MAIDENCREEK TOWNSHIP
PARK AND RECREATION BOARD MEETING
Regular Meeting January 28, 2021

Attending: Tim Mills, Anthony Spero, Brad Congelio, Cody Rhoads, Tim Mills, Katelyn Gruber – Recording Secretary

Guests: Keith Shuman

Oath of Office

Tim Mills was sworn in.

Anthony Spero called the Reorganization Meeting of 2021 to order at 7:00PM.

Election of Officers

Brad Congelio made a motion to appoint Anthony Spero as Chairperson, seconded by Cody Rhoads. All present voted in favor; the motion passed.

Tim Mills made a motion to appoint Brad Congelio as Vice Chairman, seconded by Cody Rhoads. All present voted in favor; the motion passed.

Regular Meeting Day and Time

Tim Mills made a motion to accept the meeting time as the 4th Thursday of the month at 7:00PM in the Maidencreek Township Meeting Room, seconded by Cody Rhoads. All present voted in favor; the motion passed.

Adjournment of the Reorganization Meeting

Cody Rhoads made a motion to adjourn the Reorganization Meeting, seconded by Tim Mills. Hearing no questions, all present voted in favor. The Reorganization Meeting of 2021 was adjourned at 7:03PM.

Anthony Spero called the Regular Meeting to order at 7:03PM.

APPROVAL OF PRIOR MEETING MINUTES:

Brad Congelio made a motion to approve the August 27, 2020 regular meeting minutes, seconded by Tim Mills. All present voted in favor; the motion passed.

APPROVAL OF TREASURER'S REPORT AND BILL LIST:

Anthony Spero made a motion to approve the Treasurer's Report and Bill List, seconded by Tim Mills. All present voted in favor; the motion passed.

PUBLIC COMMENTS -

None.

NEW BUSINESS

2020 Annual Report

Katelyn Gruber presented the board with the 2020 Annual Report. Tim Mills made a motion to accept the 2019 Annual Report as presented, seconded by Cody Rhoads. All present voted in favor; the motion passed.

Fee Schedule

The board discussed in length, changes to the fee schedule. The changes will be forwarded to the Board of Supervisors for consideration.

Playground Mulch
Katelyn Gruber presented the board with pricing for 241 cubic yards of playground mulch. Brad Congelio made a motion to make a recommendation to the Board of Supervisors to accept the General Recreation Inc., quote at a cost of $4,097.00, seconded by Anthony Spero. Hearing no questions, all voted in favor. The motion passed.

Infield Mix
Katelyn Gruber presented the board with pricing for 110 tons of infield mix for the ball fields. Cody Rhoads made a motion to make a recommendation to the Board of Supervisors to accept the Martin Stone Quarry quote at a cost of $2,475.00, seconded by Tim Mills. Hearing no questions, all voted in favor. The motion passed.

OLD BUSINESS
None.

COMMENTS FROM THE BOARD
Tim Mills suggested that a gate be installed in the small dog area at the Willow Creek Dog Park so that the mowers do not have to always go into the large dog area to access the small dog area. Keith Shuman will obtain a quote for pricing to present at the next meeting.

ADJOURNMENT
Having no further business, Cody Rhoads made a motion to adjourn the meeting, seconded by Anthony Spero. Hearing no questions, all voted in favor. The motion passed.

The meeting adjourned at 7:45PM.
The next regular meeting will be Thursday, February 25th at 7:00PM.

Respectfully Submitted,

Katelyn Gruber
Recording Secretary