

April 21, 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 April 7, 2022. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, that monies be received as follows for the weeks of **April 7, 2022 through April 21, 2022** – Memorial Park (camping) \$3400.00; Charles Montague (camping) \$1050.00; Sheryl Miller (camping) \$1000.00; Steve Sifleet (camping) \$1050.00; Jamaine Rivers (camping) \$1000.00; Ted Dudek (camping) \$1000.00; Michael Roberts (camping) \$1000.00; Amanda Krill (camping) \$2000.00; David Johnson (camping) \$2000.00; Laura McNeal (camping) \$125.00; Gerald Spradlin (camping) \$950.00; Memorial Park (camping) \$2500.00; **totaling \$17,075.00**. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, following the audit of bills and payroll, for payments **totaling \$2,507.69** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. Opening the Parks (Opening Date for all parks: April 29, 2022)
- C. Email for Angel Cove Camper (Chip stone will not be allowed to be brought in. Steps have been taken by the Parks department to address the water issue but the water table rises when the river is up, which is an act of nature. Manager Miller provided photos of site and it was noted that not all campsites were cleaned up after campers left in the fall. Letters addressing that issue will be sent out this year)

MOTION by Commissioner Weigt seconded by Commissioner Mayer to approve the purchase of fencing for the renovation of the second baseball field at Quincy Park. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer to purchase up to 16 additional new dock slips (8 docks) if the docks are in stock and available at last year's price for Quincy Park. Motion Carried 3-0

The Board suggests a letter be sent to Quincy Park campers stating that no new personal docks will be allowed to be installed. The cost to rent a Park owned dock may increase through the years.

MOTION by Commissioner Mayer seconded by Commissioner Weigt to approve the request for a deck at Memorial Park – Lot #16. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer to adjourn at 9:25 a.m.
Motion Carried 3-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager