



JANUARY 2024

**NO REGULAR BOARD MEETING WAS HELD
DUE TO INCLEMENT WEATHER.**

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
February 27, 2024 7:30 a.m.

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

Absent: Greg Feller, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:31 a.m. The chairman added Item 8a. the joint co-op agreement for Plummer Pool improvements. Mr. Kezur requested any additional items for the agenda; hearing none, the meeting proceeded.

The organization of the 2024 board of trustees took place. Dave France was appointed to a three-year term as a Sylvania Township representative. Brian Kezur was reappointed to a three-year term as a City of Sylvania representative. Casey Nowicki was reappointed to a three-year term as a school board representative. Dave Simko was reappointed to the one-year term as the Sylvania Township elected representative. Greg Feller was reappointed to the one-year term as the school board elected representative. Mary Westphal was reappointed to the one-year term as the elected representative from the City of Sylvania.

The election of officers then took place. Mr. Nowicki nominated Brian Kezur for the position of chairperson, Mr. MacMillan seconded the nomination. Mr. MacMillan made the motion to close further nominations, Ms. Westphal seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Kezur, as chairperson of the board for 2024 was (10) ayes; and (0) nays.

Mr. Kezur nominated Rich MacMillan for the position of vice-chairperson, Ms. Felver seconded the nomination. Ms. Westphal made the motion to close further nominations, Mr. Nowicki seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Mr. MacMillan, as vice-chairperson of the board for 2024 was (10) ayes; and (0) nays.

Mr. Nowicki nominated Susie Felver for the position of secretary, Mr. Kezur seconded the nomination. Mr. MacMillan made the motion to close further nominations, Ms. Westphal seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Ms. Felver, as secretary of the board for 2024 was (10) ayes; and (0) nays.

Mr. Nowicki nominated Dave Spiess for the position of fiscal officer, Mr. MacMillan seconded the nomination. Mr. Hilfinger made the motion to close further nominations, Mr. MacMillan seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Spiess, as fiscal officer of the board for 2024 was (10) ayes; and (0) nays.

Mr. Kezur presented information on the committee assignments.

The chairman presented the minutes of the December 19, 2023 regular meeting for approval. Mr. MacMillan moved, Mr. Hilfinger seconded, to approve the minutes of the December 19, 2023 regular meeting as presented. The vote being: Kevin Danzeisen, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal (10) ayes; (0) nays. The motion passed.

The January 23, 2024 regular board meeting was canceled due to inclement weather.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the December 2023 financial report for approval. Mr. MacMillan moved, Mr. Hilfinger seconded, to approve the December financial report as presented. The vote being: Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen (10) ayes; (0) nays. The motion passed.

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

Mr. Kezur presented the purchase order schedule for approval. Messrs. McMahan and Plock provided details on several of the items to be encumbered. Ms. Westphal moved, Mr. Hacker 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, Susie Felver, Dave France (10) ayes; (0) nays. The motion passed.

Mike McMahan presented the Sylvania Recreation Corp. financial report for January. At the conclusion of the financial report, Mr. McMahan reported on the Children's Wonderland exhibit held in the S&EC. A number of national acts have been booked for the summer season at Centennial Terrace and a few more are expected.

Tom Cline presented the Tam O'Shanter, Inc. financial report for January. Tom noted that cleaning of the facility has improved with a new vendor being retained. Capital projects are still ongoing.

Mr. Feller was not in attendance to present the capital improvement committee report, however, Mr. McMahon proceeded to address some false information that has been disseminated regarding the pickleball courts at VMF. Mike has been in contact with State of Ohio officials regarding the state grant used to finance construction of the courts and the ramifications of relocating the courts or removing them altogether. Mike advised the board of the responses he received. At this juncture, no further action will be taken by SAJRD.

The chairman presented item 8a, which was a Joint Cooperation Agreement Between the City of Sylvania and SAJRD for Plummer Pool Improvements. Mike McMahon provided background information on the agreement and his work with the City's service department to formulate the cost sharing for the project which includes a \$300,000 State of Ohio grant to rehabilitate and improve Plummer Pool which is owned by the City of Sylvania and operated by the Sylvania Area Joint Recreation District (SAJRD). Mr. Danzeisen moved, Mr. MacMillan seconded, to authorize the intention of approving the joint cooperation agreement for the improvements so that equipment can be purchased, and engineering can proceed in order for the pool to be open this swimming season. A formal resolution will be presented to the SAJRD board at the next regular meeting. The vote being: George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Susie Felver, Dave France, Ryan Hacker (10) ayes; (0) nays. The motion passed.

Mr. Danzeisen was excused at 8:30 a.m.

Casey Nowicki presented the finance and audit committee report. Mr. Nowicki notified the board that the committee is recommending that an initiative be placed on the November ballot to replace SAJRD's two continuing operating levies. This will not be a new tax. It will, however, allow for the effective millage to generate the revenue necessary to continue operations and provide for needed capital projects. Legal counsel will be retained to prepare legislation and documents to be submitted to the Lucas County Board of Elections for the November general election.

Mr. Nowicki was excused at 9:00 a.m.

During the chairman's report, Mr. Kezur announced that due to the next regular meeting being scheduled during spring break and several trustees will be unable to attend on that date, that the March board meeting will take place on Tuesday, March 19th at 7:30 a.m.

The roundtable took place with no additional items brought forward.

There being no further business to conduct, Ms. Westphal moved, Mr. Hilfinger seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 9:05 a.m.

Respectfully submitted,
John Plock, Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
March 19, 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, Dave Simko, Mary Westphal

Absent: Dave France

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:30 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the February 27, 2024 regular meeting for approval. Mr. MacMillan moved, Ms. Westphal seconded, to approve the minutes of the February 27, 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, Dave Simko, Mary Westphal (11) ayes; (0) nays. The motion passed.

Mr. Anthony Haddad was in attendance as a visitor and Mr. Kezur welcomed him to the meeting. Mr. Haddad did not have any specific issues which he wanted the board members to address at this time.

Mr. Kezur presented the February 2024 financial report for approval. Mr. Hacker inquired as to the number of years remaining on the ten-year agreement with Tam O'Shanter Sports, Inc. for a \$50,000 payment per annum for capital improvements. Mr. Nowicki responded that the agreement would expire after the 2026 payment. It is expected that a new agreement will be discussed between the parties. Ms. Westphal moved, Mr. Hilfinger seconded, to approve the February financial report as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen (11) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. Nowicki moved, Ms. Felver seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller (11) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for February. At the conclusion of the financial report, Mr. McMahon reported that SRC is currently evaluating a proposal from the lessor of the King Rd. facility which has been leased for a five-year term. A renewal for an additional five-year term is being considered at an increased monthly rate. The current lease expires in May of this year. Both SAJRD and TOS Sports, Inc. contribute to the monthly lease payment since both entities utilize a portion of the facility. SAJRD is not a direct party to the lease agreement.

Tom Cline presented the Tam O'Shanter, Inc. financial report for February. Upon conclusion of the financial report, Mr. Cline provided information about hockey events taking place at the ice rinks. Tom also related that the Ottawa Park ice rink, which is owned by the City of Toledo and operated by TOS Sports, Inc. may be eligible for grant funding from the State of Ohio for additional improvements. The audit for the past fiscal year is being finalized and should be available for distribution in one to two weeks.

Mr. Feller presented the capital improvement committee report. Mr. Feller and Mr. McMahon gave a short account of the joint co-op agreement for Plummer Pool improvements which has been recommended for approval. Mary Westphal advised that the Sylvania City Council approved the pump room renovation at their last meeting. The pool complex is owned by the City and operated by SAJRD. Mr. Feller moved, Ms. Westphal seconded, to adopt RESOLUTION NO. 1-24 ACCEPTING AND APPROVING THE "PLUMMER POOL IMPROVEMENTS" PREPARED FOR THE SYLVANIA AREA JOINT RECREATION DISTRICT (SAJRD) BY THE CITY OF SYLVANIA, OHIO USA (CITY). The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver (11) ayes; (0) nays. The motion passed.

Casey Nowicki presented the finance and audit committee report. The replacement of the two continuing operating levies, at the general election in November, is moving forward. The initial legislation to be presented to the SAJRD board will be prepared and is scheduled for the April regular meeting.

Mr. Kezur advised that he had no old or new business items for the chairman's report.

During the roundtable Mike McMahon informed the trustees that the SRC audit for fiscal year 2023 is being finalized. Mike also said that SAJRD is scheduled to be honored at the upcoming Sylvania Community Improvement Corporation awards ceremony, for the Burnham Park improvement project. Those wishing to attend should contact Mr. McMahon.

There being no further business to conduct, Ms. Westphal moved, Mr. Murphy seconded, to adjourn the meeting. All present voting (11) ayes; (0) nays, the motion passed, and the meeting was adjourned at 7:55 a.m.

Respectfully submitted,
John Plock, Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
April 23, 2024 7:30 a.m.

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

Absent: None

Others Present: John Plock, Mike McMahon

The meeting was called to order at 7:31 a.m. The chairman requested that agenda item 8 be moved to item 4b. Mr. Kezur then asked if there were any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the March 19, 2024 regular meeting for approval. Mr. MacMillan moved, Mr. Hacker seconded, to approve the minutes of the March 19, 2024 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal (12) ayes; (0) nays. The motion passed.

Caitlin Slattery and Tara Haye, from the Stranahan Elementary PTA, gave a presentation on efforts to provide for Sylvania's first inclusive and accessible playground. Such a facility would include mobility access and equipment which could be used by children with certain disabilities. A benefit dinner will be held on June 28th, and the organization is seeking sponsors for financial support.

Mr. Kezur presented the March 2024 financial report for approval. Mr. Feller moved, Mr. Hilfinger seconded, to approve the March financial report as presented. The vote being: Greg Feller, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen (12) ayes; (0) nays. The motion passed.

Mr. Plock advised that the 2023 GAAP basis financial report was being finalized and would be filed with the Ohio Auditor of State on a timely basis.

Agenda item 8 was brought forward as requested by Mr. Kezur, who invited Casey Nowicki to explain the proposed legislation for replacing the two operating levies currently being collected. Casey provided details and the recommendation for adoption from the finance and audit committee. Ms. Westphal moved, Mr. Simko seconded, to

adopt RESOLUTION 2024-2 A RESOLUTION DECLARING IT NECESSARY TO REPLACE ALL OF TWO EXISTING LEVIES FOR THE PURPOSE OF ACQUIRING, EQUIPPING, DEVELOPING, OPERATING AND MAINTAINING RECREATIONAL FACILITIES FOR PARKS AND RECREATIONAL PURPOSES AND REQUESTING THE LUCAS COUNTY AUDITOR TO MAKE CERTAIN CERTIFICATIONS, PURSUANT TO SECTIONS 755.18, 5705.03, 5705.192 AND 5705.198 OF THE REVISED CODE. The roll call vote being: Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller (12) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for board approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for March.

Tom Cline was not present, so Casey Nowicki presented the Tam O'Shanter Sports, Inc. financial report for March. Mr. Nowicki noted that pro shop sales were down. Mr. Hacker was interested in the collection of receivables and would be asking Mr. Cline for more information at an upcoming TOS Sports, Inc. board meeting. Ms. Felver requested information on the use of the King Road building currently leased by SRC and supported by both TOS Sports, Inc. and SAJRD. Ms. Westphal asked about the proposed lease renewal for an additional five-year period and the monthly cost increase which would be shared by all three organizations using the facility.

Mr. Feller presented the capital improvement committee report and advised that there was no old or new business to discuss at this time.

Mr. MacMillan was excused at 8:05 a.m.

Casey Nowicki presented the finance and audit committee report. Casey mentioned that items under the direction of the committee had been acted upon earlier in the meeting.

During the chairman's report, Mr. Kezur advised that there were a few ongoing noise complaints from certain neighbors in the vicinity of the VMF pickleball courts.

During the roundtable, several members participated in an open discussion regarding the presentation of the inclusive playground concept. Messrs. Hacker, Kezur, Feller and McMahon commented on various points to include location, equipment, funding and participation by the Sylvania schools. Dave Simko said that Sylvania Township intended to place a fire levy on the November general election ballot. Dave also mentioned that he recently attended an event at Pacesetter Park and the fields were in excellent condition. Mary Westphal noted that she and others representing SAJRD met with Mayor Stough regarding support for the upcoming replacement levy. She felt the meeting was positive and that the mayor would give his unconditional support. Susie Felver said that Metroparks Toledo was planning to build a pickleball facility in downtown Toledo. Mike

McMahon provided some statistical information on the impact of inflation over the years since SAJRD's last levy changes.

There being no further business to conduct, Mr. Danzeisen moved, Ms. Westphal seconded, to adjourn the meeting. All present voting (11) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:30 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
May 28, 2024 7:30 a.m.

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

Absent: George Hilfinger

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:32 a.m. The chairman requested that agenda items 4 and 5 be reversed. Mr. Kezur then asked if there were any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the April 23, 2024 regular meeting for approval. Mr. MacMillan moved, Mr. Hacker seconded, to approve the minutes of the April 23, 2024 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, Ryan Hacker, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal (11) ayes; (0) nays. The motion passed.

Mr. Nick Ramos was a visiting attendee and asked to speak to the board. His concerns had to do with baseball team residency requirements along with roster composition. Mr. Ramos discussed competitiveness issues and player development. Several of the trustees asked questions. Mr. Ramos expanded on his concerns and Mike McMahon provided responses to the complaints which had previously been addressed by SRC staff members. Upon conclusion of the discussion, the chairman thanked Mr. Ramos for his attendance and information provided to the board.

Casey Nowicki presented the finance and audit committee report. Casey informed the board that the committee is recommending that a replacement levy be authorized for inclusion on the November general election ballot. Passage of this levy would replace the two existing operating levies and according to the County Auditor's office would generate approximately \$600,000 of additional revenue annually which could be used for capital projects and future operations. Ms. Westphal moved, Mr. Feller seconded, to adopt RESOLUTION 2024-3 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE DISTRICT THE SINGLE QUESTION OF THE REPLACEMENT OF ALL OF TWO EXISTING LEVIES FOR THE PURPOSE OF ACQUIRING, EQUIPPING, DEVELOPING, OPERATING AND MAINTAINING RECREATIONAL FACILITIES FOR PARKS AND RECREATIONAL PURPOSES, PURSUANT TO SECTIONS 755.18, 5705.192 AND 5705.198 OF THE REVISED CODE. The roll call vote being:

Greg Feller, Susie Felver, Dave France, Ryan Hacker, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen (11 ayes; (0) nays. The motion passed.

Mr. Danzeisen was excused at 7:54 a.m. and Mr. Simko was excused at 7:55 a.m.

Mr. Kezur presented the April 2024 financial report for approval. Ms. Felver moved, Mr. Murphy seconded, to approve the April financial report as presented. The vote being: Susie Felver, Dave France, Ryan Hacker, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal, Greg Feller (9) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. McMahon provided details for the purchase order which was to acquire a new water heater for Plummer Pool. Under the agreement with the City of Sylvania, the District is responsible for repairs and maintenance issues of this nature. Ms. Westphal moved. Mr. Feller seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Dave France, Ryan Hacker, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal, Greg Feller (9) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for April. Following the financial report, Mr. McMahon notified the board that it will be necessary to repair and/or replace some of the walkways at Pacesetter Park which have deteriorated over the years. Messrs. Feller and Hacker noted that it appeared improper drainage along the paths may be contributing to the damage. It will be necessary to correct the drainage problem before installation of the new pathway material. Mr. McMahon concurred with the assessment and advised that Brian Hall, facilities & maintenance director for SRC, would be collaborating with the contractor to require proper restoration. A purchase order will be presented to the board after approval of the scope of work and cost have been determined.

Tom Cline presented the Tam O'Shanter Sports, Inc. financial report for April. Following the financial report, Tom notified the board that hockey registrations looked good at this point and sales for the pro shop were improving. Mr. Cline said that he would be contacting participants for senior hockey to get their input for locker room improvements. The cleaning crew work schedules have been modified for the summer hours. There is nothing new to report regarding the state grant for construction of a roof for the Ottawa Park ice rink.

Mr. Feller presented the capital improvement committee report and advised that there was no old or new business to discuss at this time.

During the chairman's report, Mr. Kezur advised that the City of Sylvania plans on doing more work on the Elden Ditch project. Since the SAJRD property at Veterans Memorial Field would be impacted, it may be necessary to enter into an extension of the joint agreement approved last year.

During the roundtable, Mary Westphal provided information on personnel changes within the City's service department. With the retirement of director Kevin Aller, assistant service director Joe Shaw will become the new service director. Mr. Shaw has worked with SAJRD on various infrastructure improvements over the years. Mike McMahon told the trustees that a fund-raising event for the Stranahan Elementary School PTA to build an accessible playground for children with certain disabilities will be held at Centennial Terrace this year.

There being no further business to conduct, Ms. Westphal moved, Mr. Nowicki 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

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
June 25, 2024 7:30 a.m.

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

Absent: Ryan Hacker, Dave Simko

Others Present: John Plock, Mike McMahan, Tom Cline

The meeting was called to order at 7:31 a.m. The chairman requested additional agenda items; hearing none, the meeting proceeded.

The chairman presented the minutes of the May 28, 2024 regular meeting for approval. Ms. Felver moved, Mr. MacMillan seconded, to approve the minutes of the May 28, 2024 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, 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 for this meeting.

