

June 16, 2022

Chairman Travelbee called the **Meeting** of the Branch County Board of Park Trustees to order at 9:00 AM, with Commissioner Mayer, Commissioner Weigt, Commissioner Liaison Matthew, Manager Miller and Superintendent Bell present. Guests present were Cathy Weigt, Allen McClellan, Sargent Frank Barker and Officer Joseph Renshaw.

MOTION by Commissioner Mayer seconded by Commissioner Weigt, to approve the Agenda. Motion Carried 3-0.

MOTION by Commissioner Mayer, seconded by Commissioner Weigt to approve Board Meeting Minutes from June 2, 2022. Motion Carried 3-0

MOTION by Commissioner Mayer seconded by Commissioner Weigt, that monies be received as follows for the weeks of **June 2, 2022 through June 16, 2022**; Quincy Park (camping) \$10,919.00; Jerry Bunting (camping) \$995.00; Dawn Maylone (pavilion) \$35.00; James Pruss (camping) \$1000.00; Steve Holt (camping) \$850.00; Whitney Hillman (pavilion) \$35.00; Angel Cove (camping) \$2045.00; Quincy Park (camping) \$5545.00; Juanita Sizemore (pavilion) \$35.00; Laura McNeal (camping) \$100.00; Angel Cove (camping) \$1050.00; Angel Cove (camping) \$3320.00; Memorial (camping) \$2340.00; (cabins) \$60.00; (pavilion) \$1050.00; Memorial Park (gate) \$714.56; Darlene Faulkner (camping) \$1000.00; Quincy Park (camping) \$4038.00; **totaling \$36,271.56**. Motion Carried 3-0

MOTION by Commissioner Mayer seconded by Commissioner Weigt, following the audit of bills and payroll, for payments **totaling \$42,632.85** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. Expanding the Quincy Park Boat Docks Phase II (Moving forward with Phase II of the dock installations. Owners of docks that will be displaced have been notified)
- C. Part Time Maintenance & Landscaping Support at Angel Cove (Our Maintenance support at River Bend has agreed to help out at Angel Cove around 20 hours a week.)

MOTION by Commissioner Mayer seconded by Commissioner Weigt to approve the turning of the Camper at Angel Cove – Lot 46. Motion Carried 3-0

MOTION by Commissioner Mayer, seconded by Commissioner Weigt to approve the following requests from Angel Cove – Deck – Lot 81, Deck – Lot 67 and Deck – Lot 46 and to table the request for Angel Cove – Lot 7 until the next meeting. Motion Carried 3-0.

MOTION by Commissioner Mayer seconded by Commissioner Weigt to approve and place on file the Branch County Park Department 2021 Annual Report. Motion Carried 3-0.

MOTION by Commissioner Weigt seconded by Commissioner Mayer to adjourn at 9:12 a.m. Motion Carried 3-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager