

February 14, 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, Manager Miller and Superintendent Bell present. Guests present were Cathy Weigt and Courtney Hall, Branch County Conservation District Manager.

Absent: Commissioner Liaison Matthew

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

MOTION by Commissioner Weigt, seconded by Commissioner Mayer to approve Board Meeting Minutes from January 13, 2022. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, that monies be received as follows for the weeks of **January 14, 2022 through February 14, 2022** – Meghan Faulkner (camping) \$220.00; Paul Wert (camping) \$175.00; Nora Davis (pavilion) \$35.00; Marc Colitti (camping) \$175.00; Tim Huedecker (camping) \$220.00; Mike Stasko (camping) \$500.00; Andrew Billis (camping) \$220.00; Donald Smith (camping) \$1900.00; Doleen Blair (camping) \$650.00; Paul Wert (camping) \$200.00; **totaling \$4,295.00**. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, following the audit of bills and payroll, for payments **totaling \$0 for the week ended January 24, 2022 and \$4,387.11 for the week ended February 10, 2022** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. Bike Trail at Memorial Park (Reviewed proposed track for trail – will be unpaved)
- C. Tree Work at Quincy Park for Dock Space (Clean up focused on far left shore)
- D. Restrooms – Angel Cove and Gilead (Discussed exploring options for installing a handicap accessible bathroom and shower at the Angel Cove Campground providing ideas at the next scheduled Parks Department Board Meeting. Also discussed a porta-john restroom at Gilead Lake.)

The Commissioners discussed having electrical box and building inspections done at Angel Cove campground. Further discussions will be held at a later meeting.

The Parks Department Board will meet again on February 24, 2022

MOTION by Commissioner Weigt seconded by Commissioner Mayer to adjourn at 9:35 a.m. Motion Carried 3-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager