Park Board for acceptance of the project being completed to the satisfaction of the Property Superintendent and the Park Board.
5. The Property Superintendent upon acceptance will sign the project completion form.

Mr. Preuss said he does not feel the township should have to provide money or material to the project and this should be raised by the scout independently of the township. He recommended that township employees could help with the project by using township equipment if needed and the information being submitted will standardize Eagle Scout projects in the township and it will also benefit the scout.

The board was in agreement to have Mr. Preuss draft a letter to the Scout troop leaders.

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

The meeting was adjourned at 8:34 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT MEETING: December 17, 2008 - 7:00 P.M. - Bainbridge Town Hall