

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
January 24, 2023 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal

Absent: Susie Felver, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:35 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

The organization of the 2023 board of trustees took place. Ryan Hacker was appointed to a three-year term as a Sylvania Township representative. George Hilfinger was appointed to a three-year term as a City of Sylvania representative. Kevin Danzeisen was appointed to a three-year term as a school board representative. Dave Simko was reappointed to the one-year term as the Sylvania Township elected representative. Greg Feller was reappointed to the one-year term as the school board elected representative. Mary Westphal was reappointed to the one-year term as the elected representative from the City of Sylvania.

The election of officers then took place. Mr. Nowicki nominated Brian Kezur for the position of chairperson, Mr. MacMillan seconded the nomination. Mr. Nowicki made the motion to close further nominations, Ms. Westphal seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Kezur, as chairperson of the board for 2023 was (10) ayes; and (0) nays.

Mr. Kezur nominated Rich MacMillan for the position of vice-chairperson, Ms. Westphal seconded the nomination. Mr. Feller made the motion to close further nominations, Mr. Nowicki seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Mr. MacMillan, as vice-chairperson of the board for 2023 was (10) ayes; and (0) nays.

Mr. Kezur nominated John Munch for the position of secretary, Mr. Feller seconded the nomination. Mr. Kezur made the motion to close further nominations, Ms. Westphal seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Munch, as secretary of the board for 2023 was (10) ayes; and (0) nays.

Mr. Nowicki nominated Dave Spiess for the position of fiscal officer, Mr. Munch seconded the nomination. Mr. Kezur made the motion to close further nominations, Mr. Feller seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Spiess, as fiscal officer of the board for 2023 was (10) ayes; and (0) nays.

Mr. Kezur presented information on the committee assignments.

The chairman presented the minutes of the December 20, 2022 regular meeting for approval. Mr. MacMillan moved, Ms. Westphal seconded, to approve the minutes of the December 20, 2022 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal (10) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the December financial report for approval. Mr. Murphy moved, Mr. Munch seconded, to approve the December financial report as presented. The vote being: Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen (10) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Messrs. McMahon and Plock provided detail on several of the items to be encumbered. Mr. Feller moved, Mr. Murphy seconded, to approve the purchase order schedule as presented. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Greg Feller (10) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for December. At the conclusion of the financial report, Mr. McMahon reported on the Children's Wonderland exhibit held in the S&EC. Attendance was large this year, but some revenue was lost over the last few days of the event due to the severe weather outbreak limiting the turnout.

Tom Cline presented the Tam O'Shanter, Inc. financial report for December. Ryan Hacker made some inquiries regarding the financial statements which Tom responded to.

Mr. Murphy was excused at 8:20 a.m.

Mr. McMahon discussed items under the capital improvement committee report including the purchase and installation of replacement parking lot lighting at the Centennial property. This project qualifies under the State of Ohio cooperative purchasing program and the finance committee has recommended approval. Mr. Munch moved, Ms. Westphal seconded, to adopt RESOLUTION 1-2023 ACCEPTING AND APPROVING THE "PRICING PROPOSAL" PREPARED FOR THE SYLVANIA

AREA JOINT RECREATION DISTRICT (SAJRD) BY ENERGY OPTIMIZERS, USA.
The vote being: George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Greg Feller, Ryan Hacker (9) ayes; (0) nays.
The motion passed.

Mr. McMahon proceeded to provide updates on capital projects to include the design and plans for the renovation of a concession building at Centennial Terrace and new equipment and structures at Burnham Park. Mary Westphal advised the board that a meeting was conducted at the park with City officials and interested parties regarding the bandstand/gazebo which has deteriorated and is no longer in use. The City, as owner of the property, has agreed to make necessary repairs and improvements to the structure to avoid the planned demolition.

Mr. Nowicki was excused at 8:45 a.m.

There was no additional business to report from the finance and audit committee.

During the chairman's report, Mr. Kezur announced that he anticipated attending Sylvania CIC and TMACOG meetings and that if he was unable to attend the meeting, he hoped a board representative could take his place to represent SAJRD.

During the roundtable, Greg Feller congratulated Mr. Danzeisen on his appointment as a Sylvania schools' representative to the SAJRD board along with the other new appointees. Greg also acknowledged John Pristash, who served for many years on the SAJRD board as a schools' appointment.

There being no further business to conduct, Mr. Munch moved, Mr. MacMillan seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:50 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
February 28, 2023 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal

Absent: None

Others Present: John Plock, Mike McMahon, Mike Mankowski

The meeting was called to order at 7:32 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the January 24, 2023 regular meeting for approval. Mr. Feller moved, Ms. Westphal seconded, to approve the minutes of the January 24, 2023 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal (12) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the January financial report for approval. Mr. MacMillan moved, Mr. Hilfinger seconded, to approve the January financial report as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen (12) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Ms. Felver moved, Mr. Munch seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller (12) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for January.

Casey Nowicki presented the Tam O'Shanter, Inc. financial report for January. Following the financial report, Casey commented on the FY 2023 audit which is concluding with no significant issues. The Toledo Chapter of Gliding Stars has proposed a changing space for their members adjacent to either Rink I or Rink II. Design work is being donated by

SSOE and fundraising has been ongoing. The second floor renovation of the lobby is scheduled to start on March 6.

Following Mr. Nowicki's remarks, hockey program manager Mike Mankowski advised the board on the ice rink operation at Ottawa Park, the Weis tournament, high school playoff games and Sylvania Youth Hockey activity.

Mr. McMahon discussed items under the capital improvement committee report including the request from the City of Sylvania for an easement necessary to proceed with the Elden ditch drainage project which involves the VMF property. Ms. Felver moved, Mr. Feller seconded, to adopt RESOLUTION 2-2023 AUTHORIZING THE APPROVAL OF A CITY OF SYLVANIA EASEMENT FOR A DRAINAGE PROJECT AT 5911 WOODROW DRIVE, SYLVANIA, OHIO 43560. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver (12) ayes; (0) nays. The motion passed.

Mr. McMahon continued with an update on the Burnham Park and Centennial Terrace improvement projects. Mike provided a preview of some of the national acts performing at Centennial this season. SRC will be changing firms for the FY 2022 audit and proposals are being solicited. The King Rd. facility, which is leased by Sylvania Recreation Corp. and also used for some TOS and SAJRD activities, is getting rundown and will require some renovation. It will be necessary to negotiate improvements with the lessor of the property when the current lease is close to expiration.

Mr. Nowicki indicated that there was no additional business to report from the finance and audit committee.

Mr. Kezur did not have anything to convey for the chairman's report.

The roundtable took place with Ms. Westphal notifying the board of City Council's recognition of former SAJRD trustee, George France, for his years of service to the community. Board chairman, Brian Kezur, will be honored as a community leader at this year's Ray of Hope Awards event.

There being no further business to conduct, Ms. Westphal moved, Ms. Felver seconded, to adjourn the meeting. All present voting (12) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:10 a.m.

Respectfully submitted,

John Plock
Recording Secretary



MARCH 2023

NO REGULAR BOARD MEETING WAS HELD

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
April 25, 2023 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal

Absent: Kevin Danzeisen, Rich MacMillan, John Munch,

Others Present: John Plock, Mike McMahon, Mike Mankowski

The meeting was called to order at 7:33 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the February 28, 2023 regular meeting for approval. Mr. Hacker moved, Ms. Westphal seconded, to approve the minutes of the February 28, 2023 regular meeting as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal (9) ayes; (0) nays. The motion passed.

Several residents living in proximity to the VMF pickleball courts, and their legal representative, were in attendance to address the noise emanating from the venue. While acknowledging that efforts for noise abatement by SAJRD have taken place, the sounds of the rackets hitting the ball and the shouting by participants were still a problem. Some of the board members asked questions and directed comments to the guests. Mr. Kezur told the visitors that the trustees appreciated their attendance, to express their complaints, and that the board will continue to discuss the problem and seek solutions.

After the visitors were excused, Ms. Westphal moved, Mr. Feller seconded, to move into executive session for the purpose of discussing potential litigation. The roll call vote was taken: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Greg Feller (9) ayes; (0) nays. The motion passed. The board moved into executive session. At the conclusion, Ms. Westphal moved, Mr. Nowicki seconded, to move out of executive session and return to the regular meeting. The roll call vote was taken: Ryan Hacker, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Greg Feller, (8) ayes; (0) nays. The motion passed. The board resumed the regular meeting.

Ms. Felver was excused from the meeting during the executive session.

Mr. Kezur presented the February financial report for approval. Mr. Feller moved, Ms. Westphal seconded, to approve the February financial report as presented. The vote

being: George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Greg Feller, Ryan Hacker (8) ayes; (0) nays. The motion passed.

Mr. Kezur presented the March financial report for approval. Mr. Feller moved, Mr. Hacker seconded, to approve the March financial report as presented. The vote being: Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Greg Feller, Ryan Hacker, George Hilfinger (8) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Ms. Feller moved, Mr. Hilfinger seconded, to approve the purchase order schedule as presented. The vote being: Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur (8) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for March.

Casey Nowicki presented the Tam O'Shanter, Inc. financial report for March. Following the financial report, Casey and Mike Mankowski provided information on activities taking place including various hockey tournaments, team tryouts, spring league startup, and status of the building renovations. Messrs. Hacker and Murphy introduced a discussion on the cleanliness of the building, in particular, the condition of the restrooms at certain events. Some recommendations were offered as to staff changes or janitorial assignments. Mike McMahon noted the difficulty in maintaining some of the facilities due to the scheduling of team events and the inability to find staff for these jobs. Trustees that also serve on the TOS Sports, Inc. board will monitor the situation.

Greg Feller presented the capital improvement committee report. Mr. McMahon provided an update on the Burnham Park playground and the Centennial parking area lighting projects.

Casey Nowicki presented the finance and audit committee report. Casey advised that the committee has investigated the options for increasing needed revenues with the possibility of a capital improvement levy or a replacement operating levy. The committee is recommending that SAJRD not place any levy on the ballot in November of 2023 but rather ask the voters for approval in 2024.

Ms. Westphal was excused at 9:00 a.m.

During the chairman's report Mr. Kezur informed the board that a public records request has been made for information on the project costs for the Burnham Park playground improvement.

The roundtable took place with Mr. Simko reiterating the need for the TOS facility to be properly cleaned, similar to the condition of other properties owned by the District. He pointed to the maintenance performed at Pacesetter Park as an example.

There being no further business to conduct, Mr. Feller moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (7) ayes; (0) nays, the motion passed, and the meeting was adjourned at 9:15 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
May 23, 2023 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal

Absent: None

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:32 a.m. The chairman requested that approval of the purchase order schedule be added as item 4b. Mr. Kezur asked if there were any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the April 25, 2023 regular meeting for approval. Mr. Hacker moved, Mr. MacMillan seconded, to approve the minutes of the April 25, 2023 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal (12) ayes; (0) nays. The motion passed.

Rick Barricklow, a property owner adjacent to the pickleball courts at VMF, was in attendance to discuss the continuing noise problem at that site. Several board members asked questions and Mike McMahon provided details on measures that have been implemented in the past to eliminate the noise problem. After a lengthy discussion, the chairman advised Mr. Barricklow that the board would continue to seek a solution which would be practical and in the best interest of the neighboring property owners and the community at large.

After Mr. Barricklow was excused, Ms. Westphal moved, Mr. Hilfinger seconded, to move into executive session for the purpose of discussing potential litigation. The roll call vote was taken: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal (12) ayes; (0) nays. The motion passed. The board moved into executive session. At the conclusion, Ms. Westphal moved, Mr. Nowicki seconded, to move out of executive session and return to the regular meeting. The roll call vote was taken: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen (12) ayes; (0) nays. The motion passed. The board resumed the regular meeting. No votes or other legal actions were taken during the executive session.

Mr. Kezur presented the April financial report for approval. Ms. Felver moved, Mr. Hacker seconded, to approve the April financial report as presented. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller (12) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Ms. Westphal moved, Mr. Feller seconded, to approve the purchase order schedule as presented. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver (12) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for April. Following the SRC financial report, Ms. Westphal asked when the Burnham Park playground project was scheduled for completion. Mr. McMahon responded that the target was the middle of June depending on the weather. Mr. Murphy asked several questions regarding the number of participants for certain athletic events, the cost involved to play and the rental availability of various facilities. Mike McMahon provided the answers to the questions.

