

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
JULY 9, 2008**

Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; David Jones; Dennis Martin; Clyde Whaley and David Mitchell, CVM Property Manager

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

MINUTES

Mr. Martin made a motion to approve the meeting minutes dated June 10, 2008 as written.

Mr. Jones seconded the motion that passed unanimously.

MANAGER'S REPORTS

Mr. David Mitchell presented the June 2008 report for Centerville Mills Park. He reported on the Juvenile Delinquent Work Program and work that was performed by them. He submitted photos to the board of the chapel and dining hall and reviewed the monthly receipts and expenditures.

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

Mr. Sfiligoj reported that he had met with Trustee White and Parks Manager Bob Ford.

The board discussed volunteers who work at township facilities and if a liability waiver is required. The board will investigate to clarify the matter.

OLD BUSINESS

General Parks Re-Organization Discussion

The board discussed the organizational proposals for the parks by the township trustees and reviewed the proposals submitted by the board members. It was suggested that an outside consultant or part-time person be retained by the township to review the job descriptions, costs, etc. and to make recommendations regarding reduction with higher efficiency while maintaining the services for the parks and township properties.

Proposed Public Auction

The board discussed a proposed public auction for items and the cabins at Centerville Mills Park with the open auction being for the miscellaneous items to be sold and could include items from other township departments. Mr. Mitchell submitted an inventory list from Centerville Mills of barn items that can be sold. Mr. Sfiligoj suggested separating out the cabins with a sealed bid auction only, holding preview days and minimum starting bids. Also discussed was placing a value on each cabin. Mr. Sfiligoj will put something together and present it to the township trustees.

GENERAL COMMENTS

Mr. Sfiligoj reported on a letter he sent to Mr. Travis Newton. Mr. Newton replied that his website is not a conflict of interest and that he would like to volunteer at Centerville Mills Park.

OTHER BUSINESS

Proposed Centerville Mills Rate Increases

The board reviewed the proposed rate increases.

Mr. Preuss made a motion to have Mr. Sfiligoj advise Trustee White that the Park Board reviewed the proposed rate increases at Centerville Mills Park.

The motion was not seconded.

Activities/Marketing

The board discussed proposed activities in the park and marketing of the parks.

Bainbridge School Building

Mr. Sfiligoj reported on the YMCA interest in the old school.

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 9:13 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT MEETING: August 20, 2008 - 7:00 P.M. - Bainbridge Town Hall