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

Mike McMahan presented the Sylvania Recreation Corp. financial report for May. Following the financial report, Mr. McMahan discussed the remarks made at last month's meeting by visitor Mr. Nick Ramos. Mike advised it is the intent of SRC staff to see that team rosters are comprised of Sylvania area residents whenever possible. Ms. Westphal noted the closure of Plummer Pool on certain days due to equipment repair and renovation taking place at the site. Mr. McMahan indicated that free passes would be provided to swimmers who were not able to use the facility on days that the pool was closed.

Tom Cline and TOS, Inc. board member Casey Nowicki presented the Tam O'Shanter Sports, Inc. financial report for May. Following the financial report, it was noted that hockey camp registration was doing well, and that overall cleaning maintenance has been improved in the facility. The replacement dehumidifier seems to be performing

satisfactorily. The State capital improvement grant money for the Ottawa Park ice rink, in Toledo, appears to be on track for approval.

Greg Feller presented the capital improvement committee report. Mr. Nowicki advised that the Pacesetter Park pathway repair project has not yet been started. The contractor and Brian Hall, SRC facilities director, are still developing the scope of work and projected costs.

Casey Nowicki presented the finance & audit committee report and said that the 2022-2023 State audit has begun. Documentation for placing the replacement operating levy on the November general election ballot has been delivered to the Lucas County Board of Elections.

During the chairman's report, Mr. Kezur advised that he and Mike McMahon would be making a presentation to the Sylvania City Council on July 15th to get Council's endorsement for the replacement levy.

During the roundtable, Mr. MacMillan said that he will be opening a checking account for the replacement levy initiative so that donations can be received. Mr. Nowicki told the board that the summer concert and special events season is in full swing at Centennial Terrace with the Star-Spangled Celebration event scheduled for July 3rd.

There being no further business to conduct, Ms. Westphal moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:01 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
July 23, 2024 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Casey Nowicki, Mary Westphal

Absent: Kevin Danzeisen, Dave France, Dave Simko, Rich MacMillan, Shawn Murphy

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:32 a.m. The chairman requested additional agenda items; hearing none, the meeting proceeded.

The chairman presented the minutes of the June 25, 2024 regular meeting for approval. Ms. Felver moved, Mr. Feller seconded, to approve the minutes of the June 25, 2024 regular meeting as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Casey Nowicki, Mary Westphal (7) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the June 2024 financial report for approval. Mr. Hilfinger moved, Mr. Ryan seconded, to approve the June 2024 financial report as presented. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Casey Nowicki, Mary Westphal, Greg Feller (7) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. McMahon provided information on the encumbrance for the \$10,000 contribution for the Plummer Pool pump room renovation as provided in the previously approved agreement with the City of Sylvania. Mr. Feller moved, Ms. Westphal seconded, to approve the purchase order schedule as presented. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Casey Nowicki, Mary Westphal, Greg Feller, Susie Felver (7) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for June. Following the financial report, Mr. McMahon discussed an incident resulting in a fatality following an evening concert at Centennial Terrace. Mike advised that he had met with safety officials for the City of Sylvania since the vehicular accident occurred within the city limits. Mike also mentioned that he had notified the insurance agent for SAJRD and SRC.

Tom Cline presented the Tam O'Shanter Sports, Inc. financial report for June. Following the financial report, Mr. Cline reported on several issues regarding TOS operations. Hockey camps were in the process of starting and booking orders for the pro shop inventory were up. The Rink I dehumidifier was working well; however, repairs to the compressors will be necessary. Quotes for parking lot maintenance are currently being taken. The liquor license has been transferred to Geos' food and beverage service. The screen shop operation at the King Rd. building will be moving to a new location on Central Avenue; this will free up space for Sylvania Recreation Corp. activities.

Greg Feller presented the capital improvement committee report. Mr. McMahon responded to questions regarding electrical problems occurring during the Pizza Palooza event at Centennial Terrace. Some of the vendors were not following guidelines for use of electrical outlets.

Casey Nowicki presented the finance & audit committee report which included information on the upcoming replacement levy ballot issue. Mary Westphal advised the trustees that the Sylvania City Council will provide an endorsement for the levy. Mr. Ryan commented that a marketing effort should begin shortly, and Mr. Nowicki addressed the need for a campaign committee and chairpersons.

During the chairman's report, Mr. Kezur stressed the regulations concerning a levy campaign and that meetings and use of personnel needed to occur outside of regular working hours.

During the roundtable Casey Nowicki mentioned the ALES for ALS event taking place on August 15th at the Mud Hens Stadium.

There being no further business to conduct, Ms. Westphal moved, Ms. Felver seconded, to adjourn the meeting. All present voting (7) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:31 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
August 27, 2024 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki,

Absent: Kevin Danzeisen, Dave Simko, Mary Westphal

Others Present: John Plock, Tom Cline

The meeting was called to order at 7:31 a.m. The chairman requested additional agenda items; hearing none, the meeting proceeded.

The chairman presented the minutes of the July 16, 2024 special meeting for approval. Mr. Hilfinger moved, Mr. MacMillan seconded, to approve the minutes of the July 16, 2024 special meeting as presented. The vote being: Greg Feller, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki (9) ayes; (0) nays. The motion passed.

The chairman presented the minutes of the July 23, 2024 regular meeting for approval. Ms. Felver moved, Mr. Hilfinger seconded, to approve the minutes of the July 23, 2024 regular meeting as presented. The vote being: Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Greg Feller (9) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the July 2024 financial report for approval. Mr. Murphy moved, Ms. Felver seconded, to approve the July 2024 financial report as presented. The vote being: Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Greg Feller, Susie Felver (9) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. Feller moved, Mr. Hilfinger seconded, to approve the purchase order schedule as presented. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Greg Feller, Susie Felver, Dave France (9) ayes; (0) nays. The motion passed.

Finance & audit committee chair Casey Nowicki and John Plock provided a status report on the 2022-2023 state audit.

Casey Nowicki presented the Sylvania Recreation Corp. financial report for July. During the financial report, Mr. Murphy inquired about staffing for concessions. Ms. Felver provided a response and other board members concurred.

Tom Cline presented the Tam O'Shanter Sports, Inc. financial report for July. Following the financial report, Mr. Cline reported on several issues regarding TOS operations. IRS forms for the 401(k) plans have been filed; the new compressor, which will replace the 32-year-old one, has arrived; installation of rink ice will occur around the beginning of September and the relocation of the embroidery operation from King Rd. to the Central Ave. site will also take place in September.

Greg Feller, chairman of the capital improvement committee, announced that there was no old or new business to discuss at this time.

Casey Nowicki presented the finance & audit committee report. Casey said that most of the topics discussed at the committee meeting had been brought forward earlier during today's board meeting.

During the chairman's report, Mr. Kezur provided information on the replacement levy issue which will be on the November 5th general election ballot. An issue number has not yet been assigned by the County board of elections. Cooper-Smith will not be available to assist with marketing of the levy due to their work schedule. Mr. Kezur has contacted Flanders Creative to see if they could provide support for the campaign. The levy committee will be scheduling meetings shortly.

During the roundtable, Ms. Felver inquired about a replacement on the Sylvania school board since Jill Johnson has been appointed to the Sylvania Township board of trustees. Mr. Feller advised that a new school board member has not yet been selected.

Mr. Kezur announced that a relative of SAJRD trustee, Mary Westphal, was undergoing surgery and Brian asked for prayers and best wishes for the family.

There being no further business to conduct, Ms. Felver moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:20 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
September 24, 2024 7:30 a.m.

Board Present: Kevin Danzeisen, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Rich MacMillan, Shawn Murphy, Casey Nowicki.

Absent: Greg Feller, Brian Kezur, Dave Simko, Mary Westphal

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:31 a.m. Vice-chairman Rich MacMillan presided over the meeting. Mr. MacMillan requested additional agenda items; hearing none, the meeting proceeded.

The vice-chairman presented the minutes of the August 27, 2024 regular meeting for approval. Mr. Hacker moved, Mr. Hilfinger seconded, to approve the minutes of the August 27, 2024 regular meeting as presented. The vote being: Kevin Danzeisen, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Rich MacMillan, Shawn Murphy, Casey Nowicki (8) ayes; (0) nays. The motion passed.

There were no visitors in attendance at this meeting.

Mr. MacMillan requested that agenda items 4(b) and 4(c) be advanced prior to the monthly financial report being presented.

Mr. MacMillan announced that two resolutions required adoption by the board. Agenda item 4(b) is the annual legislation provided by the Lucas County Auditor to enact the collection of tax levies in 2025. Mr. Nowicki moved, Ms. Felver seconded, to adopt **RESOLUTION 4-2024 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** The roll call vote being: Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Rich MacMillan, Shawn Murphy, Casey Nowicki, Kevin Danzeisen (8) ayes; (0) nays. The motion passed.

