

Draft

Tuscarora Township Park

Meeting Minutes

July 10, 2024

Call to order at 7:00pm

Roll call: Beth, Allen, Beau and Courtney

Absent: Dave

No public comments on Agenda

Approval of June 12, 2024 Motion by Beth to approve minutes after correction are made, and 2nd by Allen: Motion passed

Grant up date by Doug nothing to report this month.

- 1). We discussed looking for a grant to replace the wall at Devoe Beach and the green docks
- 2). Purchase of signs to put by the ladder of the green dock NO PARKING/SWIM AREA
- 3). Canopy was delivered and hopes to put up next week along with mulch being spread at Cooperation Park. Power washing all play ground equipment.
- 4). We talked about cutting the over flow parking lot in half.
- 5). We have concerns about the side walk next to the the Inn Between they dug a hole and it started to fall they want to repair it and we want them to replace it.
- 6). More discussion on the Veteran bricks
- 7). Toon Time wants to reserve from June 25 through the 30th 2025. We would like to work on making some changes to the contract.
- 8). Approval of paying the bills motion by Allen to pay all bills except for the bill from ParLake, LLC in the amount of \$7,500.00 dated 11/28/2023. 2nd by Beth all approved.
- 9). No public comments
- 10). Motion to adjourn by Courtney and 2nd. Allen.

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Tuscarora Township Park
Commission Meeting Minutes

DRAFT

June 12, 2024, at 7:00pm

1. Call to Order
2. Roll Call: Dave Meakstroth, Beau DePauw, Allen Maves, Beth Henderson
3. No meeting minutes from May 2024 meeting as there were not enough people to make quorum.
4. Motion to Approve April 2024 meeting minutes by Dave, 2nd by Beth
5. Grant updates provided by Doug ^{Wahl}
6. Motion to tear down damaged area to have the area properly repaired by Summer 2025. 1st Beth, 2nd Allen. All approved motion carried.
7. Veterans Brick: Supervisor is to be heading this, Parks Commissions is going to find out who purchased bricks.
8. Boat Launch: Dave is going to look into investing some of the money.
9. Boat Wash Signs: Motion by ^{Dave} ~~Matt~~, 2nd by Allen. All approved.
10. FY25 Budget presented and reviewed. Motion to approve made by Dave, 2nd by Allen. All approved. .
1. Battle of the Bats:
 1. Motion to approve Battle of the Bats failed due to incomplete application submitted.
 2. Potter potties & dumpster are to be added to the contact.
 3. Motion for a special meeting to be held on June 13, 2024, at 8:00pm – 8:30pm 1st made by ^{Dave} ~~Matt~~, 2nd by Allen
2. Conservation: All to fill out paperwork
3. Toon Time: Never come to the Park Commission for approval and all donations where to give fireworks and nothing to improve the parks. Doug approved to leave the tent up for a week.
4. Public Comments.
5. Motion to adjourn at 7:59pm.

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Tuscarora Township Park
Commission Special Meeting
Minutes

June 13, 2024 at 8:00pm

1. Call to order.
2. Roll Call: Dave Meakstroth, Beau DePauw, Allen Maves, Courtney Quick,
3. Baseball Tournament Application:
 - a. Motion was made by Dave to sign application, 2nd by Courtney; approved by 3
 - b. Was signed with the stipulation they will get port pottys and an extra dump.
 - c. We are paying for the extra dump and – they will pay us back.
 - d. They are responsible to get the port potties and pay for them.
4. Motion Adjourned: Dave, 2nd by Courtney. All approved.