

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES  
MARCH 12, 2008**

Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; David Jones; Dennis Martin; Linda Spiros; Clyde Whaley; Bob Ford, Parks Manager

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

**MINUTES**

Mr. Whaley made a motion to approve the meeting minutes dated February 20, 2008 as written.

Mr. Preuss seconded the motion that passed unanimously.

**NEW BUSINESS**

**Park Board Applicants**

Mr. Sfiligoj introduced the current Park Board members to the applicants and explained the role of the Park Board.

The Park Board members met with the following applicants: Pamela Brown, Jim Reed, Michael Caldwell, Ellen Stanton and Christopher Horn. Each applicant gave an overview of their qualifications and what they would like to contribute to the board.

The board will make a recommendation to the Board of Trustees.

**PARKS MANAGER REPORT**

Mr. Bob Ford, Parks Manager met with the board to present his monthly report. Also discussed were the Super BC's for the parks. Mr. Ford explained that Super BC's are used for vendors that are used repetitively and items that are purchased on a regular basis.

**PURCHASE ORDER REQUESTS - SUPER BC'S**

**Auburn Fence**

Mr. Jones made a motion to approve a Super BC for Auburn Fence in the amount of \$1,500.00 for fencing supplies.

Mr. Whaley seconded the motion that passed unanimously.

### Sherwin-Williams

Mr. Martin made a motion to approve a Super BC for Sherwin-Williams in the amount of \$5,500.00 for paint and hardware.

Mr. Whaley seconded the motion that passed unanimously.

### Baker Vehicle

Mr. Martin made a motion to approve a Super BC for Baker Vehicle in the amount of \$2,500.00 for equipment repairs and maintenance.

Mr. Jones seconded the motion that passed unanimously.

### Aris Company

Mr. Jones made a motion to approve a Super BC for Aris Company in the amount of \$6,500.00 for Porta-Potties for the months of June, July and August (cleaned twice a week) for Settlers Park and River Road Park. Note: The rental fee for the July 4<sup>th</sup> event is not included in the Super BC.

Mr. Martin seconded the motion that passed unanimously.

### J.M.D. Company

Mr. Preuss made a motion to approve a Super BC for J.M.D. Company in the amount of \$2,000.00 for turf maintenance supplies.

Mr. Martin seconded the motion that passed unanimously.

### M.A.S.A.

Mr. Martin made a motion to approve a Super BC for M.A.S.A. in the amount of \$2,000.00 for sports equipment. Note: The sports nets are taken down for the winter and re-used the next season.

Mr. Whaley seconded the motion that passed unanimously.

### Tractor Supply

Mr. Martin made a motion to approve a Super BC for Tractor Supply in the amount of \$1,500.00 for shovels, tools etc.

Mr. Whaley seconded the motion that passed unanimously.

### Chagrin Pet & Garden

Mr. Martin made a motion to approve a Super BC for Chagrin Pet & Garden in the amount of \$2,000.00 for weed control and tools.

Mr. Jones seconded the motion that passed unanimously.

### Century Equipment

Mr. Preuss made a motion to approve a Super BC for Century Equipment in the amount of \$5,000.00 for equipment for grooming machine.

Mr. Whaley seconded the motion that passed unanimously.

### **OLD BUSINESS**

#### Budget

The board discussed the proposed budget with Mr. Ford.

### **OTHER BUSINESS**

#### Title Change

The board discussed the title of President versus Chairman of the Park Board.

Mr. Preuss made a motion to the change the titles from President and Vice President of the Park Board to Chairman and Vice Chairman respectively to be consistent with the other boards within the township.

Mr. Martin seconded the motion that passed unanimously.

#### River Road Park - Sewer & Water Installation

The proposed sewer and water installation at River Road Park was discussed. Mr. Ford reported that Chagrin Valley Engineering completed its study. The board was in agreement for bids to go out in the Winter of 2008 - 2009.

#### Landscape Maintenance Company

Mr. Ford reported that Diggin' Landscaping has held its contract price for the fourth year in a row so the contract was allowed to be renewed but the contract should be bid out in the Fall.

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 9:31 P.M.

Respectfully submitted,

Linda L. Zimmerman  
Secretary to Park Board

**NEXT MEETING: April 16, 2008 - 7:00 P.M. - Bainbridge Town Hall**