

BAINBRIDGE TOWNSHIP PARK BOARD MINUTES

Wednesday, January 20, 2016

Meeting called to order at 7:00 P.M.

Members Present: Tora Consolo, Mitch Fakadej, Hillary Henry, Jim Keszenheimer, Dave Mitchell, Sue Curran, Marty Sfiligoj

Minutes:

Mr. Mitchell gave a quick overview of the Parks prior to having to leave for a prior commitment:

- Parks in secure winterized state
- 35K set aside for playgrounds in the old cap ex plan
- Playworld (vendor) suggested grant money be applied for, they will advise further to Dave
- Dave to speak to second playground vendor

Mr. Fakadej motioned to accept December meeting minutes; seconded by Mr. Sfiligoj

OLD BUSINESS:

Park Board Meeting Cabin:

- Board will meet at cabin in February

NEW BUSINESS:

Organizational Agenda Items:

- Follow Robert's Rules of Order: Mr. Keszenheimer motioned to accept; seconded by Ms. Consolo
- Election Of Chairman & Vice Chairman: Mr. Keszenheimer motioned to retain Mr. Sfiligoj as Chairman and Ms. Consolo as Vice Chairman for 2016; seconded by Ms. Curran
- Sunshine Law and Meeting Schedule: Ms. Consolo motioned to follow the Sunshine Law as provided in the O.R.C. and set the meeting schedule as the third Wednesday of every month at 7:00 P.M.
- By-Laws: Mr. Fakadej motioned to retain the By-Laws with a change to the Term Limits. The Board agreed to set 3 year rotating Term Limits; seconded by Mr. Sfiligoj.
- Park Board also discussed the By Law under Article III- Membership that states: "A secretary shall be appointed by the Bainbridge Township Trustees, and shall be a paid Township employee"
The board will await verification on that employee from the Trustees
- The Mission Statement on the Bainbridge Website, which was a combination of previously approved Park Board Mission Statements, was accepted. Mr. Sfiligoj motioned to accept the statement; seconded by Mr. Fakadej
The Board discussed the Daycare buildout request and decided to research further and discuss In future meetings

Mr. Sfiligoj motioned to adjourn the meeting at 8:25 P.M. seconded by Mr. Fakadej