

**MINUTES FROM THE REGULAR MEETING
WEST GEAUGA COMMUNITY JOINT RECREATION DISTRICT
SEPTEMBER 14, 2011**

Meeting was called to order by Chairperson Walt Waetjen at 7:05 pm at pavilion of The Commons. Roll call was taken. Board members present: Ed Curtis, Steve Averill, Linda Palchick, Sue Ebersbacher, John Gromek and Bernie Mandel. Jason Abate also present.

Minutes for August 2011 were presented. Ed Curtis motioned to accept the minutes. Bernie Mandel seconded. Vote was taken. Ed, yes; Steve, yes; Linda, yes, Sue, yes; John, yes; Bernie, yes; and Walt, yes. All in favor, motion carried.

Treasurer's report for August was presented by Ed Curtis: Ending checking balance \$26,658.28; Total Disbursements: \$7,794.00; Total deposits: \$32,347.19; Unencumbered Funds: \$41,761.05; Encumbered Funds: \$4,530.00. Bernie Mandel motioned to accept the treasurer's report. Steve Averill seconded. Vote was taken: Ed, yes; Steve, yes; Linda, yes, Sue, yes; John, yes; Bernie, yes; and Walt, yes. All in favor, motion carried.

John Gromek motioned the following bills be paid:

Monica Gromek	September minutes	\$ 25.00
Abate Landscaping	tree, bath, ditch repair, path repair	\$1,714.00

Bernie Mandel seconded. Vote was taken. Ed, yes; Steve, yes; Linda, yes, Sue, yes; John, yes; Bernie, yes; and Walt, yes. All in favor, motion carried.

Ed Curtis will add \$27,100 value to our insurance policy for the new restroom.

The resolution was read and passed for the adoption of the budget from Geauga County. (See attached). The budget hearing went well in Chardon this past month.

Ed Curtis motioned for \$470.00 be paid to Abate for the ditch they filled in, after Steigerwald dug the ditch around the old outhouse. Bernie Mandel seconded. Vote was taken: Ed, yes; Steve, yes; Linda, yes, Sue, yes; John, yes; Bernie, yes; and Walt, yes. All in favor, motion carried.

Bernie Mandel motioned to encumber \$6800.00 to Emschoff Excavating for site preparation for the new latrine. John Gromek seconded. Vote was taken: Ed, yes; Steve, yes; Linda, yes, Sue, yes; John, yes; Bernie, yes; and Walt, yes. All in favor, motion carried.

Facilities – Linda Palchick reports there is field usage to the third week of October. Pavilion usage is over for the season. The high school asked to use our field for a soccer game. The Rec Council Tournament is the 9/24 weekend.

Maintenance – River flooding this month. The trails held up well during this flooding. Jason Abate reports that Ian fertilized the fields on Friday.

Walt Waetjen asked Sue Ebersbacher to handle the web page update project. Derrick Oyen will be approached to do the website now. Sue will also contact Ohio Webconnect, our current provider.

New Business

Bernie Mandel has begun preparing a brochure on The Commons; history; how we are financed; board members. Can be distributed as an insert in the Chesterland News, and place all around town.

Bernie Mandel motioned for adjournment at 7:45 pm. Ed Curtis seconded. Vote was taken: Ed, yes; Steve, yes; Linda, yes, Sue, yes; John, yes; Bernie, yes; and Walt, yes. All in favor, motion carried.

Respectfully submitted,

Monica Gromek, clerk

Walt Waetjen, Chairperson

Approved at Oct. 19, 2011 board meeting