BAINBRIDGE TOWNSHIP PARK BOARD MINUTES JUNE 10, 2008

Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; David Jones; Dennis

Martin; David Mitchell, CVM Property Manager

Mr. Sfiligoj presided and called the meeting to order at 7:19 P.M.

MINUTES

Mr. Martin made a motion to approve the meeting minutes dated May 21, 2008 as written.

Mr. Preuss seconded the motion that passed unanimously.

MANAGER'S REPORTS

The board reviewed Mr. Ford's report on River Road and Settlers Parks.

Mr. David Mitchell presented the May 2008 report for Centerville Mills Park. He reported on the Haas Family Benefit that was held at the Park and said it was a spectacular event and went very well.

OLD BUSINESS

General Parks Re-Organization Discussion

The board discussed the organizational proposals for the parks by the township trustees and the job descriptions for the current managers. The board members were in agreement to submit a proposal to the township trustees requesting a moratorium on the final decision of the reorganizational proposals for the parks.

Proposed Auction

The board discussed a proposed auction for items and the cabins at Centerville Mills Park with the options of sealed bids for each item versus an open auction.

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

The meeting was adjourned at 9:05 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

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