

Woodside Park Meeting of 10.01.2019

Meeting called to order at the park with pledge of allegiance led by chair David

Members present – all 5 – David, Doug, Jared, Starla and Cathie – also present were Steve & Jill

There was no public for comment

We reviewed last meeting minutes – Starla made motion to approve, seconded by Jared – motion carried.

We reviewed treasurer's report – Starla also added we now have a credit card to use for purchases for the park. We no longer need to pay out of pocket and wait for reimbursement. Motion made by Cathie to accept treasurer's report, seconded by David. Report to be filed.

Starla made motion to pay bills, seconded by Cathie with roll call

David – yes, Doug – yes, Jared – yes, Starla – yes and Cathie – yes. Bills submitted for payment.

Old Business –

New lawnmower – Steve still checking. He will have more information for us at our first meeting in the spring.

Gutters and downspouts for the restroom building – we are still investigating – that will also be on the March agenda.

Trunk & Treat – we are reminded we need to donate 2 dozen cookies

New Business –

At our last meeting, Steve inquired whether he qualified for the 3% raise that township employees had received in this last budget. David checked with township supervisor Andy who said it was up to us. Therefore, Cathie made motion to give Steve a 3% raise, seconded by Jared. We did a roll call – David – Yes, Doug – Yes, Jared – Yes, Starla – Yes, Cathie – Yes. Steve will get a 3% raise beginning 2020.

Closing the park – that will be the 1st Monday in November, this year that will be the 4th. David will talk to Andy about contacting the water district.

Work day – it looks like that will also wait until the spring.

Other Business –

We discussed a couple of bad apples who have spoiled their “free” use of park pavilions. We discussed a contractual guidelines type of paperwork – sort of like what is used for renting the township hall. Cathie will work on this over the coming months and present a couple of options. Look for emails.

Steve has a couple things –

There is ice still in the freezer from the picnic – David will take that home so the fridge can be unplugged.

Pavilion A – somehow 3 of the outlet covers have been broken off – these will be replaced before snow flies.

We also discussed installing a gas tank in the equipment building so that we don't pay road tax and also mileage to and from a gas station. We will be checking insurance, etc. We would also need a “lock box” so that in case of fire the firefighters could get in. More research to be done on that score.

No further business – until March 2020 – Doug made motion to adjourn, seconded by Starla. We are adjourned until March 2020.

Respectfully,

Cathie Kisser - Secretary

