

December 1, 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, Manager Miller and Superintendent Bell present. Guests present were Cathy Weigt 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 November 3, 2022. Motion Carried 3-0

MOTION by Commissioner Mayer seconded by Commissioner Weigt, that monies be received as follows for the weeks of **November 3, 2022 through December 1, 2022** – Angel Cove (camping) \$900.00; Bob Mosser (camping) \$100.00; Mark Ridenour (camping) \$300.00; Memorial Park (camping) \$300.00; Quincy Park (camping) \$3,000.00; Becky Runckel (camping) \$720.00; Ed Fitzpatrick (camping) \$300.00; Art Huedecker (camping) \$300.00; Wayne Conine (camping) \$600.00; Kathryn Nelson (camping) \$350.00; Bret Bonamino (camping) \$300.00; Mike Stasko (camping) \$500.00; Melvin Alexander (camping) \$300.00; Josh Greear (camping) \$300.00; Quincy Park (camping) \$400.00; Paul Wert (camping) \$150.00; Laura McNeal (camping) \$100.00; James Kane (camping) \$300.00; Jeremy Everett (camping) \$500.00; Don Bennett (camping) \$300.00; Anita Rosenberg (pavilion) \$45.00; Mike Stasko (camping) \$500.00; David Seewald (camping) \$1,200.00; **totaling \$11,765.00**. Motion Carried 3-0

MOTION by Commissioner Mayer seconded by Commissioner Weigt, following the audit of bills and payroll, for payments **totaling \$29,700.67 for week of November 17, 2022 and \$7,208.69 for week of December 1, 2022** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. WIFI Update for Parks (Still waiting for some supplies to complete the project for all of the parks)
- C. Installation of Cornhole Games at Angel Cove (The games are currently located in the back on the south side with lighting in close proximity. Will consider moving the games closer to the camping area)

MOTION by Commissioner Mayer seconded by Commissioner Weigt to hold the Special Meeting for Budget Hearing on December 15, 2022. Motion Carried 3-0

MOTION by Chairman Travelbee seconded by Commissioner Weigt to adjourn at 9:06 a.m. Motion Carried 3-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager