**Sumner Park District Meeting**

Septemb 13th, 2022

Called to Order at 6:00 pm

Beth Bolen, Emily Hachmeister, Kim Gipe, Mike Polhamus

II.

Motion to approve April Minutes Emily, Beth 2nd, Motion passes

May 2nd – June 14th Minutes, Table, Mike motion, Emily 2nd

Motion to approve regular board meeting minutes for August 8th, Emily motion, Mike 2nd

III.

Approval of warrant, Emily motions to approve

Emily appends motion with the payroll date changes. Emily motions, Mike 2nds.

Emily amends motion to include the $133.28 to Robert Hunter, Beth 2nds

Mike motions to approve Payroll, Emily 2nd. Motion accepted

IV.

1. Review Quote for QuickBooks, Desktop Vs Online

Online - $400 for calendar year

Added to professional fees in the budget

Motion to approve quickbooks online services – Mike Motion, Kim 2nd – motion approved

1. Revised FY 22-23 Budget

Emily Motion, Mike 2nd – Emily will send out updated budget sheet before being notarized

Motion accepted

1. Levy Ordinance and Truth in Taxation

Edit Grounds Maintenance from 15,000 to 18,000

Edit Park Maintenance and Repairs from 10,000 to 26,500.

V. New and Unfinished Business

 A. Unfinished Business

 1. Disc Golf update - $894.44

2. Maintenance Projects

-Flush Box Hydrant – clogged on legion field, need to relocate. Mikes looking at it, will call Ted Deppe

**-Buy 6 more garbage cans, Mike Motion, Kim 2nd , motion accepted $15/piece**

-Community Planting event details - Oct 17/18th Lexi bringing kids down to park to do small projects. FFA club coming down after school

- Maintenance List Projects

**Repaint Maintenance building, around $800-$900 to paint white maintenance building, Kim Motion, Beth 2nd, motion passes**

-Bathroom Overhangs replace with metal, Motion to approve quote from Top Notch. Beth Motion, Mike 2nd, motion passes

-Get bids for hydrant. New hydrant at Legion and Daughenbaugh Field

- Quote for Epoxy

- **Winterize and summarize bathrooms $700. Motion to approve Midwest Mechanical bid. Mike motion, Beth 2nd. Motion is accepted.**

**-** Community Garden, Cleaned up by end of October

**-** Facebook Page/ Social Media

 **-** looking for HS age to help with social media

**-** PSA Concession stand shared agreement

B. New Business

 1. Movie night in the park/fall festival

Public Comment –

 Veterans memorial possibly for a large Helicopter

 Marilyn Wilkey/ Deann Anderson – 1 Maple and 1 Oak

 Rotary for their Grant, Margy Larson, 1 ½” Wide – 25

Adjournment at 7:35

Mike Motion, Beth 2nd, Motion passes