Tom Cline presented the Tam O'Shanter, Inc. financial report for April. Following the financial report, Mr. Cline advised that Vito's contract, as a food vendor for TOS, was expiring and that it would not be renewed. As a result, Tom was looking for a replacement to service The Loft and the lobby area. Mr. Cline also advised that he was looking to hire a janitorial company to provide cleaning services for the TOS property.

Greg Feller informed the board that the capital improvement committee had no old or new business to report.

Casey Nowicki presented the finance and audit committee report. Casey advised that the committee has been discussing the continued complaints from property owners living near the pickleball courts. Several of the trustees commented on the complaints and what solutions were feasible. Mr. McMahon provided information on the costs incurred so far in providing noise abatement at the venue and attempts to curtail the shouting by game participants. Ms. Felver moved, Mr. Feller seconded, to authorize the, not to exceed, amount of \$15,000 to provide additional equipment for sound mitigation and to adjust the hours of play at the pickleball courts. The vote being: George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker (12) ayes; (0) nays. The motion passed.

During the chairman's report Mr. Kezur complimented Mike McMahon for the progress on the Burnham Park improvement project. Also, Brian noted that a meeting had been scheduled to discuss the status of the gazebo at the park.

The roundtable took place with Mr. Feller thanking Mr. McMahon and the SRC staff for the installation of bollards at SPP. Ms. Westphal expressed appreciation for several of the capital improvements that have been made this year.

There being no further business to conduct, Ms. Westphal moved, Mr. Feller seconded, to adjourn the meeting. All present voting (12) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:52 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
June 27, 2023 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, Mary Westphal

Absent: Ryan Hacker, Shawn Murphy, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:31 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the May 23, 2023 regular meeting for approval. Mr. MacMillan moved, Ms. Felver seconded, to approve the minutes of the May 23, 2023 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, Mary Westphal (9) ayes; (0) nays. The motion passed.

Property owner Ben Milliron and Atty. Margaret Beck were in attendance to discuss progress on reducing the noises emanating from the pickleball courts at VMF. Mike McMahon advised that additional fence material will be ordered to provide noise moderation. In addition, Mike noted that he has spoken with the City of Sylvania police department regarding posted signage for hours of play. The visitors then excused themselves from the meeting.

Mr. Kezur presented the May financial report for approval. Mr. Danzeisen moved, Mr. Feller seconded, to approve the May financial report as presented. The vote being: Greg Feller, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, Mary Westphal, Kevin Danzeisen (9) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. Hilfinger moved, Mr. Nowicki seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Greg Feller (9) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for May. Following the SRC financial report, Mike informed the board that he was considering the acquisition of a Halloween display being offered for sale by a resident. This exhibit could be incorporated with an event to be scheduled at Centennial Terrace. In addition, Mr.

McMahon provided some background information on his meeting with the City police chief concerning the usage and hours of play for the pickleball courts. Also, Mike was in contact with the ODNR regarding the State grant monies used to build the pickleball facility and the financial consequences of moving or shutting down the venue.

Tom Cline presented the Tam O'Shanter, Inc. financial report for May. Following the financial report, Mr. Cline advised that a janitorial company will be hired for the TOS building and the building renovation project is on schedule. Georgio's will take over the food service operation at TOS with a start date in September. Lucas County will be performing inspections prior to the opening with the new food vendor. Activities at the Ottawa Park skating rink are going well.

Greg Feller presented the capital improvements committee report. Mike McMahon indicated that the Burnham Park playground project should be wrapped up for a July 1st opening. Mr. Kezur and Ms. Westphal mentioned that they have met numerous times with concerned individuals regarding this improvement, performed by SAJRD, to City-owned property. Information has been provided and inquiries were responded to as appropriate. Mike also told the trustees that a meeting has been scheduled with City officials and an architect to plan for the renovation of the bath house at Plummer Pool. This project will be managed by the City with the State of Ohio providing a \$300,000 grant for a portion of the cost.

Casey Nowicki presented the finance and audit committee report. Casey advised that the committee continues to look at replacing the two continuous operating levies currently collected by the District. This would not be a new tax for property owners and would likely be on the 2024 general election ballot.

Mr. Feller was excused at 8:40 a.m.

During the chairman's report it was noted that there have been complaints from residents on Woodrow Drive about vehicle traffic. This street is contiguous with the Veterans Memorial Field property owned and operated by SAJRD.

