**Sumner Park October 11th Board Meeting Minutes**

1. **Called to order at : 6:00 pm**
2. Attending : Emily Hachmeister, Beth Bolen, Mike Polhamus
3. Absent: Kim Gipe
4. **Approval of Minutes**
5. Table May 2 and 10th minutes, and June 14 minutes: Beth Motion, Mike 2nd, Motion approved
6. Approval of September Minutes: Mike Motion, Emily 2nd, Motion approved
7. **Approval of Warrant**
8. Mikes Motion to approve Warrant, Beth 2nd: Motion accepted
9. Approval of Payroll, Beth motion, Mike 2nd: Motion approved
* Noted that Robert was missing a payroll check. We got Kim logged in with her information, so hopefully this will not happen again.
1. **Approve Final Draft of the Levy Ordinance and Truth in Taxation**
2. Emily Motion to approve the final draft, Mike 2nd: Motion accepted
3. Roll Call vote: Emily; Aye Mike: Aye Beth: Aye Kim: Absent Motion accepted
4. **Unfinished Business**
5. Concrete pads in progress for the Disc Golf. Quote was for $4,320.00. Motion to approve: Mike Motion, Beth 2nd – Motion accepted
6. Quote for gravel pit – Mike Motion, Emily 2nd – Motion Approved
7. Yard Hydrant at Daughenbaugh/Legion fields. Olsen getting quote prepared. Motion made to approve $5,000 hydrant at fields. Mike Motion, Emily 2nd, motion approved.
8. PSA Building – PSA buying siding for building
9. Approval for 2 cement pads for benches (5x7) up to $1,000 for pads. Mike motion, Beth 2nd, Motion approved.
10. **New Business**
11. Discussed Movie night at Park/Fall festival
12. Spring Community planting day, April 22
13. **Public Comment**
14. Greg and Paula Hachmeister – asking for Memorial tree planting approval to plant Oak and Swamp Oak

Meeting Adjourned at 7:03 PM. Mike Motion, Beth 2nd. Motion approved.