

April 7, 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. Guest present was Cathy Weigt.

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 March 10, 2022. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, that monies be received as follows for the weeks of **March 10, 2022 through April 7, 2022** – Paul Wert (camping) \$200.00; Memorial Park (camping) \$2135.00; Marvin Mickow (camping) \$500.00; Quincy Park (camping) \$4500.00; Linda Davenport (camping) \$300.00; Memorial Park (camping) \$3350.00; pavilion) \$35.00; Paul Wert (camping) \$200.00; Robin Bell (camping) \$1620.00; Amy Case (pavilion) \$35.00; Quincy Park (camping) \$3025.00; Michael Whitman (camping) \$950.00; Jerry Bunting (camping) \$950.00; **totaling \$20,075.00**. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, following the audit of bills and payroll, for payments **totaling \$9,756.21 for the week ended March 24, 2022 and \$8,652.59 for the week ended April 7, 2022** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. Quincy Park Docks (Quotes provided for different multiples of docks. Space cleaned out in Quincy Park can hold 8 docks which would stay in year around and improve the quality of the park. Trustees request putting together a letter to the campers advising that docks will be removed and replaced with County owned docks each year and those that are removed will have first chance at renting the new docks.)

MOTION by Commissioner Mayer seconded by Commissioner Weigt to purchase eight new dock slips for Quincy Park. Motion Carried 3-0

- C. Recreational Park Games

MOTION by Commissioner Mayer seconded by Commissioner Weigt to purchase two sets of cornhole games for Memorial Park and one Connect 4 game for Angel Cove. Motion Carried 3-0

- D. New Angel Cove ADA Family Bathroom (Construction is moving along and should be completed within the next two months.)

MOTION by Commissioner Mayer seconded by Commissioner Weigt to approve the Chipseal improvements at Memorial Park, Quincy Park and Angel Cove Park. Motion Carried 3-0

MOTION by Commissioner Mayer seconded by Commissioner Weigt to approve the plan request for a deck to be built on Quincy Lot #118 without electricity. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer to purchase 16 trees for Gilead Lake Park, Quincy Park and Angel Cove Park from Chapman Nursery. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer to adjourn at 9:55 a.m. Motion Carried 3-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager