# BAINBRIDGE TOWNSHIP PARK BOARD MINUTES MAY 21, 2008

Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; Dennis

Martin; Linda Spiros; Clyde Whaley; David Mitchell, CVM Property Manager

Mr. Sfiligoj presided and called the meeting to order at 7:02 P.M.

## **MINUTES**

Mr. Preuss made a motion to approve the meeting minutes dated April 16, 2008 as written.

Mr. Martin seconded the motion that passed unanimously.

### **OLD BUSINESS**

# Trustee's Organizational Proposals

The board discussed the organizational proposals for the parks by the township trustees and the job descriptions for the current managers were reviewed. The board members will compare their own ideas and opinions regarding the organizational proposals at the next meeting.

#### CENTERVILLE MILLS PARK

#### Park Manager's Report

Mr. David Mitchell presented his report to the board and explained his duties in the winter months. He submitted a quote from Mr. Lorenzo Lynch for the demolition of ten cabins and said that Mr. Lynch will also help transport the cabins if they are sold. He gave an inventory list to the board members and noted that some of the items could be sold at auction. He also said that the dining hall needs to be painted and he would like to use the adult probation program to get at least one coat of paint on the building. He also explained that the road department stores equipment in some of the buildings during the winter.

#### **Proposed Auction**

The board discussed a proposed auction for items and the cabins at Centerville Mills. Options discussed for the auction were accepting sealed bids for each item versus holding an open auction on one day with an auctioneer presiding.

## **OTHER BUSINESS**

The board discussed the budget regarding capital improvements and the concept of volunteering again at the parks and expanding the number of volunteers for that purpose.

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

The meeting was adjourned at 8:42 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

NEXT MEETING: June 18, 2008 - 7:00 P.M. - Bainbridge Town Hall