

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

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

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

MINUTES

Mr. Whaley made a motion to approve the meeting minutes dated February 18, 2009 as written.

Mr. Jones seconded the motion that passed unanimously.

NEW BUSINESS

PROPERTY SUPERINTENDENT'S REPORT

Boy Scouts

Mr. Mitchell reported that he would like to have the Boy Scouts scrape and re-stain or paint the signs at the parks and will be coordinating it with Mr. Wayne Burge, Scout Leader.

Early Learning Center/Bainbridge School

Mr. Mitchell reported that a request has been made to rent the school for about ten children for 5th grade basketball and since there is no water, a porta-potty would have to be used and the gate moved up in the school. He said this is not through KCE but a resident. The park board members discussed the request and felt that it is a timing issue because the township could have a formal arrangement with KCE in the near future to use the building so the board suggested that the outdoor courts at Centerville Mills Park be used instead.

KBA - KCE

Mr. Mitchell stated that he had attended KBA's meeting and they would consider taking over the maintenance of the fields this year and they did not want to put a lot of money into the fields but they would groom them.

Mr. Jones stated his concerns with dealing with two or three organizations. He said it should be one baseball organization that represents all of the groups and we have not gotten to that stage yet. The board discussed the different groups and KBA versus KCE, maintenance and scheduling.

Motion - KBA Proposal

Mr. Jones made a motion that in reviewing the KBA proposal, any decision on an alternative booking process is not yet complete and therefore, the board cannot proceed with this proposal.

Mr. Preuss seconded the motion that passed unanimously.

Scheduling

The board discussed the time-frame for scheduling fields each year and was in agreement that the schedules be in by January 15th.

Motion - Scheduling

Mr. Preuss made a motion to make January 15th of each year the deadline for all sport's schedules to be submitted to the Property Manager for scheduling.

Mr. Jones seconded the motion that passed unanimously.

Acknowledgment

Mr. Mitchell thanked Mr. Bob Ford for all of his help during the transition period.

OLD BUSINESS

Auction

The board discussed auctioning off the cabins at Centerville Mills Park. Sealed bids versus a live auctioneer were discussed along with having a township-wide auction to include items and equipment from all of the township departments.

Mr. Sfiligoj will notify the township trustees regarding the proposed auction and the proposed date(s) are the third Friday or Saturday in June. Also discussed was that everyone with winning bids will have to provide proof they can move the cabin(s), they must have liability insurance and each one will be supervised.

Mr. Preuss will continue to gather more information regarding a live auction. All departments will be asked to participate after obtaining approval from the trustees and the media will then be notified.

Recycling Center

Mr. Fakadej complimented the juveniles for cleaning up the recycling center.

Bainbridge School

Trustee White reported that the electric company incorrectly billed the township for electricity and will be giving the township an approximate \$1,500.00 credit. She also noted that the cost for the natural gas use for 2008 was \$19,816.00.

By-Laws

The board reviewed the proposed By-Laws and discussed the versions by Mr. Preuss and Mr. Sfiligoj. Mr. Sfiligoj will draw up the final draft to be reviewed again and made official at the April meeting.

2008 Open Tasks

The board reviewed the following open tasks of the park board for 2008 which are:

1. Auction
2. Five Year Plan
3. Membership
4. River Road Park - sewer & water
5. Centerville Mills Park - swimming pool
6. Centerville Mills Park - bathroom projects

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 8:50 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT MEETING: April 15, 2009 - 7:00 P.M.