

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES  
SEPTEMBER 21, 2011**

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

Guest: Mr. Ted Seliga

Mr. Sfiligoj, Chairman called the meeting to order at 7:10 P.M. at the Town Hall.

**MINUTES**

Mr. Preuss made a motion to approve the meeting minutes dated August 17, 2011 as written.

Mr. Whaley seconded the motion that passed unanimously.

**PROPERTY SUPERINTENDENT'S REPORT**

Heritage Park

Mr. Mitchell reported that the pavement for the parking lot may not be in by October 1<sup>st</sup> for the Heritage Park Dedication but there should be a base of gravel and the footer drains are being replaced around the building. He noted that the Historical Society is working on one-half of the Bissell-Tucek house and cleaning up the other half.

Long and Short Term Rentals of Township Buildings

Mr. Mitchell explained the long and short term rentals and proposed rentals of township buildings such as the Aurora Co-op Preschool, Seabees, REACT, Spirit Heal, Historical Society and Scouts. The board was in agreement that each group must be scheduled and there shall be a standard written and signed agreement between the groups and the township and standard rules will apply such as fees and hours of operation.

Heritage Park Committee

Mr. Whaley reported on the Bissell-Tucek house regarding how it will be used by the Historical Society and the locked storage areas. He said the committee had their last meeting last week and noted that the Park Board will be taking over Heritage Park.

**OLD BUSINESS**

Chemical Bathrooms

Mr. Mitchell gave an update on the chemical bathrooms which have been ordered.

Heritage Park and Settlers Park Playgrounds

The board discussed the proposed playgrounds at Heritage and Settlers Parks. Mr. Sfiligoj will invite Trustee Markley to the next meeting to discuss the proposed playgrounds.

Proposed Waterline at River Road Park

The board discussed the proposed waterline at River Road Park. Mr. Mitchell noted that the funds have been allocated for it.

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

The meeting was adjourned at 8:54 P.M.

Respectfully submitted,

Linda L. Zimmerman  
Secretary to Park Board

**NEXT REGULAR MEETING: October 19, 2011 - 7:00 P.M. - Heritage Park/Town Hall**