

PARK COMMISSION MEETING MINUTES  
BEDFORD TOWNSHIP HALL  
7:00 PM  
JANUARY 13, 2014

Present: John Mohr, Chairperson, Connie Velliquette, Joan Schockman, Garnet Francis.

Also Present: Cindy Amos, Community Education, Larry O'Dell, Board Liaison

Excused: Sally Dunn

Call To Order: The Meeting Was Called To Order At 7:00 Pm By Chairman John Mohr, With The Pledge Of Allegiance.

#### ELECTION OF OFFICERS

##### Election of Chairman

To nominate John Mohr as chair – motion made by Velliquette, seconded by Francis – all ayes

To close nominations for chair – motion made by Velliquette, seconded by Francis-all ayes

To approve John as chair – motion made by Velliquette, seconded by Francis - roll call vote – all ayes

##### Election of Vice Chair

To nominate Velliquette as vice chair – motion made by Mohr, seconded by Francis-all ayes

To close nominations for vice chair – motion by Francis, seconded by Mohr – all ayes

To approve Velliquette as vice chair - – motion made by Mohr, seconded by Francis – roll call vote-all ayes

##### Election of Secretary

To nominate Joan Schockman as secretary – motion made by Francis, seconded by Velliquette – all ayes

To close nominations for secretary – motion made by Mohr, seconded by Velliquette-all ayes

To approve Schockman as secretary – – motion made by Francis, seconded by Velliquette – roll call vote-all ayes

##### Election of Treasurer

To nominate Francis as treasurer – motion by Mohr, seconded by Velliquette – all ayes

To close nominations for secretary – motion by Velliquette, seconded by Mohr – all ayes

To approve Francis as Treasurer – motion by Mohr, seconded by Velliquette – roll call vote-all ayes

#### PARK ALLOCATIONS

Carr – Velliquette

Samaria – Schockman

White – Velliquette & Mohr

Parmelee-Mohr

Indian Creek – Dunn

Ansted – Francis

APPROVAL OF AGENDA: motion by Velliquette , seconded by Schockman to approve as revised (addition of 2 items under new business, discussion regarding changing the ordinance & 2014-15 budget) all ayes

APPROVAL OF MINUTES: motion by Francis, seconded by Velliquette. All ayes

SECRETARY'S REPORT: no report

TREASURER'S REPORT: motion by Francis, seconded by Velliquette . All ayes

PRESENTATIONS: none

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COMMUNITY ED: Cindy Amos, Community Education, reported on school/community education activities.

FRANCIS FAMILY YMCA: none

COMMENTS FROM THE PUBLIC: none

OLD BUSINESS:

Carr's Grove Park – Tom Zybeck is replacing the floor tiles and Bob Mohr is repairing the hole in the wall and repainting the repaired area.

Samaria Park: motion by Francis, seconded by Schockman-to approve Samaria water testing by Monroe County, all ayes

Motion by Velliquette, seconded by Schockman-approval to allow usage of Samaria hall and shelter free on 6/14/14 for Samaria Days , all ayes

White Park: All ok.

Parmelee Park: All ok.

Indian Creek Park: All ok.

Ansted Park- Mr. Tim Haise will be farming the Ansted Park acreage. Contract for 2014 at \$100 per acre to be renewed for a second year if payment terms are met

NEW BUSINESS:

Discussion regarding new grants available

Discussion regarding the portion of unemployment benefits to be paid to Tim Hott. 25% of the \$182 per week (maximum 20 weeks) will be charged to the township general fund as Mr. Hott's salary was shared between maintenance and park. The remainder will be charged to the park board.

Discussion to review the park ordinance regarding posting of notice that tennis courts and basketball courts are to be used for those activities only-no skating, hockey playing etc.

Special meeting to be held at the township hall on Monday, February 3, 7:00 pm to discuss and set the budget for the 2014-2015 year

COMMENTS FROM THE PUBLIC: Dee Ellsworth, Bedford school board member, discussed the proposed funding issues for the Bedford schools, plans for a school levy for a May election.

Commissioner's comments

Meeting adjourned at 8:00 pm by Mr. Mohr

Respectfully Submitted

Joan Schockman  
Park Board Secretary

