

WHEATFIELD TOWNSHIP PARKS AND RECREATION

The Wheatfield Township Parks and Recreation Board met on January 21, 2020 at 6:30 p.m.

PRESENT: Dave Mills, John Weldon, Shawn Fuller, Bob Foltz, guests Jeff Smith and Dave Linville.

REORGANIZATIONAL MEETING: Shawn Fuller made a motion for the following officers: John Weldon Chairman, Dave Mills Vice Chairman and Bob Foltz Treasurer/Secretary. Motion seconded by Dave Mills. Motion approved.

SECRETARY’S REPORT:

Shawn Fuller made a motion to approve the minutes of the December 17th, 2019 meeting. John Weldon seconded. Motion approved.

TREASURER’S REPORT:

Checking Account	\$ 38,512.08
Savings Account	<u>\$ 16,845.05</u>
TOTAL FUNDS	\$ 55,357.13

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

BILLS PAID (NEED APPROVAL)

Check #1170 Pyles Garage Doors	\$ 475.00
#1171 PPL, Electric 1/09/20	<u>\$ 41.88</u>
TOTAL BILLS PAID	\$ 516.88

Shawn Fuller 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.
11. Seal the handicapped fishing deck.

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.

NEW BUSINESS:

John Weldon reported that a person from Marysville was leaving trash in the parking lot at the park. John went thru the trash and found a name and address of the person leaving the trash and the supervisors will be sending a letter to the individual. John Also purchased eight Sylvester's trash bags (\$24) to bag the trash so Sylvester's would pick it up. Bob Foltz made a motion to reimburse John for the trash bags. Dave Mills seconded the motion. Motion approved. Bob gave John a check for the cost of the bags.

Jeff Smith presented documents showing the removable posts that can be purchased and installed to prevent motorized vehicles from crossing the new bridge. The posts will cost about \$400 for four. The recreation board will purchase the posts and the contractor building the bridge will install them. John Weldon made a motion to have Jeff order the posts. Dave Mills seconded the motion. Motion approved.

Jeff Smith reported the Gator and zero turn mower were serviced by Messick's and are back in the garage. Bob has not received the bill for the service work.

Bob Foltz reminded the members that the handicapped fishing deck needs to be sealed in the spring. Bob will add this item to the 'to do' list.

Another bill was received from Act One and Associates. The recreation board members reviewed the bill and would like more information before the entire bill is paid. Shawn Fuller made a motion to pay \$5,000 of the \$10,000 bill and request more details before the entire bill is paid. Motion seconded by Dave Mills. Motion approved. Jeff Smith will notify Vicki of the recreation board decision.

Bob Foltz reported he will put the ad on the cable and in the newspaper to have organizations wanting time for field use to attend the February 18th Recreation Board meeting.

The next meeting will be February 18, 2020 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