BETHEL TOWNSHIP PARK AND RECREATION BOARD MINUTES APRIL 1, 2020

<u>ROLL CALL</u> - The regularly scheduled meeting of the Bethel Township Park and Recreation Board was held at 7:00 p.m. through Zoom, due to COVID-19 and the Governor's Stay at Home order. Notice was placed on the municipal building door and the municipal website. The following were in attendance;

Michael Spangler Jay Rhoads Allison Showalter Jerrilynn Mease Dennis Adams Melissa Johnson Chairman Vice-Chairman Member Member Recording Secretary

Also, in attendance was one (1) audience member.

2020 ELECTION OF OFFICERS

Chairman – Jerrilynn Mease made a motion to appoint Jay Rhoads as Chairman. Seconded by Dennis Adams. All voted in favor.

Vice Chairman – Allison Showalter made a motion to appoint Jerrilynn Mease as Vice-Chairman. Seconded by Dennis Adams. All voted in favor.

Recording Secretary – Allison Showalter made a motion to appoint Melissa Johnson as Recording Secretary. Seconded by Jerrilynn Mease. All voted in favor.

COMMENTS - None.

<u>MINUTES</u> – Michael Spangler made a motion to approve the September, October and November 2019 and the March 2020, minutes as presented. Seconded by Allison Showalter. All voted in favor.

TREASURY REPORT - Checking \$130,982.60 and Savings \$40,875.63.

<u>BILLS PAYABLE</u> – Jerrilynn Mease made a motion to approve paying the bills payable as presented. Seconded by Michael Spangler. All voted in favor.

OLD BUSINESS

Basketball Court – Tabled.

Activities in the Park – Tabled.

NEW BUSINESS

Ethic Statements – The Board was reminded that the Ethic Statements are due May 1, 2020.

NL Alumni Band – July 17, 2020 at 7:00 p.m. – Jerrilynn Mease made a motion to approve the NL Alumni Band using the band shell on July 17, 2020 at 7:00 p.m. Seconded by Allison Showalter. All voted in favor.

Lions Club – Would like to do a project at the park – suggestions – Jerrilynn Mease made a motion to recommend replacement of the rose bushes and flowers around the flag pole. Seconded by Allison Showalter. All voted in favor.

Noah Daycare – Jerrilynn Mease made a motion to approve Noah Daycare using the band shell to hold graduation on May 20, 2020 from 6:30 p.m. – 7:00 p.m. Seconded by Allison Showalter. All voted in favor.

Hiring of Pool Staff – Jerrilynn Mease made a motion to advertise for pool staff for the 2020 season. Seconded by Michael Spangler. All voted in favor.

COVID -19 and the Park – Jerrilynn Mease made a motion to authorize signs be post on the baseball filed stating no groups larger than 10 will be permitted with social distancing required. Seconded by Dennis Adams. All voted in favor.

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<u>ADJOURNMENT</u> – Jerrilynn Mease made a motion to adjourn the meeting at 7:27 p.m. Seconded by Allison Showalter. All voted in favor.

Respectfully Submitted,

Melissa Johnson Recording Secretary