The roundtable took place with Mike McMahon inviting board members to the Star-Spangled Celebration on July 3rd.

There being no further business to conduct, Ms. Westphal moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:48 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
July 25, 2023 7:30 a.m.

Board Present: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Dave Simko, Mary Westphal

Absent: Kevin Danzeisen, Greg Feller, Casey Nowicki

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:32 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the June 27, 2023 regular meeting for approval. Mr. MacMillan moved, Ms. Westphal seconded, to approve the minutes of the June 27, 2023 regular meeting as presented. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Dave Simko, Mary Westphal (9) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the June financial report for approval. Ms. Felver moved, Mr. Hilfinger seconded, to approve the June financial report as presented. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Dave Simko, Mary Westphal, Susie Felver (9) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. Hacker moved, Ms. Westphal seconded, to approve the purchase order schedule as presented. The vote being: George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Dave Simko, Mary Westphal, Susie Felver, Ryan Hacker (9) ayes; (0) nays. The motion passed. Following the approval of the purchase order for the sound mitigation material, Ms. Westphal informed the board that a property owner adjacent to the pickleball courts was continuing to send complaints to members of City Council regarding the noise of the rackets hitting the ball. Several of the SAJRD trustees indicated that they have visited the VMF facility on different days and times to determine the amount of play and noise levels, which have prompted some of the complaints from nearby property owners. The additional acoustical fence material and new hours of play should alleviate most of the concerns of the neighbors.

Mike McMahon presented the Sylvania Recreation Corp. financial report for June.

Tom Cline presented the Tam O'Shanter, Inc. financial report for June. Following the financial report, Tom notified the board that the liquor license for the TOS facility will be transferred to Georgio's which will be the new food and beverage service operator starting this fall.

Greg Feller was not in attendance to present the capital improvements committee report, so Mike McMahon noted that the committee did meet to discuss future projects and possible sources of funding.

Casey Nowicki was not in attendance to present the finance and audit committee report. Messrs. Kezur and McMahon remarked that the Burnham Park project was essentially complete and a success. Mike also provided an update on the Plummer Pool project which will start following the end of the swimming season and closure of the pool this year.

During the chairman's report, Mr. Kezur congratulated Mr. McMahon on the impressive improvement at Burnham Park. Other trustees also complimented Mike on a job well done. It was suggested that a grand opening be scheduled to promote this latest addition to Sylvania's recreation amenities.

The roundtable took place. Mary Westphal indicated that several of the emails from property owners (and former owners), near the pickleball courts, have been complimentary as to the improvements in mitigating the noise levels.

There being no further business to conduct, Ms. Westphal moved, Mr. Murphy seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:08 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
August 22, 2023 7:30 a.m.

Board Present: Ryan Hacker, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowick, Dave Simko

Absent: Kevin Danzeisen, Susie Felver, George Hilfinger

Others Present: John Plock, Mike McMahan

The meeting was called to order at 7:33 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the July 25, 2023 regular meeting for approval. Mr. Hacker moved, Mr. MacMillan seconded, to approve the minutes of the July 25, 2023 regular meeting as presented. The vote being: Ryan Hacker, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowick, Dave Simko (7) ayes: (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Feller arrived at 7:35 a.m.

Ms. Westphal arrived at 7:38 a.m.

Mr. Kezur presented the July financial report for approval. Mr. Munch moved, Mr. Hacker seconded, to approve the July financial report as presented. The vote being: Greg Feller, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowick, Dave Simko, Mary Westphal, Ryan Hacker (9) ayes: (0) nays. The motion passed.

Mike McMahan presented the Sylvania Recreation Corp. financial report for July. Following the financial report Mr. McMahan provided information on other matters. The SRC audit has been completed for FY 2022 with a clean opinion expected. A new audit firm was utilized for this engagement and the process went smoothly. Mike continues planning with the City of Sylvania on the Plummer Pool bathhouse project; work will commence after Labor Day. Six national acts performed at Centennial Terrace this summer along with several local events. Overall, the season was a success in terms of attendance and financially. Summer camp programs are wrapping up for the year. Mr. Murphy inquired about player eligibility and team selection for United Soccer. Mr. McMahan provided a response and said he would follow up on the process of advising players as to their selection for the teams.

Mike continued his report by advising the board of an agreement entered between Sylvania Township and the local YMCA/JCC. The Township will act as a recipient for a State of Ohio public works grant for a capital improvement project which the YMCA/JCC will undertake on their property in Sylvania. The project will provide additional recreation amenities for the community. Casey Nowicki expressed concern that SAJRD was not advised of this agreement prior to the Township trustees approving it. Casey suggested that the District meet with elected officials from the City, the Township and the Schools concerning future capital improvements.

Casey Nowicki and Ryan Hacker presented the Tam O'Shanter, Inc. financial report for July. There was no TOS Sports, Inc. board meeting held this month. Casey noted that a reorganization of high school hockey team league affiliations will have an impact on use of ice time at facilities in the area.

Greg Feller presented the capital improvements committee report. Greg informed the board that a committee meeting was held to discuss future capital improvement infrastructure. The Burnham Park project and the Centennial parking lot lighting project were both completed on time and within budget this year.

Casey Nowicki noted that items discussed at the finance and audit committee meeting were already covered earlier in today's session.

During the chairman's report, Mr. Kezur mentioned that he had received a text message from a property owner regarding the noise at the pickleball court. A good response has been provided by the City police when neighbors near the pickleball courts have complained.

The roundtable took place. Several of the trustees advised that a three-to-five-year capital improvement plan needs to be developed and presented to elected officials in the community to gather support for additional funding. Mr. MacMillan indicated that it was not too early to plan for a levy next fall. There was a consensus that the YMCA/JCC improvements needed to be finalized so that the community could determine what additional projects SAJRD should provide.

A letter was received from the Lucas County Engineer's office advising of the closing of Mitchaw Rd. for approximately 45 days. This road borders along the west side of Pacesetter Park. The project is not expected to significantly impact activities at SPP.

There being no further business to conduct, Mr. Nowicki moved, Mr. Murphy seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:38 a.m.

Respectfully submitted,
John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
September 26, 2023 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Casey Nowicki, Dave Simko

Absent: John Munch

Others Present: John Plock, Mike McMahon, Mike Mankowski

The meeting was called to order at 7:33 a.m. The chairman added an executive session as item 5b. Mr. Kezur requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the August 22, 2023 regular meeting for approval. Mr. MacMillan moved, Mr. Hacker seconded, to approve the minutes of the August 22, 2023 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Casey Nowicki, Dave Simko (9) ayes: (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Ms. Westphal arrived at 7:35 a.m.

Mr. Murphy arrived at 7:36 a.m.

Mr. Kezur presented the August financial report for approval. Ms. Felver moved, Mr. Hilfinger seconded, to approve the August financial report as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, (11) ayes: (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mike McMahon provided background information on the P.O. request which was for removal of a large tree on the VMF property at a cost of \$11,000. Mr. Danzeisen moved, Ms. Felver seconded, to approve the purchase order schedule as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen (11) ayes: (0) nays. The motion passed.

The chairman asked John Plock to provide information for the resolutions to be presented for adoption by the trustees. The first resolution was for approval of the tax levies to be collected in 2024. Mr. Feller moved, Mr. Hilfinger seconded, to adopt RESOLUTION 3-2023 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. The roll call vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller (11) ayes: (0) nays. The motion passed.

The second resolution pertained to advanced payments by the County Auditor, in 2024, for the property taxes levied by the District. Mr. Hilfinger moved, Mr. Nowicki seconded, to adopt RESOLUTION 4-2023 REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCES TO THE FISCAL OFFICER OF THE SYLVANIA AREA JOINT RECREATION DISTRICT. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver (11) ayes: (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for August. Following the financial report Mr. McMahon provided information on the Halloween events to be held the last two October weekends at Centennial Terrace.

Casey Nowicki presented the Tam O'Shanter, Inc. financial report for August. Following the financial report Casey provided a lengthy description of the condition of various equipment and fixtures in the building which will require repair or replacement. Food service is not available yet since the County inspection people did not show up as scheduled. Mike Mankowski provided a report on hockey teams and tournaments as well as the Learn to Skate program. He also noted that having the dehumidifiers adjusted has made a significant improvement. Mr. Hacker inquired about the Georgio's line of credit account as a long-term liability on the balance sheet. Casey Nowicki CPA, who serves on the TOS Sports, Inc. board provided a response.

The chairman entertained a motion to move into executive session. Ms. Westphal moved, Mr. Murphy seconded, to move into executive session for the purpose of discussing potential litigation. The roll call vote was taken: George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker (11) ayes: (0) nays. The motion passed. The board moved onto executive session. At the conclusion, Ms. Westphal moved, Mr. Murphy seconded, to move out of executive session and return to the regular meeting. The roll call vote was taken: Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger (11) ayes: (0) nays. The motion passed. The board resumed the regular meeting. No votes or other legal actions were taken during the executive session.

Greg Feller indicated that there was no old or new business to be reported by the capital improvement committee.

Casey Nowicki presented the finance and audit committee report. Casey mentioned that the documentation for the State of Ohio grant for the Burnham Park project was being processed.

Mr. MacMillan was excused at 8:30 a.m.

During the chairman's report, Mr. Kezur mentioned that he was continuing to monitor the situation at the VMF pickleball courts and that he would bring any updates to the attention of the board.

The roundtable took place with Mike McMahon reporting that the Burnham Park gazebo had been refurbished by the City and that a grand opening for the park improvements was scheduled for October the 13th at 11:30 a.m.

There being no further business to conduct, Ms. Westphal moved, Mr. Hacker seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:35 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
October 24, 2023 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal

Absent: Dave Simko

Others Present: John Plock, Mike McMahon, Mike Mankowski

The meeting was called to order at 7:32 a.m. The chairman requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the September 28, 2023 regular meeting for approval. Mr. Murphy moved, Mr. Hacker seconded, to approve the minutes of the September 28, 2023 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal (10) ayes: (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the September financial report for approval. Ms. Felver moved, Mr. Hilfinger seconded, to approve the September financial report as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen (10) ayes: (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. Hacker moved, Mr. Munch seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Greg Feller (10) ayes: (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for September. Following the financial report Mr. McMahon provided information on the Halloween events held the last two October weekends at Centennial Terrace. Since the weather was favorable, some additional weekdays were added. Overall, the event was successful with a good attendance. Proceeds for the State grant, approximating \$78,000, are expected shortly for the Burnham Park improvements. The grand opening for the improvements

took place on October 13th. Mr. McMahon said that he was in contact with Patti Lyden, Esq. regarding the pickleball courts controversy.

Casey Nowicki presented the Tam O'Shanter Sports, Inc. financial report for September. Mike Mankowski reported that the Zamboni battery was replaced. The Ottawa Park ice rink is expected to open by Thanksgiving. The TOS financial audit has begun. High school hockey play is ready to start. Mike provided historical background for the Weiss hockey tournament.

Greg Feller presented the capital improvement committee report. Mike McMahon indicated that the Elden Ditch improvement project had been started by the City of Sylvania. Since this project will benefit Veteran's Memorial Field, SAJRD has agreed to participate financially for around \$50,000.

Casey Nowicki presented the finance and audit committee report. Casey mentioned that there will be no committee meeting in December and the regular board meeting is tentatively scheduled for Tuesday, December 19th.

Mr. MacMillan arrived at 8:00 a.m.

During the chairman's report, Mr. Kezur reminded the elected trustees that appointments for the 2024 board should take place promptly.

The roundtable took place with no additional items brought forward.

There being no further business to conduct, Mr. MacMillan moved, Ms. Felver seconded, to adjourn the meeting. All present voting (11) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:05 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
November 28, 2023 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan

Absent: John Munch, Casey Nowicki

Others Present: John Plock, Mike McMahon

The meeting was called to order at 7:35 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Kezur presented the minutes of the October 24, 2023 regular meeting for approval. Mr. MacMillan moved, Mr. Hilfinger seconded, to approve the minutes of the October 24, 2023 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan (7) ayes; (0) nays. The motion passed.

Mr. Simko arrived at 7:37 a.m.
Ms. Westphal arrived at 7:40 a.m.
Mr. Murphy arrived at 7:43 a.m.

Mr. Kezur presented the October financial report for approval. Ms. Felver moved, Mr. Feller seconded, to approve the October financial report as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Dave Simko, Mary Westphal, Kevin Danzeisen (10) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mike McMahon provided background information for the two items on the schedule. Mr. Feller moved, Mr. Hacker seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller (10) ayes; (0) nays. The motion passed.

The chairman indicated that legislation would be presented to amend the 2023 budget and approve the 2024 budget. Mr. Plock provided details on the adjustments to the 2023 budget. Mr. Simko moved, Mr. MacMillan seconded, to adopt RESOLUTION 5-2023

AMENDING THE ANNUAL APPROPRIATION BUDGET FOR THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2023. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver (10) ayes; (0) nays. The motion passed.

Mike McMahon and John Plock provided information on the preparation of the 2024 budget. Mr. Feller moved, Ms. Westphal seconded to adopt RESOLUTION 6-2023 APPROPRIATING MONEY FOR CURRENT EXPENDITURES OF THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2024. The vote being: George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker (10) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for October. Following the financial report, Mr. McMahon provided information on the Halloween event held at Centennial Terrace. Mild weather allowed for several additional days to be scheduled and attendance was good for this first-time event. Mike noted that some changes in future years will make the experience even more enjoyable.

Tom Cline and Casey Nowicki were both absent from the meeting so there was no TOS Sports, Inc. financial report.

Greg Feller, chairman of the capital improvement committee, advised that there was no old or new business to report.

Casey Nowicki was not in attendance to present the finance & audit committee report. However, Brian Kezur and Mary Westphal did report on the City Council meeting during which several neighbors, living in proximity to the VMF pickleball courts, complained about noise emanating from that venue. City Council did not take any action during their meeting.

During the chairman's report, Mr. Kezur reminded the board that the next regular monthly meeting will be held on Tuesday, December 19th at 6:00 p.m.

The roundtable took place during which Rich MacMillan and George Hilfinger advocated for an early start to any levy campaigns for next year. Shawn Murphy inquired about the future viability of Centennial Terrace and Quarry. Mike McMahon provided a lengthy response which included the challenges in scheduling national acts given competing locations in the area along with many choices for the entertainment dollar and leisure activities.

Mr. McMahon advised that Children's Wonderland will be open starting December 8 and run through December 24.

Ryan Hacker notified the board that he had received complaints concerning the cleanliness of the TOS facilities, and particularly the restrooms. Mr. Hacker was planning to conduct a tour of the facility with TOS management to address some of these issues.

There being no further business to conduct Ms. Westphal moved, Mr. Hacker seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:20 a.m.

Respectively submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
December 19, 2023 6:00 p.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal

Absent: Ryan Hacker, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 6:00 p.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Kezur presented the minutes of the November 28, 2023 regular meeting for approval. Mr. MacMillan moved, Mr. Hilfinger seconded, to approve the minutes of the November 28, 2023 regular meeting as presented. The vote being: Kevin Danzeisen, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal (8) ayes; (0) nays. The motion passed.

Ms. Felver and Mr. Feller arrived at 6:04 p.m.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the November financial report for approval. Mr. Murphy moved, Ms. Westphal seconded, to approve the November financial report as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal (10) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for November. Following the financial report, Mr. McMahon provided information on the activities and financial results for the season at the Centennial facilities. Mike indicated that seven national acts have already been booked for next season with several more expected. The attendance for Children's Wonderland has been good during the first ten days of operation.

Tom Cline presented the TOS Sports, Inc. financial report for November. Following the financial report, Mr. Cline went into a lengthy account of the issues surrounding the maintenance of the TOS ice rinks and in particular the shower and restroom cleaning. The hiring of vendors to provide cleaning services has been difficult. A committee has been formed to continue monitoring of the situation and provide a resolution to the problems.

Greg Feller, chairman of the capital improvement committee, advised that there was no old or new business to report.

Casey Nowicki, chairman of the finance and audit committee, also noted that there was nothing to report at this time.

During the chairman's report, Mr. Kezur thanked board member John Munch for his many years of service on both the SAJRD and Sylvania Recreation Corp. boards. John has chosen to not seek another term as a Sylvania Township appointee.

The roundtable took place during which several board members thanked Mr. Munch for his service to the Sylvania recreation community.

There being no further business to conduct, Mr. Munch moved, Ms. Westphal seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 6:25 p.m.

Respectively submitted,

John Plock
Recording Secretary