

May 5, 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 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 April 21, 2022. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, that monies be received as follows for the weeks of **April 21, 2022 through May 5, 2022** – Marc Colitti (camping) \$175.00; Karen Larson (camping) \$2100.00; Burton Bassett (camping) \$950.00; Ranier Frisbee (pavilion) \$35.00; Greg Steiner (camping) \$950.00; Doleen Blair (camping) \$900.00; Debra Thatcher (camping) \$900.00; Brian Davenport (camping) \$500.00; Memorial Park (camping) \$4950.00; Angel Cove (camping) \$14540.00; Jeremy Everett (camping) \$1000.00; Patrick Cole (pavilion) \$35.00; Sheri DePew (pavilion) \$35.00; David Pixler (camping) \$1900.00; Dennis Heft (camping) \$1000.00; Vicki Barton (camping) \$1000.00; Angel Cove (camping) \$55015.00; Memorial Park (camping) \$40320.00; (pavilion) \$70.00; Quincy Park (camping) \$58270.00; (pavilion) \$45.00; Brian Hahn (camping) \$1000.00; Ron Russon (camping) \$1000.00; Craig Christleib (camping) \$1000.00; **totaling \$187,990.00**. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, following the audit of bills and payroll, for payments **totaling \$46,761.37** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

A. Balance Sheet

B. Opening the Parks (Angel Cove – Work continues on the Family Restroom. Will schedule electrical inspection on power posts. Quincy will have the new docks installed in May. Expect delivery of the corn hole games next week.)

MOTION by Commissioner Weigt seconded by Commissioner Mayer to approve the following requests: Roof over deck – Memorial Park – Lot 33; Roof over deck – Memorial Park – Lot 53; Deck – Memorial Park – Lot 51; Deck with Roof – Quincy – Lot 49 and to deny the following requests at Angel Cove in order to start working on the long term plan for Angel Cove park improvements; Deck – Angel Cove – Lot 90; Deck – Angel Cove – Lot 78. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer to adjourn at 9:24 a.m. Motion Carried 3-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager