

Park Board Minutes

March 5, 2009
10:30 am

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Chairman Binek asked for any additions to the agenda. Chairman Binek added fencing. Alice Schulz, Auditor, added leases. Duane Wolf added election of officers.

Frank Klein moved to approve the minutes from the October 7, 2009, meeting as presented. Duane Wolf seconded. All voted Aye and the motion carried.

Ken Zander moved to authorize the Chairman sign the Tractor Lease for \$1.00. Jay Elkin seconded. All voted Aye and the motion carried.

Russ Hoff moved to authorize the Chairman sign the Land Lease for \$5000.00. Pete Kuntz seconded. All voted Aye and the motion carried.

Discussion was held regarding hiring Travis Jepson as a Groundskeeper to periodically check the grounds and coordinate scheduling for the Southwest Speedway.

Chairman Binek discussed the fencing issue. The Southwest Speedway volunteers could mark the spots where the holes will be drilled and install the chain link. Al Heiser, Road Superintendent, and staff from the road crew could drill the holes for the poles.

Discussion was held regarding the drainage problem. Al Heiser, Road Superintendent, suggested he could move some of the snow away from the problem area. He also suggested the Southwest Speedway should look at installing rain gutters on the building. Ken Zander asked Chairman Binek to get an estimate.

Duane Wolf nominated Arnie Binek as Chairman. Ken Zander seconded. Duane Wolf moved to cease nominations and cast a unanimous ballot for Arnie Binek for Chairman. Ken Zander seconded. All voted Aye and the motion carried.

Duane Wolf nominated Frank Klein as Vice-Chairman. Ken Zander seconded. Ken Zander moved to cease nominations and cast a unanimous ballot for Frank Klein for Vice Chairman. Duane Wolf seconded. All voted Aye and the motion carried.

Ken Zander moved to adjourn. Russ Hoff seconded.