

Munson Township Park & Recreation Board Meeting

Wednesday, August 31, 2011

The meeting was called to order at 5:30pm by Chairman Joe Rosboril. The minutes were taken by Michael Roche.

Present: Kristen Bluemmel, John Kaczynski, Robert Marn, Tim Kearns, Michael Roche, Joe Rosboril, Jonathan Schroeter. Absent: Barbara Parkinson, Mark Stukbauer. Others in attendance: Paula Friebertshauser, Judy Toth, Andy Bushman.

Minutes

Kearns moved and Schroeter seconded to approve the June 15, 2011 minutes, as written. Passed unanimously.

Bluemmel moved and Marn seconded to approve the July 20, 2011 minutes, as written. Passed unanimously.

Community Day Picnic

Less money was spent this year, approx. \$7,482.80, due to higher donations (pasta salad and \$500 grand prize) and less cost for prizes. Approx. 850 attended.

\$4,224 was raised for scholarships plus a \$1,000 donation from Fairmount Minerals (Best Sand), \$5,224 total. Suggestions for improvement: involve the road crew in cleanup the day of the picnic, change up with a different band next year. The consensus was that the picnic was well done and appreciated. The next picnic will be scheduled for the first weekend in August.

Flea Market

- Ads done, ready to be placed.
- Bluemmel placed a notice on Craig's List
- Flyers prepared by Bluemmel to be posted
- Schroeter to be in charge of event
- Volunteers are needed for one hour at 9am to park cars – Marn, Bluemmel, Kearns, Rosboril, Bushman
- Signs to be placed now
- 17 vendors signed up to date (43 last year)

Need to order additional letters (both sizes) and one more large event sign.

Kearns moved and Rosboril seconded to request authorization to purchase an additional sign, with a unanimous vote. Motion carried.

Township Park Parking Donation

Board addressed an offer by Matthew Knecht to donate up to \$2,500 for additional parking at the tennis courts. A fence was discussed. Need to configure area and get the township trustees' approval. A variance will be required. The park board will work up a recommendation.

Bluemmel moved and Kaczynski seconded to request additional parking for the tennis courts. Passed unanimously.

A fence for the basketball court was discussed.

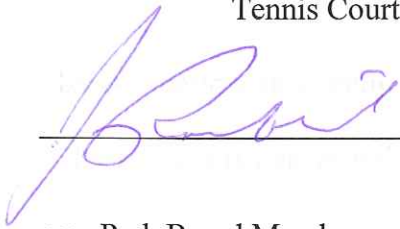
Kearns moved and Marn seconded to recommend a fence for the basketball court. Passed unanimously.

Parks Update

Kearns updated the board on the Scenic River Eloo restroom project. Questions asked by the Ohio EPA are being answered so project can be finalized, no issues foreseen.

The meeting was adjourned at 6:22pm.

Attachments: Community Picnic Expense Report
Tennis Court Parking Proposal



Chairman



Acting Secretary

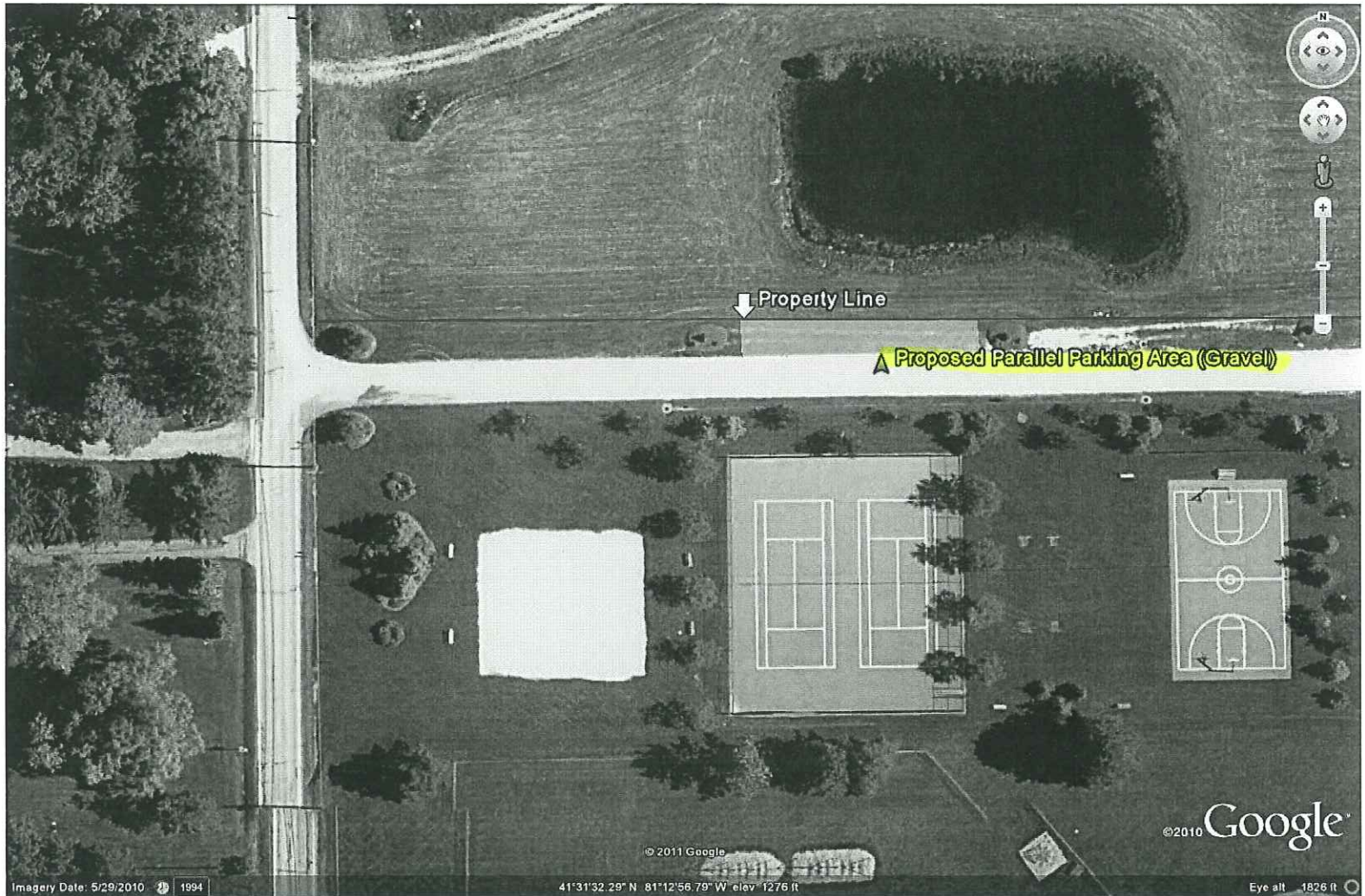
cc: Park Board Members
Township Trustees and Fiscal Officer
Road Superintendent

