<u>DUE TO COVID-19</u> MARCH 17, 2020, APRIL 21, 2020, MAY 19, 2020 MEETINGS WERE CANCELLED

WHEATFIELD TOWNSHIP PARKS AND RECREATION

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

PRESENT: Dave Mills, John Weldon, Shawn Fuller, Jim Fuller and Bob Foltz.

SECRETARY'S REPORT:

Shawn Fuller made a motion to approve the minutes of the June 16th 2020 meeting. Dave Mills seconded. Motion approved.

TREASURER'S REPORT:

Checking Account \$ 53,024.31 Savings Account \$ 16,851.91 **TOTAL FUNDS** \$ 69,876.22

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

BILLS PAID (NEED APPROVAL)

Check #709	Grainger, Bathroom Fan	\$ 204.00
#710	PPL, Electric 7/9/20	\$ 37.47
TOTAL BILLS PAID		\$ 241.47

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

Bob Foltz reported that the bill from Messick's for servicing the gator and Z-28 mower was reduced from \$2,461.54 to \$1,623.18 and the bill has been paid.

Bob Foltz reported that the financial records for the park were audited by and township auditors and everything was found to be in order.

John Weldon will contact the Midget Football Association to have them move the scoreboard so the area can be mowed.

John Weldon stated chipped wood is needed for the playground, he will contact Jeff Smith and have him contact Tuscarora Hardwoods to get two loads of chipped wood.

Dave Mills reported that Jerry Spease cannot complete the application for state approval to replace the bridge because the flood survey changed and a new survey must be done. Dave Mills made a motion to have Jerry contact Burget and Associates to see if the can complete the required survey. Motion seconded by John Weldon, motion approved.

John Weldon stated the hiking trails need trimmed and he will try to work on the trimming.

John Weldon stated the restroom blower motor needs replaced. He will have Jeff Smith order a new motor.

NEW BUSINESS:

John Weldon reported he contacted Midget Football and they will move the scoreboard. Midget football has cancelled all football activities for this year.

Shawn Fuller agreed to contact Tuscarora Hardwoods and make arrangements to get two loads of chipped wood for the playground. Shawn reported that Tuscarora is under new ownership and probably will not be willing to donate chipped wood as they did in the past. He will let Jeff Smith know so the township can pick up and deliver the wood chips to the park. Shawn Fuller made a motion to purchase two loads of chipped wood from Tuscarora. Dave Mills seconded the motion. Motion approved.

John Weldon stated the hiking trails still need trimmed. John will talk to Jeff Smith to see if the township employees can work on the trimming.

John Weldon reported the new bathroom fan was installed by Jeff Smith.

John Weldon reported he got concrete barriers and installed them in the parking lot.

Dave Mills reported that Dave Linville took his tiller to the park and tilled the sandbox to remove the grass.

Dave Mills reported the handicap fishing deck still needs to be treated with spray sealer.

The next meeting will be August 18, 2020 at the park.

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

Robert E. Foltz Secretary

cc: Township Supervisors