

November 3, 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 Weigt, seconded by Commissioner Mayer to approve Board Meeting Minutes from October 6, 2022. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, that monies be received as follows for the weeks of **October 6, 2022 through November 3, 2022** – Linda Iott (camping) \$2,200.00; Linda Davenport (camping) \$700.00; David Spradlin (camping) \$400.00; Memorial Park (camping) \$400.00; (cabins) \$300.00; Quincy Park (camping) \$3,650.00; Angel Cove (camping) \$6,540.00; Steve Steingass (camping) \$300.00; Andy Billis (camping) \$500.00; Memorial Park (gate) \$204.80; Steve Holt (camping) \$200.00; Stephanie Mussatti (camping) \$100.00; Brian Hahn (camping) \$300.00; Terrance Thorn (camping) \$300.00 Paul Wert (camping) \$100.00; Quincy Park (camping) \$13,850.00; Angel Cove (camping) \$6,060.00; Tom Frecker (camping) \$300.00; Nancy Kovacs (camping) \$300.00; Burton Bassett (camping) \$300.00; Vicki Barton camping) \$300.00; Steve Sifleet (camping) \$300.00; Gerald Spradlin (camping) \$300.00; Michael Stasko (camping) \$700.00; Roger Blair (camping) \$400.00; Rodney Cole (camping) \$300.00; Steve Holt (camping) \$200.00; Memorial Park (camping) \$760.00; Tim Konczal (camping) \$300.00; JoannaHuedecker (camping) \$650.00; Doleen Blair (camping) \$300.00; Paul Wert (camping) \$150.00; Narisa Barnett (camping) \$300.00; Loretta Baxter (camping) \$300.00; Debra Dorey (camping) \$600.00; Matt Meyer (camping) \$300.00; Bob Smith (camping) \$300.00; **totaling \$43,464.80.** Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Commissioner Mayer, following the audit of bills and payroll, for payments **totaling \$7,474.10 for week of October 20, 2022 and \$13,477.98 for week of November 3, 2022** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. Caretaker Survey (The Board reviewed and discussed the comments made on the surveys)

MOTION by Commissioner Weigt seconded by Commissioner Mayer to change the lot deposit due date from October 30th to October 15th in item number 34/35 of the park rules. Motion Carried 3-0

MOTION by Chairman Travelbee seconded by Commissioner Weigt to approve a year-end bonus for the Park Caretakers in the amount of \$250. Motion Carried 3-0

MOTION by Chairman Travelbee seconded by Commissioner Weigt to adjourn at 9:12 a.m. Motion Carried 3-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager