

Pickaway County Park District Meeting
07/26/2007
Pickaway County Library

Present: Ken Speakman, Robert Hartinger and Michael Moore
Absent: Marty DeLamatre, Ken Temple, and Charles Babb.

Reading of minutes by Ken Speakman. Minutes approved;

Treasurers Report:

Balance: \$11,472.43

Resolution:

Resolution by Park District Board to remove Marcia Hall from name on Savings Bank signature card. The resolution was passed by Ken Speakman, Peate and Charlie Babb on phone vote.

Also voted to hold meetings on 4th Thursday again for 2008.

Old Business:

No progress as of this meeting with the lease with the City of Circleville and with Dayton Power and Light on old railroad bed

New Business:

Ken Speakman and Pete Hartinger met with the State Auditor at the Park office on West Franklin Street. He was given all the records from March, 2002 to the present. This included the minutes of the past meetings.

William Weldon also gave the financial records to the auditor.

Ken met with the assistant auditor Janet Sanlow today and went over various issues to be resolved.

Charlie's letter to the Pickaway County Commissioner was read. It included the different projects the Park Board is working on. It also requested a total of \$10,000.00 for a shelter house for the Martha Hitler Park.

Motion to adjourn was made by Ken Speakman and seconded by Pete Hartinger.

Meeting adjourned at 8:05pm.