

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
October 22, 2024 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal

Absent: Dave France, Dave Simko

Others Present: John Plock, Mike McMahon

The meeting was called to order at 7:32 a.m. Mr. Kezur announced that an executive session would take place as item 9(a) under the chairman's report. Mr. Kezur requested additional agenda items; hearing none, the meeting proceeded.

The chairman presented the minutes of the September 24, 2024 regular meeting for approval. Mr. MacMillan moved, Ms. Felver seconded, to approve the minutes of the September 24, 2024 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal (10) ayes;(0) nays. The motion passed.

There were no visitors in attendance at this meeting.

The chairman presented the September 2024 financial report for approval. Mr. Nowicki moved, Mr. Hilfinger seconded, to approve the September 2024 financial report as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen (10) ayes;(0) nays. The motion passed.

Mr. Plock informed the board that he requested Gayleen Gindy to submit a proposal to provide another update to SAJRD's record retention system. Ms. Gindy has served as an archivist for the district's records for the years 1988 through 2018; the current update would include the records for 2019 through 2023. The finance & audit committee has recommended approval for this professional service. Mr. Hacker moved, Mr. Feller seconded to approve the proposal from Gayleen Gindy to update SAJRD's record retention system. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Greg Feller (10) ayes;(0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. Nowicki moved, Mr. Murphy seconded to approve the purchase order schedule as presented. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver (10) ayes;(0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for September. Following the financial report, Mr. McMahon informed the board that the Woodland Lane Cemetery Halloween event is being held at Centennial Terrace again this year.

Casey Nowicki presented the Tam O'Shanter Sports, Inc. financial report for September. Mr. Nowicki noted that Tom Cline was providing assistance to the City of Toledo in an attempt to secure State of Ohio financial assistance to construct an outdoor roof for the Ottawa Park ice skating rink.

Greg Feller, chairman of the capital improvement committee, did not have any old or new business to report on for this meeting. Mr. McMahon advised the board that bids for the Plummer Pool renovation project were received by the City of Sylvania, which is managing the project. Mike told the trustees that the lowest and best bid was provided by the Van Tassel Construction Company at a cost of just under \$400,000. SAJRD will be providing financial assistance for some of the improvements at the pool.

Casey Nowicki, chairman of the finance & audit committee, updated the board regarding the campaign for the replacement operating levy. Casey and other campaign committee members provided information on signage, polling place volunteers, direct mailings, and social media communications. Campaign volunteers will also be in attendance for the Halloween Hike and the Goblin Gallop events.

Mr. Hacker was excused at 8:00 a.m.

During the chairman's report, Mr. Kezur requested to move into executive session for the purpose of discussing litigation. Mr. Nowicki seconded the motion. The roll call vote was taken: George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver (9) ayes;(0) nays. The motion passed. The board moved into executive session. At the conclusion, Mr. Kezur moved, Mr. MacMillan seconded, to move out of executive session and return to the regular meeting. The roll call vote was taken: Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver, George Hilfinger (9) ayes;(0) nays. The motion passed. The board resumed the regular meeting.

During the roundtable, Mr. Feller asked the board to pray for the family of Brooks Bohland who passed on October 20th. He was a Highland Elementary School student and participant in the Sylvania hockey program. Mr. Plock asked the board to also remember John Crandall. John was instrumental in the formation of SAJRD and served as its first board chairman.

There being no further business to conduct, Ms. Westphal moved, Ms. Felver seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:15 a.m.

Respectfully submitted, John Plock, Recording Secretary