

**East Franklin Township Parks and Recreation**

August 21, 2017

4:30 PM

The regular meeting of the East Franklin Township Parks and Recreation, was called to order on August 21, 2017 at 4:29PM at the East Franklin Township office. In attendance were Norman Gaggini, Dave Stewart, W Jack Norton, Ken Burkett, and Jennifer Warmus.

Public to be heard: None

Financial Minutes: Motion was made by Mr. Norton and seconded by Mr. Burkett to approve the July financial meeting minutes. The motion passed unanimously.

Toilets: The toilets have been installed

Oven: Norman is going to donate a stove for the pavilion.

Horseshoe Pit: The horseshoe pit has not been done this week as scheduled. If not done by the week's end it will go to the next lowest bid.

Plants: Township Park is in need of plants.

Adjournment: Meeting was adjourned at 4:54 PM, with a motion from Mr. Burkett and seconded by Mr. Gaggini. Motion carried unanimously.

Next Meeting Monday September 18, 2017 @ 4:30 PM. @ the Township Building.

Respectfully Submitted,  
Jennifer Warmus

**East Franklin Township Parks and Recreation**

May 15, 2017

4:30 PM

The regular meeting of the East Franklin Township Parks and Recreation, was called to order on April 17, 2017 at 4:30 PM at the East Franklin Township office. In attendance were Norman Gaggini, Dave Stewart, W Jack Norton, Ken Burkett, Tam Cabiles and Jennifer Warmus.

Public to be heard: None

Minutes: Motion was made by Mrs. Cabiles and seconded by Mrs. Warmus to approve the April 2017 regular meeting minutes. The motion passed unanimously.

Financial Minutes: Motion was made by Mr. Norton and seconded by Mrs. Cabiles to approve the April financial meeting minutes. The motion passed unanimously.

Donation: Snyder's donated \$250.00 for the park.

Retaining Wall: Bowser Landscaping completed the retaining wall. Went above and beyond. Started the job on Tuesday and completed on Friday.

Volleyball Net: A new net for the court has been ordered.

Horseshoe Pit: The horseshoe pit will go above wall near the steps.

Plants: Township Park is in need of plants.

Adjournment: Meeting was adjourned at 5:02 PM, with a motion from Mrs. Cabiles on and seconded by Mrs. Warmus. Motion carried unanimously.

Next Meeting Wednesday June 19, 2017 @ 4:30 PM. @ Heritage Park.

Respectfully Submitted,  
Jennifer Warmus

**East Franklin Township Parks and Recreation**

April 17, 2017

4:30 PM

The regular meeting of the East Franklin Township Parks and Recreation, was called to order on April 17, 2017 at 4:30 PM at the East Franklin Township office. In attendance were Dave Stewart, W Jack Norton, Ken Burkett, and Jennifer Warmus.

Public to be heard: None

Minutes: Motion was made by Mr. Norton and seconded by Mrs. Warmus to approve March 2017 regular meeting. The motion passed unanimously.

Retaining Wall Bid: The following bids were submitted for the 95-foot retaining wall:

1. Toy's Landscaping \$15,540.00
2. Premier Custom Concrete \$6, 420.80
3. Tim Bowser Landscaping \$5858.00
4. Placek's – Declined to bid

The bids were presented and a motion was made for acceptance of Tim Bowser Landscaping by Mr. Norton, seconded by Mrs. Warmus.

Handicap Extension: Mr. Stewart requested approval for the open bidding for the one yard of concrete extension of the handicap parking space at Heritage Park. A Motion was made for acceptance to start the bidding process by Mr. Norton, seconded by Mrs. Warmus. The motion passed unanimously.

Tarrtown – Johnston Landing: Mr. Stewart gave an update on the project and explained the grant process.

Adjournment: Meeting was adjourned at 5:30 PM, with a motion from Mr. Norton and seconded by Mrs. Warmus. Motion carried unanimously.

Next Meeting Wednesday May 15, 2017 @ 4:15 PM. @ Heritage Park.

Respectfully Submitted,  
Jennifer Warmus