

**PARKS AND RECREATION BOARD  
PARK OVERSIGHT BOARD  
MINUTES OF MEETING HELD APRIL 6, 2022**

1

The Parks and Recreation Board met in special session on April 6, 2022 at 7:01 p.m. at Veterans' Memorial Park Depot.

**ROLL CALL:**

The following members were present at the Call to Order: Tom Geglein, Bobbie Williams, Jim Williams, Gregg Bostwick, Shelly Powers, Terry Johnson (Oversight),

**ALSO PRESENT:**

Mark Heistand, Township Trustee; Pat Shively, City Finance Director and a visitor.

**MEMBERS ABSENT:**

William Heistand, Shelby Anspach (Oversight) & Lou Potter (Oversight) were absent.

**APPROVAL OF MINUTES:**

The Board reviewed the March 2, 2022 minutes.

Mrs. Powers moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

**BUSINESS:**

**Discussion of Park Budget**

Mark Heistand, German Township Fiscal Officer, discussed the levy funds and the joint levies with the City.

The Township receives 95% of \$103,300.00 after the Real Estate Taxes are collected then they distribute 90% of the funds to the City. The Township holds 10% of the funds from the levy in an account. The current balance of the held 10 % of the funds is approximately \$46, 833, not clear how many years this is of holdings. The Township does use these funds for election, auditor and ballot fees as needed. If the City needs additional funds from the Township, they need to request them for projects.

Pat Shively, City Finance Director, reviewed the City Park Budget and answered various questions of members.

The Park Board requested a copy of the Park Agreement between the City and the Township. Staff will provide them with a copy.

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2

**Discussion on VMP Basketball Courts**

The Board discussed the upcoming VMP Basketball Court Project, the cost and how the project would be funded by various departments. This project is planned to be completed by August of this year by Longworth Services.

Mr. Geglein suggested that the entrance to MMI be cleared on Warren Street.

**VISITORS COMMENTS:**

Hallie Sewell would like to see SWARM Soccer Club practice at Hillcrest Park. The Board did not object with some suggestions.

Mr. Geglein reminded the Board that the next meeting will be May 4, 2022 at 6:00 p.m. at VMP Depot to visit facilities. They plan to visit the Miami Military Institute first.

**ADJOURNMENT:**

There being no further business to come before the Board, Mrs. Powers moved to adjourn the meeting.

The meeting adjourned at 8:24 p.m.

Respectfully Submitted,

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Kelli Novak  
Clerk of Council