

June 2, 2022

Chairman Travelbee called the **Meeting** of the Branch County Board of Park Trustees to order at 9:00 AM, with Commissioner Weigt, Manager Miller and Superintendent Bell present. Guest present: Cathy Weigt

Absent: Commissioner Mayer, Commissioner Liaison Matthew

MOTION by Commissioner Weigt seconded by Chairman Travelbee, to approve the Agenda. Motion Carried 2-0.

MOTION by Commissioner Weigt, seconded by Chairman Travelbee to approve Board Meeting Minutes from May 19, 2022. Motion Carried 2-0

MOTION by Commissioner Weigt seconded by Chairman Travelbee, that monies be received as follows for the weeks of **May 19, 2022 through June 5, 2022**; Mary Mears (pavilion) \$70.00; Quincy Park (camping) \$3300.00; Brandi Miller (pavilion) \$35.00; Helen Ramer (camping) \$1000.00; Marc Colitti (camping) \$175.00; Steve Holt (camping) \$100.00; Memorial Park (camping) \$2200.00; (cabins) \$130.00; (pavilion) \$35.00; Angel Cove (camping) \$2685.00; Quincy Park (camping) \$10170.00; Miranda Bussing (pavilion) \$35.00; Debra Thatcher (camping) \$1000.00; Angel Cove (camping) \$1880.00; Memorial Park (camping) \$2330.00; (gate) \$25.00; (cabins) \$450.00; (pavilion) \$35.00; Joe Dorer (camping) \$950.00; Memorial Park (gate) \$1058.25; **totaling \$27,663.25**. Motion Carried 2-0

MOTION by Commissioner Weigt seconded by Chairman Travelbee, following the audit of bills and payroll, for payments **totaling \$51,305.30** be approved. Motion Carried 2-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. Dock Installation at Quincy Park (The first phase of installation is complete. Letters have been sent to campers explaining long term plans regarding the docks.)
- C. Baseball Field Upgrades at Quincy Park (Fencing has been delivered and the next phase will be to install it. Looking at installing an additional stand. Feedback has been positive)

Manager Miller announced the creation of our new website – **branchcountyparks.org**. The website features information, photos, amenities and contact information for each park. The site is separate from the Branch County website and a work in progress. Future upgrades are being considered, such as the ability to make reservations from the site.

MOTION by Commissioner Weigt seconded by Commissioner Mayer to approve the following requests: Deck – Quincy – Lot 114, Deck – Quincy – Lot 15 and to deny the following requests until better schematics are provided: Deck – Angel Cove – Lot 81, Deck – Angel Cove – Lot 67. Motion Carried 2-0

Chairman Travelbee advised the Board of an email he received regarding 22 acres of land available that borders a residential area and Coldwater Lake. The property seems more suitable

for the others to pursue and the information has been forwarded to Cortni Hull, Branch County Conservation District Manager.

MOTION by Commissioner Weigt seconded by Commissioner Mayer to adjourn at 9:37 a.m.
Motion Carried 2-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager