

PICKAWAY COUNTY

www.pickawaycountyparks.org
P.O. Box 1193 Circleville, Oh 43113 Fax 740-474-8988

PARK DISTRICT

Minutes of Special Meeting

May 12, 2016

Special meeting was called to order at 5 p.m. by Vice Chairman Marshall Fields at the Pickaway County District Library.

A. ROLL CALL	Board members P=present A=absent
Bill Richards A	Robert (Pete) Hartinger P
Mike Hess P	Marshall Fields P Tracy Sorvillo P

Secretary:	Andi Humphries Arrived at 6
Treasurer:	County Auditor A
Webmaster:	Michael Moore A
Park Board Consultant:	Tom Davis P
Financial Liaison:	
Public Relations:	
Canal Park Liaison:	John Drummond A
Logan Elm Liaison:	Rod Smith A
Guests:	Marcia Hall

Approved
5/24/16

B. Guests: Hall had no report; interested in levy.

SPECIAL MEETING TOPICS:

1. Pickaway Trail Easements for Richards Farm. Four easements were presented. Motion by Hess in favor of the easements; second by Hartinger; motion carried.
2. Levy Committee member discussion of prior exercise, gathering names of Pickaway County residence for FRIENDS OF THE PARKS AND TRAILS. Names of each participant were reviewed. Lists of each folks, compiled by each member are to be called once a general greeting and announcement are created by Marshall and Tracey.
3. Board resolution for County Auditor, I. e. Levy revenue fund distribution. Handout given by director Tom Davis for scenarios and distribution of Levy funds.

C. Schedule of meetings: Next regular meeting will be held May 24, 2016.

D. Adjournment. Meeting adjourned at 6:25 p.m.

Note: These routine meetings are to be One hour, and not to extend more than ½ hr. longer.

Additional time will require special meetings.