

**MINUTES FROM THE REGULAR MEETING
WEST GEAUGA COMMUNITY JOINT RECREATION DISTRICT
OCTOBER 19, 2011
Approved 11/7/11**

Meeting was called to order by Chairperson Walt Waetjen at 7:00 pm at the library of West Geauga High School. Roll call was taken by clerk Monica Gromek. Board members present: Ed Curtis, Steve Averill, Linda Palchick, Sue Ebersbacher, John Gromek, Chuck Poole, Robert Schwarz, and Bernie Mandel. Chuck Abate also present.

Steve DiFranco from OhioConnect was present, our website person for several years now. Our contract at 18.00/mo, provides ½ hour of time each month. Our board needs to do this each month. Monica will forward the monthly minutes to Steve to post.

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

Treasurer's report for September was presented by Ed Curtis: Ending checking balance \$23,918.74; Total Disbursements: \$6,739.00; Total deposits: \$3,999.46; Unencumbered Funds: \$34,602.02; Encumbered Funds: \$8,951.00. Bernie Mandel motioned to accept the treasurer's report. Linda Palchick seconded. Vote was taken: Ed, yes; Steve, yes; Linda, yes, Sue, yes; John, yes; Chuck, yes; Robert, yes; Bernie, yes; and Walt, yes. 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	October minutes	\$ 25.00
Clemson	July, Aug., Sept. port a potties	\$ 372.00
Ohio Connect	annual fee	\$ 226.80

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

Linda Palchick – Facilities

Pavilion usage is complete. Fields are in use this coming weekend.

Maintenance – John Gromek

A doggie station was smashed/vandalized by the baseball field. A new one will be ordered.

New bathroom was in stalled last Thursday, 10-13-11. A crane dropped the restroom on the base. The County Board of Health was on site during the process. Lock sets will be installed – timed – locked at dusk, opened at dawn. The Board should be commended for a job well done on this grant process, and to Board member Steve Averill, for all his hard work pulling it all together. The vaults have to be primed before opening for use. Ed Wren would like the Board to start the process on a new restroom to replace the old restroom in 2012.

Chuck clarified with the board on snowplowing procedures: 3” of snow; plow to the 2nd parking lot. Wooden stakes along the path are to be installed.

Lower Soccer Field – The Rec Council tournament was held in late September. They were told not to use the field, weather conditions made the fields unplayable. John called Lynn Whitmore on Thursday and Friday prior to the tournament to advise her of the cancellation. Signs were also posted at the field not to use. The signs and cancellation was ignored and soccer was played on the fields for the tournament.

Cost to repair the fields from Chuck Abate is \$6327.00. John Gromek reported to Lynn Whitmore the cost of the damage done to the fields. Walt Waetjen invited a Rec Council representative to tonight’s Board meeting, no one showed. A meeting will be set up between our board and Rec Council to discuss repairing the fields.

A discussion was held by the board with an article appearing in the Chesterland News on concealed weapons mandate.

Linda Palchick motioned for adjournment at 8:00 pm. Ed Curtis seconded. Vote was taken. Ed, yes; Steve, yes; Linda, yes, Sue, yes; John, yes; Chuck, yes; Robert, yes; Bernie, yes; and Walt, yes. All in favor, motion carried.

Respectfully submitted,

Monica Gromek, Clerk

Walt Waetjen, Chairperson