

Minutes of the Fox Township Recreational Board January 10, 2017

Those present: Don Ruffner, Roxanne Skryzpek, Robin Singer, Terry Krishart, Robin Calla, Ken Huey.

Reorganization Mtg. temporary Chair: Don Ruffner, Motion: Roxanne, Second Rob, Motion carried.

Reorganization Mtg. temporary Secretary: Roxanne Skryzpek, Motion: Don, Second Rob, Motion carried.

Nominations for election of permanent Chair, Vice Chair, and Secretary.

Chair nomination: Don Ruffner, Motion: Roxanne, Second Rob, Motion carried.

Vice Chair nomination: Robin Singer, Motion Don, Second Roxanne, Motion carried.

Secretary nomination: Roxanne Skryzpek, Motion Terry, Second Don, Motion carried.

Approval of the December 6, 2017 minutes. Motion: Rob, Second: Kenny, motion carried.

Visitors: Michael Rippy: observing.

Old Business:

Multi-purpose field is unusable for a playing field as is. Bid estimate received approximately \$20,000 to redo. Pheaa workers could possibly destone and use as is.

Supervisors have signed the purchase request for Brem to complete floors and Hardware Specialties for stalls. (5) Toilets need purchased, would like to get auto flush units, commercial quality. Men's room need urinals realigned. Firm prices would be needed. Rob would get some pricing.

The upstairs concession stand doors are installed and were painted for cost of materials by Danny Penn.

New security system installed, but, needs readjusted as weather permits with the possibility of some additional wireless cameras purchased.

July 3rd celebration is secured and Kathy booked the Fireworks Company who agreed to hold the price the same 2016 with pre booking and a deposit.

New Business:

Firm pricing to be obtained to fix rubber, Motion to proceed for quotes: Rob, Second: Kenny, Motion carried.

February meeting would focus on procedures for running the Park in 2017.

Park rentals: DeFrain, June 17 Main St., Shutters Reunion, July 15, Main St. Keech, Main St, Aug 12, Motion: Rob, Second: Kenny, Motion carried.

Need to undecorated the Park. Will send an email to let everyone know.

Next meeting Feb 7, 2017 @ 7pm, Township Building.

Motion to adjourn: Motion Rob, Second: Kenny, Adjournment.