

**May 2, 2017**

**9:15 am**

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

Jay Elkin moved to approve the minutes from the April 4, 2017 meeting. Lynn Betlaf seconded. All voted Aye and the motion carried.

Chairman Binek gave an update on the Fairgrounds, the well drilling is almost complete and the walkthrough was done. There is approximately \$19,000 remaining. The groomer and all equipment will go to the Fair Association. In return the Roughrider Commission will get free use of the Fairgrounds for a period of time.

The Fair Association has approximately \$200,000 which will be used for a sound system, water system, well and a concrete pad for the building KLJ donated.

Dean Franchuk made a recommendation to the Commission for the Stark County Park Board to purchase a 5075E utility tractor with a forklift and bucket at a cost of \$49,995. The Park Board will own the tractor and lease it to the Stark County Fair Association. Russ Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Ken Zander made a recommendation to the Commission for the Road Department to place gravel under the bleachers. Jay Elkin seconded. All voted Aye and the motion carried.

Chairman Binek announced ribbon cutting will be held May 5<sup>th</sup> at 5:30 pm.

Pete Kuntz made a recommendation to the Commission for the Stark County Park Board to pay the Stark County Road Department \$41,944.68 for the graveling of the road. Jay Elkin seconded it. Roll call vote. All voted Aye and the motion carried.

Jay Elkin moved to adjourn. Ken Zander seconded.