

**PENN TOWNSHIP PARK AND RECREATION
MINUTES OF JULY 8, 2014**

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The Penn Township Park and Recreation Board (PTPRB) met on Tuesday, July 8, 2014, at 7:00 p.m. in the Penn Township Municipal Building.

Present: Karen Tilkens, Ray Klinepeter, and John Sproch

Visitors – None

Financial Report – The Financial Report was accepted upon a Tilkens/Klinepeter motion. Upon a Tilkens/Klinepeter motion, the PTPRB voted to extend the Marysville CD for 6 months.

Minutes – There is a change that did not talk to them, a motion was made that he should talk to them. The June 10, 2014 minutes were accepted with changes upon a Tilkens/Sproch motion.

OLD BUSINESS

Barrier for Ball Field – This item was tabled as prices are being compiled.

Community Gardens – Mr. Sproch reported that 6 or 7 participants are gardening.

Cigarette Disposal – Looking for cheaper options.

Food Pre Class –Karen Tilkens, Helen Klinepeter and Raymond Klinepeter attended and are certified for 5 years.

By-law Revision – This matter is tabled this until the next meeting.

Pet Area – This item was tabled.

Senior Lunches and kid night out – This will start sometime in August.

National Night Out – National Night out was discussed and is continued until the next month.

Halloween Party on October 25, 2015 – This is tabled until the next meeting.

NEW BUSINESS

Karen Shields – Karen Shields sent a letter of resignation. Karen T. stated that she would talk to two other people.

Slope by Pavilion – Karen offered the labor costs for the Highway Department to maintain the bank. Further discussion commenced on the liability and the time constraints. Upon on a Tilkens/Sproch motion, the PTPRB voted to have the Highway Department to place a rock cover on the slope.

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Leaf Blower – Karen offered that a leaf blower is needed for the groundskeeper. She will price the leaf blower for the next meeting. Upon a Tilkens/Sproch motion, the PTPRB will price for purchase a leaf blower.

Upon the completion of all business, and upon a Tilkens/Klinepeter motion, the PTPRB voted unanimously to adjourn the meeting at 7:30 p.m.

Respectfully Submitted;

Raymond Klinepeter
Secretary