

Tuscarora Township Parks Commission
MINUTES

Meeting was held February 14, 2024 at the Township Hall meeting room

Open at 7:05.

Present: DePauw, Maves & Rotter. Quorum.

Motion to approve Minutes by Maves, 2nd by Rotter, Unanimous.

Motion to approve bills, motion by Rotter, 2nd by Maves. Unanimous.

Motion to accept the proposal presented by Dawn Fenstermaker to construct and install Water Safety Life Jacket Stations at waterfront parks at no cost by Maves, 2nd by Rotter. Unanimous.

Discussion regarding free skates for the rink tabled.

Motion to proceed with purchase of a truck for Parks with payment out of the existing \$66,000.00 fund by Rotter, 2nd by Maves. Discussion regarding the original allocation for purchase money for the truck as expressed by the Township Board as a CIP spending item. That Parks planned project for maintenance and developments out of the \$66,000.00 would not occur this summer due to lack of funds. Passed unanimous.

Discussion regarding field one bathrooms at Cooperation Park. Can we “self” repair/replace. Schofield was asked to inquire of the County Building Department about self performance. Tabled until next meeting.

Motion by Rotter, to amend earlier recommendation for launch fees to \$9.00 per day, \$49.00 per seasonal. 2nd by Maves, Unanimous.

Discussion about dockage at “Red Barn” tabled pending full discussion at next meeting with copy of deed restrictions presented then. Tabled until next meeting.

Discussion on park rental policy form. Motion to amend to remove authority of the Clerk to waive registration fees and to authorize Schofield instead. Motion by Rotter, 2nd by Maves. Unanimous.

Motion by Maves to approve permit and use for waiver request by Kiwanis for a Corn Hole event using the rink. 2nd by Rotter. Unanimous.

Schofield requested authorization to publish a job opening at \$18.00 hour for Parks work. Motion by Maves, 2nd by Rotter to approve. Unanimous.

Attached written comments from the Public.

Address by Patrick McGinnis.

Motion by Maves to adjourn, 2nd by Rotter. Unanimous.

Attached are bills approved.

Respectfully Submitted

Gregory C. Rotter
Acting Secretary