

Minutes of the
Munson Township
Parks and Recreation Board
Meeting

Tuesday, December 17, 2013

The meeting was called to order at 6:01pm by Joe Rosboril.

Present: Joe Rosboril (Chairman), Jim O'Neill and Art Hollis.

MINUTES

Art Hollis made a motion which was seconded by Jim O'Neill, to approve the meeting minutes from November 12, 2013. Passed unanimously.

OLD BUSINESS:

Breakfast with Santa & Mrs. Claus

There was a good turnout for the event. The expense report was given to Park Board members for their review. The report is attached to the minutes.

2013 Projects

- a. Trails at Nero Nature Preserve – The Park Board will set aside money in the 2014 budget for this project.
- b. Fireplace at Scenic River Retreat - The Park Board is still working on this project.
- c. Parking lot paving and sewers – Nothing to report at this time.

NEW BUSINESS:

Set 2014 Event Dates

The following preliminary dates were set for Munson Township events which need Trustee approval: Indoor Flea Market February 22, 2014; Easter Egg Hunt April 19, 2014; Fishing Derby not set at this time; Community Day Picnic August 2, 2014; Outdoor Flea Market September 6, 2014 and Breakfast with Santa December 6, 2014.

Park and Recreation Board members discussed Concert In the Park for 2014. Over the past couple years; the concerts did not draw much of a crowd. No decision was made if the concerts will continue or if there will be one concert for the year. This subject was benched and will be addressed at a later date.

2014 Projects

The Park and Recreation Board members went over items that will be added to the 2014 budget.

OTHER BUSINESS

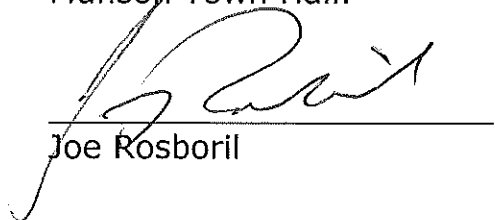
ATTACHMENT:

Breakfast with Santa Expense Report

ADJOURNMENT:

Joe Rosboril made a motion to adjourn the meeting at 6:30pm.

The next meeting will be held Tuesday, January 14, 2014 at 6:30pm at
Munson Town Hall.



Joe Rosboril

Chairman



Julie Johnston

Secretary

cc: Park Board Members
Township Trustees and Fiscal Officer
Road Superintendent

Expense Report
Munson Breakfast with Santa - Saturday, December 7, 2013

Vendor	Item	Amount	
<u>Rental Expenses</u>			
Sun Rental	Griddle	\$ 47.06	
			\$ 47.06
<u>Capital Expenses</u>			
			\$ -
<u>Food Expenses</u>			
Geauga County Health Dept.	Food License	\$ 27.75	
Marketplace	Sausage Patties	\$ 115.84	
Sam's Club	Pancake,OJ,Milk, Syrup,Napkin,Cup(2.70 tx)	\$ 211.98	
			\$ 355.57
<u>Paper Supplies/Cutlery</u>			
Marketplace	Placemats		
Pat Catan's	Table Clothes	\$ 33.45	
			\$ 33.45
<u>Miscellaneous</u>			
Home Depot	Pointsetta	\$ 19.02	
WalMart	Door prizes (.56 tax)	\$ 13.32	
			\$ 32.34
<u>Summary:</u>			
Rental Expenses			\$ 47.06
Capital Expenses			\$ -
Food			\$ 355.57
Paper Supplies			\$ 33.45
Miles			\$ 34.46
Miscellaneous			\$ 32.34
Total Expenses			\$ 502.88
Income	208 pd. Reservations		\$ 832.00
Net Profit:			\$ 329.12