

Pickaway County Park District Meeting
11/29/2007
Pickaway County Library

Meeting began at 7:30 with roll call:

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

Minutes were read by Ken Speakman.

TREASURER'S REPORT

Bank Balance: \$8000.00

Checking Account Balance: \$2208.32

Correction for October minutes – change bank balance to \$2208.32

Ken Speakman has contacted Melissa Betts – County Auditor who is willing to handle our budgeting and financial records.

There is a possibility that Pickaway County might pay our auditing expenses but this needs cleared by the County Prosecutor.

Discussion held about most recent bill of \$432.46 from the State Auditor's office. A motion was made by Charles Babb that once sufficient review of billing was done that the invoice be paid.

This was seconded by Robert Hartinger.

Robert Hartinger made motion to renew both CDs (\$4000.00 each) now up for renewal.

Motion was seconded by Charles Babb.

OLD BUSINESS

Pete contacted the County Administrator and said that Dayton Power and Light has not responded. Terry Frazier had also previously verified that they were not responding.

Eric Clark went over a topical survey of the Martha Hitler land and park to help us plan for improvements. The board discussed potential plans and ideas such as a parking lot, a crossing bridge and shelter house(s) plus some long-term possibilities when residential growth has occurred.

NEW BUSINESS

Robert Hartinger to contact Columbus Metro Parks about the Canal land about a possible joint venture on a walking path in the park.

Next meeting to be December 27, 2007.

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

Meeting adjourned at 9:00 p.m.