Wheatfield Township Parks and Recreation Board

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Meeting Minutes

January 16th, 2024

Attendance Members:

Jim Fuller, Shawn Fuller, David Mills, John Weldon

Attendance Others:

Jeff Beinhower, Mary Swope, Brian Swope, Paul Krieger, Dave Jenkins

Agenda:

Call to Order
Consideration of the September 9th, 2023 minutes
Reorganization of Members
Public Comment
Correspondence
Discussion
Adjournment

The meeting was called to order at 6:35 PM by John Weldon.

The Rec Board did not meet in October, November, or December. The last documented minutes were from September 9th, 2023. A motion was made to approve the minutes as presented. Shawn made the motion for approval, Dave 2nd, all were in favor.

The next agenda item was the annual reorganization of members. David Mills nominated John Weldon for Chairman, Shawn Fuller for Vice Chairman, and David Mills Secretary.

John made a motion to approve these positions for 2024, Jim 2nd,

The 2024 WTP&RB members are:

John Weldon Chairman, Shawn Fuller Vice Chairman, David Mills Secretary, Jim Fuller Member, and one vacant position.

Public Comment:

All were in favor.

None

Correspondence:

None

Discussion:

John began the evenings discussion with a list of several items that should be looked into before spring which included servicing the equipment, downed tree removal from the trails and other items. He also questioned if anybody new what happened to the added funding that was granted due to the pandemic and delays with the Bid process. Nobody present could answer this.

Shawn brought up the need to get some sort of reliable phone and internet service to the area of Wagner Park and this should be considered and pursued by the Twp.

The Rec Board also discussed how to move forward as far as operating expenses needed for miscellaneous supplies and services required to maintain the park. It was stated that the Twp. has an account at Hellers Hardware in Newport with a \$500 line of credit that could be used.

David Mills noted that in the past the Rec Board purchased and maintained trash bags, rest room products, and cleaning supplies along with numerous other items needed for the Park. These items were picked up and delivered by members and volunteers. This along with many other items will need to be discussed with the BOS's on how we operate in the future.

Other Action:

There was no other formal actions taken. All of us agreed our goal is to move forward as the WTP&RB while continuing to maintain and improve Wagner Park for all users and future generations.

With no further business or discussion a motion was made to adjourn At 7:23 PM.

Jim made the motion to adjourn Shawn 2nd, all were in favor.

The next meeting will be February 20th, 2024 at 6:30 PM.

Respectively Submitted, David Mills