

**WHEATFIELD TOWNSHIP PARKS AND RECREATION**

The Wheatfield Township Parks and Recreation Board met on December 17, 2019 at 6:30 p.m.

**PRESENT:** Dave Mills, John Weldon, Shawn Fuller, Bob Foltz, guest Dave Linville.

**SECRETARY’S REPORT:**

Dave Mills made a motion to approve the minutes of the November 19<sup>th</sup>, 2019 meeting. John Weldon seconded. Motion approved.

**TREASURER’S REPORT:**

Checking Account	\$ 38,928.96
Savings Account	<u>\$ 16,842.92</u>
<b>TOTAL FUNDS</b>	<b>\$ 55,771.88</b>

Dave Mills made a motion to accept the Treasurer’s Report. John Weldon seconded. Motion approved.

**BILLS PAID (NEED APPROVAL)**

<b>Check #1169</b> 1169 PPL, Electric 12/09/19	\$ 47.66
<b>TOTAL BILLS PAID</b>	<u>\$ 47.66</u>

John Weldon made a motion to pay the bills. Dave Mills seconded. Motion approved.

**OLD BUSINESS:**

(Carry Over) John Weldon presented the following list of things to do in 2015.

- 5. Trim Brush on the hiking trails. (Dave)
- 6. Re-Blaze the trail markers and property boundaries. (Dave)
- 11. Cut ground level down from large dumpster to bridge (left side of railroad).
- 12. Build new bridge.
- 13. Purchase top soil to fill in the area around the pavilion and playground.
- 15. Purchase and install new playground equipment (this means expanding the playground area)
- 16. Get more volunteers to help with projects and work details on Wednesday evenings.

Discussion was held and following list of projects was developed for the township employees and summer hire.

- 1. Clear trails and mark trees on trails.
- 2. Clear a trail from the loop trail down to the west end of the Paradise Road Bridge.
- 4. Pressure wash tractor, gator, mower, inside of restrooms.
- 10. Grade area on field #1 outfield so water can run to the creek.

Dave Mills reported that Landon Fingers Gaga Ball pit project is complete.

Dave Mills reported he has the materials needed to repair the outside light by the snack bar.

John Weldon reported he got the hinges and repaired the broken door in the ladies restroom. The urinal in the men’s restroom still needs to be repaired.

John Weldon reported that Pyles Garage Doors replaced the lower panel of the large garage door.

John Weldon reported the water and water heater have been shutoff, the pipes are drained and he will take the deck sealer and weed spray home so it does not freeze in the garage over the winter.

John Weldon contacted Jeff Smith to have the township employees use their bucket truck to repair one of the pole lights in the parking lot.

Discussion was held concerning holding a meeting between the township, recreation board members and Act One Associates to get the status of billing by Act One and the status of the bid package for the paving and bridge project. Dave Mills will schedule the meeting for Thursday 11/21 or Monday 11/25. He will notify all members of the date of the meeting.

Discussion was also held as to whether horses are allowed at the park. The park rules sign says 'No Horses' are allowed but some felt ponies would be ok. This issue needs further discussion and a policy set.

Bob Foltz reported that he received a winter service flier from Messick's. The price for servicing the zero turn mower would be \$399 with free pickup and return. There is also a recall notice outstanding on the Kubota gator that should be done and the transmission dipstick needs to be replaced. A decision will be made at the December 17<sup>th</sup> meeting because the service needs to be scheduled before December 31, 2019.

**NEW BUSINESS:**

Dave Mills reported that a meeting was held between the township, recreation board members and Act One & Associates on Monday November 25, 2019. Act One is working on the bid package for the paving and bridge project and they will get an updated package to the township.

John Weldon reported that Pyles Garage Doors replaced the lower panel of the large garage door and he provided a bill for \$475 to Bob Foltz who will see that Pyles are paid for their work.

Discussion was held on the current policy of 'No Horses on Park Grounds' and it was decided to leave the current rule in place and horses will not be allowed on the park grounds.

Discussion was held on the subject of having the gator and zero turn mower service by Messick's. There is an outstanding recall notice on the Gator and the transmission dipstick needs replaced. The zero turn mower needs a complete winter service done (\$399) and a grease fitting replaced on the left front deck wheel support, a spacer added to the left rear wheel support, replace deck wheels as needed, check right front deck wheel (keeps losing air), adjust deck (cuts lower on left side), replace belts if necessary. It was decided to send the Gator and zero turn mower to Messick's for service (they will provide free pickup and return). Bob Foltz made a motion to send the equipment to Messick's, Dave Mills seconded the motion. Motion approved. Bob Foltz will contact Messick's.

The next meeting will be January 21, 2019 at the township building.

Dave Mills made a motion to adjourn at 7:30. John Weldon seconded. Motion approved.

Respectfully submitted,  
Robert E. Foltz Secretary  
cc: Township Supervisors