Expense Report
Munson Community Day Picnic - August 7, 2011

Vendor	Item	Amount
Rental Expenses		
CCM Rental	(2) 30 x 30 tents (eating)	\$ 1,200.00
CCM Rental	(38) 8' tables \$266; 250 chairs (\$275); (2) 5' Rd tables (\$17)	\$ 558.00
CCM Rental	(8) 6' tables (\$56)	\$ 56.00
Handy Rents	Dunk Tank	\$ 235.00
		\$ 2,049.00
Food Expenses		
Geauga County Health Department	Food License	\$ 27.75
Zeppe's Pizza	(10) cheese @ \$15ea;(10) Pepp.@ \$21ea; \$50 tip	\$ 430.00
Mini Mart	50 bags of ice	\$ 234.50
Fakult Enterprises	Ice Cream 600 @ \$450; 250 @ .60 ea \$150	\$ 600.00
Gor-May Enterprises Inc.	5 cases Five Star Beef Weiners	\$ 209.40
Gor-May Enterprises Inc.	113 pkgs. Hot Dog Buns	\$ 73.45
Gor-May Enterprises Inc.	22 Watermelons	\$ 153.78
Sam's Club	Plates (\$96.28);Silverware(\$69.68);Foil Pans (9.48)	\$ 175.44
Sam's Club	Capri Sun Juice (\$13.66); Baggies (\$2.75);Foil (\$6.99)	\$ 23.40
Sam's Club	Ketchup (6.83); Mustard (\$7.14);Relish (\$4.68)	\$ 18.65
Sam's Club	Beef Franks 6 @ \$19.98; Vidalia Onions \$3.48	\$ 119.88
Sam's Club	(20) Cases Water (40 bottles) @ \$3.98 ea	\$ 79.60
Sam's Club	(2) bags Charcoal	\$ 16.68
Sam's Club	Minute Maid Lemonade 11 @ \$2.98 ea	\$ 32.78
Sam's Club	Sprite 4 @ \$9.12	\$ 36.48
Sam's Club	Diet Coke 7 @ 9.12; Coke 10 @ 9.12	\$ 155.04
		\$ 2,386.83
Supplies/Miscellaneous		
Chardon Post Office	Postcard Postage	\$ 590.98
Sam's Club	Postcards 9 packs @ \$6.68 each	\$ 60.12
Sam's Club	Bright Paper for Handouts \$4.00; Bic Lighter \$2.25	\$ 6.25
Tractor Supply Co., Chardon	Rubbermaid 100 gal. Tank (for water/pop)	\$ 79.99
IGM	color copies (twp. Copier)	\$ 104.56
		\$ 841.90
Outside Services		
Rick Smith Jr.	Magician	\$ 400.00
The Sidemen	Band	\$ 350.00
Swifty the Clown		\$ 375.00
Guthrie Design	Revise Date for Banner	\$ 25.00
Solid Rock Sports	Rock Climbing Wall/Pirate Bounce House	\$ 950.00
Uranus Productions	Euclid Beach Rocket Car Ride	\$ 590.00
		\$ 2,690.00
Prizes/Chinese Raffle Items		
Oriental Trading	Prizes, game supplies	\$ 147.37
Sam's Club	Cow Tales (\$5.98); Airheads (\$8.98); Tootsie Pops (\$52.74)	\$ 67.70
		\$ 215.07

Expense Report
Munson Community Day Picnic - August 7, 2011

	Expenses	\$ 8,182.80
	Less Cash Donations:	
	Junction Auto	\$ 100.00
	Pineview Lake	\$ 100.00
	Payne & Payne Builders (\$500 Grand Prize)	\$ 500.00
		\$ 700.00
	Total Expenses	\$ 7,482.80
Capital Outlay		
		\$ -
Scholarship Funding Results		
	Tootsie Pop Pull	\$ 136.09
	50/50 Raffle	\$ 190.95
	Silent Auction	\$ 1,285.00
	Dunk Tank	\$ 150.00
	Football Toss	\$ 94.00
	Basketball Shoot	\$ 120.00
	Hole-in-One	\$ 43.00
	Chinese Raffle	\$ 1,410.50
	Grand Prize Raffle	\$ 795.00
		\$ 4,224.54
Direct Scholarship Donations	Best Sand	\$ 1,000.00
		\$ 1,000.00
	Total Scholarship	\$ 5,224.54



Property Line

Proposed Parallel Parking Area (Gravel)

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41°31'32.29" N 81°12'56.79" W elev 1276 ft

Imagery Date: 5/29/2010 1994

Eye alt 1826 ft