

October 6, 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 September 22, 2022. Motion Carried 3-0

**MOTION** by Commissioner Mayer seconded by Commissioner Weigt, that monies be received as follows for the weeks of **September 8, 2022 through September 22, 2022** – Laura McNeal (camping) \$100.00; Quincy Park (camping) \$300.00; Angel Cove (camping) \$2,186.00; Memorial Park (camping) \$1,200.00; (cabins) \$250.00; (pavilion) \$35.00; Memorial Park (camping) \$890.00; (cabins) \$280.00; (pavilion) \$35.00; Richard Thatcher (camping) \$300.00; Laura McNeal (camping) \$200.00; Paul Wert (camping) \$200.00; Angel Cove (camping) \$2,580.00; Quincy Park (camping) \$3,940.00; **totaling \$12,496.00**. Motion Carried 3-0

**MOTION** by Commissioner Mayer seconded by Commissioner Weigt, following the audit of bills and payroll, for payments **totaling \$86,742.43** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. Phase III Dock Installation at Quincy Park (Aerial photos were provided. Phase II is complete.)

**MOTION** by Commissioner Mayer seconded by Commissioner Weigt to approve the Branch County Parks Master Plan 2022-2027 and send to the Branch County Board of Commissioners for consideration.

Upon roll call voter the results were as follows:

Yes – Travelbee, Mayer, Weigt – 3

No – 0

**MOTION CARRIED**

**MOTION** by Commissioner Mayer seconded by Commissioner Weigt to approve and post the 2023 Branch County Park Rules with the discussed amendments. Motion Carried 3-0

**MOTION** by Commissioner Mayer seconded by Commissioner Weigt to adjourn at 9:12 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