

PICKAWAY COUNTY

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PARK DISTRICT

The Public is Invited to attend.

Meeting began at 7:30 with roll call:

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

Minutes were read by Charles Babb who motioned to approve and seconded by Robert Hartinger.

TREASURER'S REPORT

Report not available due to treasurer being in the middle of moving his business.

OLD BUSINESS

Financial: County Prosecutor has instructed that Melissa Bettes can not handle Pickaway County Park District money.

Ken Speakman has called the State Auditor's office and verified the recent bill of \$432.46 is indeed their final bill for the audit.

Robert Hartinger met with Columbus Metro Parks stating that Mr. Stevens will be at the January meeting to discuss possibility of a joint venture with them to help develop undeveloped canal land.

Charles Babb in looking back over April minutes has found that changes to be made to By-Laws were to be made but were overlooked. Charles to make sure these changes are updated.

Charles Babb has written a letter to Pickaway County Commissioner to follow up on our grant application and is waiting for a positive response.

NEW BUSINESS

No new business

Next meeting to be January 24, 2008.

Motion to adjourn was made by Robert Hartinger and seconded by Charles Babb.

Meeting adjourned at 8:00 p.m.