

**Pickaway County Park District Meeting**  
**06/28/2007**  
**Pickaway County Library**

Present: Ken Speakman, Charles Babb, Robert Hartinger and Michael Moore

Reading of minutes by Ken Speakman. Minutes approved;

**Treasurers Report:**

**Balance:** \$11,596.00

Resolution by Park District Board to accept Bill Weldon's suggestion to renew and open CDs at Savings Bank. Pete Hartinger motioned to do so and Charles Babb seconded. Motion passed. The bond at Hummel and Plum is due to renew Bill Weldon as treasurer with the duration being 6/21/07 to 6/26/07

**Old Business:**

Lease with the City of Circleville: Gary Kenworthy, Attorney, is continuing to review the lease. Pete checked with Dayton Power and Light on old railroad bed. Reade Faulkner told Pete that a package should be ready by the end of July to present to us.

Charlie received a lease from Washington Township Trustees on the Martha Hitler Park. Attorney Judy Wolford, county prosecutor looked at and OK'd the lease.

Charlie made a motion for the lease-management agreement that was accepted by the trustees and the park commissioners (3) present accepted it. Ken Speakman, Charles Babb and Pete Hartinger signed it. Pete seconded it and the motion passed.

**New Business:**

Charlie and Pete met at the County Commissioner's office on May 29<sup>th</sup>, 2007 with representatives from the Mid-Ohio Regional Planning Commission and the Metro Park Strategic Planning Manager. Much discussion was made about the co-operation between the various agencies. They were impressed about the Pickaway County's assets for green areas.

The State Auditor sent an email to the park board president, Ken Speakman, about an audit that will be done. Charlie is getting the minutes together for the audit. Ken and Charlie plan on meeting with the State Auditor to present her with the minutes.

Charlie is to write a letter to the county commissioners on requesting funds for improvement to Martha Hitler Park. Three items on the agenda would be a park sign, a parking lot, and a shelter house.

A motion was made by Charles Babb for Michael Moore to take the Park District laptop computer home to make updates for the Park District Website, <http://pickawaycountyparks.org>.

Motion to adjourn was made at 8:15 by Pete Hartinger and seconded by Charles Babb.