

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
October 28, 2025 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko

Absent: Jamie Keblesh

Others Present: John Plock, Mike McMahon, Mike Mankowski

The meeting was called to order at 7:31 a.m. The chairman requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the September 23, 2025 regular meeting for approval. Mr. Hilfinger moved, Mr. MacMillan seconded, to approve the minutes of the September 23, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko (11) ayes; (0) nays. The motion passed.

Ms. Maria Gagnon, from the Sylvania Senior Center, provided information on the property tax levy which will appear on the November 4, 2025 election ballot. Ms. Gagnon requested that the SAJRD trustees support passage of this levy.

The chairman presented the September 2025 financial report for approval. Mr. Nowicki moved, Mr. Simko seconded, to approve the September 2025 financial report as presented. The vote being: Greg Feller, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen (11) ayes; (0) nays. The motion passed.

The chairman presented the purchase order schedule for approval. Mr. Feller moved, Ms. Felver seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller (11) ayes; (0) nays. The motion passed.

Casey Nowicki, chairman of the finance & audit committee, provided information for the proposed legislation authorizing the issuance and sale of tax anticipation notes. The signed fiscal officer's certificate was presented to the board. Mr. Murphy moved, Mr. Feller seconded,

to accept the fiscal officer's certificate for the TAN'S. The vote being: Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller, Susie Felver (11) ayes; (0) nays. The motion passed.

Mr. Nowicki then presented the resolution authorizing the issuance and sale of the tax anticipation notes. Mr. Feller moved, Mr. MacMillan seconded, to adopt RESOLUTION 2025-5 A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,660,000 FOR THE PURPOSE OF ACQUIRING, EQUIPPING, DEVELOPING, OPERATING AND MAINTAINING RECREATIONAL FACILITIES FOR PARKS AND RECREATIONAL PURPOSES. The roll call vote ensued. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller, Susie Felver, Dave France (11) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for September. Following the financial report, Mr. McMahon provided information on the moving of the Woodland Lane Cemetery Halloween exhibit to Olander Park so as to coincide with TOPS Halloween activities. Mike mentioned that SAJRD had received notification of a speed limit change on Sylvania-Metamora Rd. Also, the Lucas County court of appeals has ordered a general discussion session between SAJRD and the plaintiffs involved in the VMF pickleball lawsuit.

Casey Nowicki presented the Tam O'Shanter Sports, Inc. financial report for September. Following the financial report, Mike Mankowski provided the operations report to include: Todd Butler has returned to TOS, Inc. employment and will be in charge of maintenance and rink staffing, a safety training program for employees will take place, various house and travel hockey leagues are forming. Mr. Mankowski will be assuming new responsibilities for the Tam O'Shanter organization as current general manager Tom Cline moves to a consultant position.

Mr. Feller presented the capital improvement committee report. Greg indicated that meetings will be held with The Collaborative firm to discuss the initial concepts and budgets for the Centennial and Pacesetter Park improvement projects.

Mr. Simko was excused at 8:00 a.m.

During the chairman's report, Mr. Kezur announced that the three-year terms for board members Messrs. Danzeisen, Hacker, and Hilfinger will expire at the end of this year. Mr. Hacker has elected not to seek reappointment, by Sylvania Township, for another term. Mr. Danzeisen will request reappointment by the Sylvania schools and likewise Mr. Hilfinger by the City of Sylvania. The elected trustees will require reappointment to the one-year terms on the SAJRD board.

The roundtable took place during which Mr. Hacker explained his reasons for not continuing as a trustee for another term. Mr. Feller reminded the board members of the upcoming high school soccer match between Sylvania Southview and Springfield. Both teams are highly ranked in the State.

There being no further business to conduct, Mr. Danzeisen moved, Mr. Hilfinger seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:13 a.m.

Respectfully submitted,

John Plock
Recording Secretary