The vice-chairman presented item 4(c) which is legislation requesting that the County Auditor make 2025 tax collection advances to SAJRD in lieu of waiting for the semi-annual tax settlements. Mr. Hacker moved, Mr. Murphy seconded, to adopt **RESOLUTION 5-2024 REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCES TO THE FISCAL OFFICER OF THE SYLVANIA AREA RECREATION DISTRICT.** The vote being: Dave France, Ryan Hacker, George Hilfinger, Rich

MacMillan, Shawn Murphy, Casey Nowicki, Kevin Danzeisen, Susie Felver (8) ayes; (0) nays. The motion passed.

Mr. Nowicki was excused at 7:40 a.m.

The vice-chairman presented the August 2024 financial report for approval. Ms. Felver moved, Mr. Hilfinger seconded, to approve the August 2024 financial report as presented. The vote being: Ryan Hacker, George Hilfinger, Rich MacMillan, Shawn Murphy, Kevin Danzeisen, Susie Felver, Dave France (7) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for August.

Tom Cline presented the Tam O'Shanter Sports, Inc. financial report for August. Following the financial report, Mr. Cline reported on a few issues regarding TOS operations. Roof repairs will be required, the replacement compressor is scheduled for installation and the cleanliness of the TOS facilities continues to be challenging with the cleaning vendor having difficulty retaining employees.

Greg Feller, chairman of the capital improvement committee, was absent for this meeting. Mr. McMahon advised the board that bids for the Plummer Pool renovation were expected by the City of Sylvania, which is managing the project.

Casey Nowicki, chairman of the finance & audit committee, was excused earlier. John Plock noted that the Ohio Auditor of State had released the 2022-2023 audit. Members of the board should have been provided with copies through their email accounts.

Vice-chairman Rich MacMillan did not have any further information to pass along to the trustees for his report.

During the roundtable, Mr. Hacker inquired about progress for the tax levy campaign. Mr. McMahon and others on the campaign committee provided information.

There being no further business to conduct, Ms. Felver moved, Mr. Hilfinger seconded, to adjourn the meeting. All present voting (7) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:05 a.m.

Respectfully submitted,

John Plock
Recording Secretary

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

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
November 26, 2024 7:30 a.m.

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

Absent: Greg Feller, Dave France

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:30 a.m. Mr. Kezur requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the October 22, 2024 regular meeting for approval. Mr. MacMillan moved, Ms. Felver seconded, to approve the minutes of the October 22, 2024 regular meeting as presented. The vote being: Kevin Danzeisen, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal (10) ayes;(0) nays. The motion passed.

There were no visitors in attendance at this meeting.

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

Mr. Kezur announced that two resolutions would be presented for approval by the board dealing with the 2024 and 2025 budgets. Mr. Plock provided information on the adjustments that were required for the 2024 budget. Mr. Murphy moved, Mr. Hacker seconded to adopt RESOLUTION 6-2024 AMENDING THE ANNUAL APPROPRIATION BUDGET FOR THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2024. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Susie Felver (10) ayes; (0) nays. The motion passed.

Mike McMahon and John Plock provided information on the preparation of the 2025 budget. Ms. Westphal moved, Mr. MacMillan seconded to adopt RESOLUTION 7-2024 APPROPRIATING MONEY FOR CURRENT EXPENDITURES OF THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2025. The vote being: George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Susie Felver, Ryan Hacker (10) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for October. Following the financial report, Mr. MacMillan requested an update on the Plummer Pool renovation and Mr. Murphy inquired about future plans and exhibits for the Halloween event held at Centennial Terrace. Mr. McMahon responded to both requests for information.

Mr. MacMillan was excused at 7:50 a.m.

Tom Cline presented the Tam O'Shanter Sports, Inc. financial report for October. Following the financial report, Mr. Cline provided information on several items including: ice rental activity, a new program to recognize former hockey players who played at the TOS facility and advanced to college or professional prominence, a \$250,000 State of Ohio OPFC grant has been approved for TOS facilities improvements. Tom also provided a handout showing the most recent capital items that have been purchased and gave a brief description.

Greg Feller, chairman of the capital improvement committee, was not in attendance and there was no further information concerning capital activities.

