



Liberty Township Parks Committee
Minutes
March 19, 2018
Location: Township Building 6400 Princeton Road

Park Committee Members: V. Michel Price, President | Laurie Ballenger, Vice President | Maureen Mowl, Secretary | Ron Aylward, Treasurer | Chuck Holliday | Dave Lintner | Bill Walker | Rick Plummer, Parks Liaison

- I. Call to Order - Called to order at 6:30pm by Michel Price
- II. Pledge of Allegiance & Mission and Vision Statements
- III. Roll Call
 - A. Present: V. Michel Price, Maureen Mowl, Ron Aylward, Chuck Holliday, Dave Lintner, Bill Walker, Rick Plummer
 - B. Absent: Laurie Ballenger
- IV. Introduction of Guests
 - A. Kim Sippy, Thomas Eckels, Tony Gilmore - letters of interest provided for each
 1. Motion to recommend to trustee meeting for acceptance onto committee- Chuck Holliday
 2. Second: Bill Walker
 - B. Ethan Goudy attending as observer of meeting for scouts
- V. Ratify February Minutes (2/27/2018)
 - A. Financial update from January will be added to March minutes includes PDF of financial update



Liberty Township Parks Fund		Ms. Kristen Bitonte Liberty Township 7162 Liberty Centre Dr. Suite A Liberty Twp., OH 45069		
Fund Statement: January 1, 2017 - December 31, 2017		Detail		
Fund Activity		CONTRIBUTIONS:		
<i>Balance as of 01/01/2017</i>	1,463.05	Donor	Date	Amount
Donor Contributions	2,359.00	Cash	03/21/2017	50.00
Investment Activity		Event proceeds	03/28/2017	10.00
Interest & Dividends	12.74	Cash	05/03/2017	10.00
Investment Growth	0.00	Mr. and Mrs. Steven Lennartz	05/03/2017	125.00
Disbursements		Cash	05/16/2017	305.00
Grants	0.00	Cash	06/29/2017	20.00
Other Expenses - Dick's	170.00	Moms Club of Liberty Township	06/29/2017	50.00
Sporting Goods		North		
Fund Administrative Fee	36.65	Event proceeds	09/27/2017	350.00
Total Expenses	206.65	Cash	12/31/2017	110.00
Miscellaneous Transfers	0.00	Ms. Linda Lawless	12/31/2017	1,329.00
<i>Balance as of 12/31/2017</i>	<i>3,628.14</i>	*** Total Gifts:		2,359.00

In addition we have the following assets:		
	Quantity	Value
LaRosa's Buddy Cards	13	\$130.00
Lowe's Gift Certificate (Dave Lintner)	1	\$168.44
4th Quarter 2017		Ron Aylward

1. Total balance as of 12/31/2017 is \$3,628.14 with 13 buddy cards left to be sold.
 2. Sponsorship also available at disc golf course along with nursery sales.
- B. February Minutes
1. Take word "committee" out of minutes - Question about decision to cut down trees
- C. Move to approve: Ron Aylward
- D. Second: Dave Lintner
- E. All In Favor of ratifying minutes: All in favor
- VI. Park Review
- A. Wetlands West - Would like common sense rules at each park
1. Scout project - tree identification; Andy with the township is working on putting together a new trail map for the park for kiosk.

2. Question was raised about using Fecon machine at Wetlands West - lots of dead ash trees that could use this. Rick Plummer mentioned that this is on the park's budget.
 3. Crosswalks do not determine speed limits
- B. Question regarding why we are limiting suggestions to Rick to just the top five
1. Clarification was made that we may categorize in top five but all concerns are then forwarded onto Rick.
- C. Next park to review: Liberty Park - by Lakota YMCA - Wednesday April 4th 6:30pm

VII. Quarterly Reports

- A. Marketing - Rick Plummer to take over communicating with marketing contact with township.

VIII. Continuing Park Business - see agenda for items

- A. March 7th Lakota West event - well received - Bill Walker was recognized by many parents from School of Fish event last year
- B. June 16th School of Fish
1. Would like to have goodie bags to help keep materials together- qty of 50 for \$4.99
 - a) Green bags
 2. Raffle items
 3. Include megaphone for event
- C. Ron Aylward - discussed difference between Turnbridge and Carriage Hills developments and how park land becomes available to us.
1. MI Home-Park Development



a) Turnbridge - donate 45 acres

- (1) Using land donation as leverage to put in new trails - \$230,000 project is not costing the township any money (\$60,000 cost is bridge)
- (2) Open space is considered township property
- (3) Parking lot is about 10 spaces
- (4) Question regarding taking out honeysuckle along creek with Fecon machine - Rick to look at grant to follow-up.

2. Any discussion on park name? - not that is known

D. Liberty Park Parking Lot behind YMCA

1. Installing parking lot would cost \$329,000 the correct way. If we were to put in a large parking lot and just pave it - then we would flood our entire park system. This has been an issue since 2005. We need to make sure that this is a mutually beneficial agreement.
2. We will be reviewing this park in April

IX. Open Discussion

A. Chuck Holliday

1. April 21st Bob Henn Wildflower walk - Dudley Woods 10am-noon - Earth Day event
2. Creek Walk Dudley Woods - July 21st 9a-11a
3. Dave Lintner to come up with date for Cherokee Walk for wildflowers

B. The Wednesday before the Monday meeting we will send out agenda, quarterly reports, minutes, parks update.

X. Meeting Adjourned at 8:18pm

A. Moved: Bill Walker

B. Second: Chuck Holliday