

Special Meeting – June 25, 2008
Clippard Park Work Session

Mr. Ritter called the meeting to order at 5:03 PM with Mr. Fiedeldey, Mr. Wolterman and Mrs. Harlow in attendance. Also in attendance were Mr. Foglesong, Mr. Schwartzhoff, and Pat Hoagland and Mark Horman from Brandstetter Carroll.

Mr. Ritter said the purpose of the meeting is to discuss the master plan for Clippard Park and to discuss next steps.

Mr. Foglesong said that previously Mr. Hoagland made a presentation to the Board in public session.

Mr. Wolterman said the Board did a survey and suggested we look at that. The Board looked at areas in which they agreed and did not agree. The Board discussed ways to reduce costs on the playground and initial costs versus maintenance costs. The Board discussed the shelters and the sizes and costs. They discussed if moving the restrooms would reduce costs.

The Board discussed the spray ground and the skate park. The Board agreed to reduce the spray ground to 2500 square feet.

Mr. Fiedeldey said this is a very full park, with more features than any other park. He suggested moving some of the features around and eliminating the soccer field. The Board discussed the frequency of use of the soccer fields. Mr. Wolterman said that he is not opposed to Mr. Fiedeldey's suggestion, but would like to see alternatives.

Mr. Ritter suggested using the strategic location by the interstate to promote the park and the Township and placing a sign on the property.

The Board discussed having a concession stand. They decided to create a concrete pad and electrical hook-up for a concession trailer to set-up.

The Board discussed financing for the park. Mr. Foglesong said they can pay cash, use bonds, or a combination of cash and bonds.

Mr. Ritter suggested setting up a time table for the next steps.

Mr. Fiedeldey suggested hiring a construction manager.

Brandstetter Carroll will provide a proposal for design to include cost and scope of services.

ZONING

Mrs. Harlow read resolution 57-08, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris.

Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mr. Foglesong asked the Board about hiring an additional part-time zoning inspector. He recommended the Board hire Mike Tracy, at the rate of \$12/hour, with a starting date of July 1, 2008.

Mr. Ritter made such motion and Mr. Fiedeldey offered the second.

Joe asked about a job description for this position. What are the hours? He also asked about municipal court, which the employee must attend if a case goes to court.

The roll was called:

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

ADJOURNMENT

With no further business to come before the Board, Mr. Fiedeldey motioned for adjournment. Mr. Wolterman offered a second.

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Fiscal Officer

Trustee

Trustee

Trustee