Casey Nowicki, chairman of the finance & audit committee, advised the board that the committee had a discussion with bond counsel, Mike Sharb, Esq., regarding the use of tax anticipation note financing to advance the utilization of proceeds from the new replacement levy.

During the chairman's report, Mr. Kezur informed the board that Rich MacMillan has been reappointed to another three-year term by Sylvania Township. A discussion took place to determine when the December board meeting should take place; the result was to schedule the meeting for Tuesday, December 17th at 6:00 p.m.

During the roundtable, several of the trustees had comments and/or information to pass along.

Susie Felver noted that the McCord Jr. High School 2025 Amazing Shake event was being planned.

Ryan Hacker asked if there were any new developments in the pickleball controversy. Ryan also expressed surprise at the closeness of the replacement levy vote results.

Mary Westphal suggested that signage could be used at various improvement projects to notify the public of the use of tax monies to enhance recreation sites. Mary also asked about the status of the record retention update being conducted by Gayleen Gindy.

Mike McMahon gave a report on the election results statewide for recreation ballot issues; this information was provided by the Ohio Parks & Recreation Association. Mike also informed the board members that they were invited to attend Mayor Stough's annual holiday reception at the Sylvania Historical Village.

Brian Kezur mentioned the decorative lighting displays in the downtown. The Sylvania Downtown Business Associates have been involved in conducting holiday activities and upgrading displays.

There being no further business to conduct, Mr. Nowicki moved, Mr. Murphy seconded to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:40 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
December 17, 2024 6:00 p.m.

Board Present: Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal

Absent: Kevin Danzeisen, Greg Feller, Dave Simko

Others Present: John Plock, Mike McMahon

The meeting was called to order at 6:00 p.m. Mr. Kezur requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the November 26, 2024 regular meeting for approval. Mr. MacMillan moved, Mr. Hacker seconded, to approve the minutes of the November 26, 2024 regular meeting as presented. The vote being: Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal (8) ayes; (0) nays. The motion passed.

Ms. Felver arrived at 6:05 p.m.

There were no visitors in attendance at this meeting.

The chairman presented the November 2024 financial report for approval. Mr. Hilfinger moved, Ms. Westphal seconded, to approve the November 2024 financial report as presented. The vote being: Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal (9) ayes; (0) nays. The motion passed.

The chairman presented the purchase order schedule for approval. Mr. Hacker moved, Mr. Nowicki seconded, to approve the purchase order schedule as presented. The vote being: Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Mary Westphal, Susie Felver (9) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for November. Following the financial report, Mr. McMahon provided information on a few items: the Children's Wonderland exhibit has opened and early attendance figures look good, attorneys representing SAJRD, in the pickleball lawsuit, have responded to the complaint and depositions will likely take place, registrations for indoor athletic programs have been good, relocation of some of the TOS indoor workplace facilities from King Rd. to Central Ave. has been delayed.

Casey Nowicki presented the Tam O'Shanter Sports, Inc. financial report for November. Tom Cline gave brief remarks that the TOS pro shop sales were doing well, along with the Ottawa Park ice rink operation. The hockey learn-to-skate program has begun with participation by the Toledo Walleye team.

Greg Feller, chairman of the capital improvement committee, was not in attendance. Mr. McMahon noted that work continues at the Plummer Pool site; most of the work takes place inside the building during the colder weather. Mike also indicated that the renovation of the King Rd. facility for SRC use is being delayed due to Lucas County inspection issues.

Casey Nowicki, chairman of the finance & audit committee, advised the board that the committee had discussed the use of tax anticipation note financing but will defer use of this technique in fiscal year 2025. The committee has decided to reduce the bond retirement fund millage from 0.40 mills to 0.34 mills for collection year 2025. The County Auditor has provided updated real property assessed valuation information, which makes this possible. The 1.25 mill operating replacement levy collection amount for 2025 is estimated to be \$2,265,000 per the Auditor's office.

Mr. Kezur did not have anything to report as chairman.

During the roundtable, Mary Westphal advised the board that she would not be returning to the SAJRD board of trustees in 2025. Mary has served as the elected representative from the City of Sylvania since 2022. She also informed that Mayor Craig Stough would be retiring at the end of December and that Council president Mark Frye would become the City of Sylvania Mayor. The City is accepting applications for the vacant seat on Council.

Casey Nowicki said that the strong attendance for Children's Wonderland was good news. He then thanked Mary for her valuable service on the board; several of the other trustees extended their appreciation as well.

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 6:30 p.m.

Respectfully submitted,

John Plock
Recording Secretary