

June 30, 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 and Manager Miller present. Guests present were Cathy Weigt, Allen McClellan and Don Reid, The Daily Reporter.

**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 16, 2022. Motion Carried 3-0

**MOTION** by Commissioner Mayer seconded by Commissioner Weigt, that monies be received as follows for the weeks of **June 16, 2022 through June 30, 2022**; Cindy Grinnell (pavilion) \$35.00; Randy Travelbee (pavilion) \$35.00; Dennis Heft (camping) \$1000.00; Memorial Park (camping) \$1570.00; (cabins) \$250.00; (pavilion) \$105.00; Angel Cove (camping) \$2210.71; Marvin Mickow (camping) \$300.00; Burton Bassett (camping) \$1050.00; Memorial Park (gate) \$800.33; Patricia Walker (gate) \$50.00; Jeremy Everett (camping) \$720.00; David Kimpel (camping) \$150.00; Angel Cove (camping) \$3860.00; Memorial Park (camping) \$3834.00; (pavilion) \$70.00; Steve Sifleet (camping) \$2465.00; Memorial Park (gate) \$652.00; **totaling \$20,592.04**. Motion Carried 3-0

**MOTION** by Commissioner Mayer seconded by Commissioner Weigt, following the audit of bills and payroll, for payments **totaling \$55,138.83** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. Phase II Quincy Park Dock Installation (20 docks are installed with 1 dock donated for use as a fishing dock. Finished product well received by campers.)
- C. Angel Cove Campground Building/Restroom Renovation (Renovations expected to be completed by the end of July. The Family restroom will also be Handicap Accessible)
- D. Update on the Buildout of the Second Baseball Field at Quincy Park (The fence poles are set and the fence will soon be stretched and installed. The labor is donated for the buildout, along with some of the materials)

**MOTION** by Commissioner Mayer seconded by Commissioner Weigt to approve the request for decks at Angel Cove – Lots 7 and 78. Motion Carried 3-0

**MOTION** by Commissioner Weigt seconded by Commissioner Mayer to adjourn at 9:08 a.m. Motion Carried 3-0.

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Randy Travelbee, Chairman

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Steve Weigt, Member

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Robert Mayer, Member

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Jay Miller, Manager