

## Minutes of the Munson Township Park & Recreation Board Special Meeting Monday, March 7, 2022

The meeting was called to order at 6:16pm by Dave Jirsa. Bert Diehl and Jim O'Neill were present at Town Hall. The Pledge of Allegiance was said.

John McCreery has resigned his position. Bert Diehl moved and Jim O'Neill seconded to appoint Dave Jirsa as Chair. Motion carried, 3-0. Jim O'Neill moved and Dave Jirsa seconded to appoint Bert Diehl as Vice-Chair. Motion carried, 3-0.

### Minutes

Bert Diehl moved and Jim O'Neill seconded to approve the minutes of January 10, 2022 as written. Motion carried, 2-0. Dave Jirsa moved and Bert Diehl seconded to approve the minutes of February 7, 2022 as written. Motion carried, 2-0.

### **Old Business**

#### Pickleball Court and Tennis/Basketball Court Repairs Update

Board members reviewed the quotes for the installation of pickleball courts and basketball and tennis court repairs. If a quote is over \$50,000, it must go out for bid. Bert Diehl moved and Dave Jirsa seconded to recommend Carron Inc. with the pickleball court installation (\$44,100) and Site Technologies, Inc. with the basketball and tennis court repairs (\$26,000). The contracts are anticipated to be awarded by the Trustees at their meeting tomorrow evening.

#### Scoreboards for Township Park Update

The scoreboards were delivered to the Township Road Department on March 4<sup>th</sup>. The service department employees looked them over and they all look in order. They will be stored there until installation. Trustee Andy Bushman is waiting to hear from the installer on the date. The beams and concrete installation will most likely be a three-day process. An electrician will be called in after that. There is still a shortage on plastic conduit.

#### Flea Market

The Indoor Flea Market is scheduled for March 12<sup>th</sup>. The community room spaces have been sold and there are still some available in the fire station bay since there has been at least four cancellations. Board members are asked to meet at Town Hall at 6:45am on Saturday. Secretary Julie Johnston will get the smaller bills for change for admissions.

#### Scenic River - Floating Boardwalk

Jeff Atchley, a Munson Township resident, works for Metal Craft. He will be dropping a catalog off prior to meeting with Mr. Bushman to review the possible project soon.

On Saturday, March 5<sup>th</sup>, the Geauga Parks Foundation took a hike at Scenic River Retreat with 25 to 30 people. They are getting more involved with funding for Geauga County parks. We are hopeful they will possibly help with funding the floating boardwalk project.

Township Parks – ADA Compliant Restrooms

The Road/Service Department will be making the repairs to the restrooms this month.

**New Business**

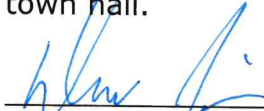
Summer Concert

This will be discussed at the next meeting.

Easter Egg Hunt – Saturday, April 16th

This will be discussed at the next meeting.

Bert Diehl moved and Dave Jirsa seconded to adjourn the meeting at 7:16pm. Motion carried, 3-0. The next meeting will be Monday, April 11, 2022 at 6:15 at town hall.



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Dave Jirsa, Chair



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Julie Johnston, Secretary

cc: Township Trustees  
Fiscal Officer  
Road Superintendent