

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

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

Absent: Kevin Danzeisen, Dave France, Ryan Hacker

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:32 a.m. Mr. Kezur requested any additional items for the agenda; hearing none, the meeting proceeded.

The organization of the 2025 board of trustees took place. Rich MacMillan was reappointed to a three-year term as a Sylvania Township representative. Susie Felver was reappointed to a three-year term as a school board representative. Dave Simko was reappointed to the one-year term as the Sylvania Township elected representative. Greg Feller was reappointed to the one-year term as the school board elected representative. Shawn Murphy was appointed to the one-year term as the elected representative from the City of Sylvania. The at-large trustee position from the City of Sylvania was vacant pending appointment by the City Council.

The election of officers then took place. Mr. Nowicki nominated Brian Kezur for the position of chairperson, Mr. Feller seconded the nomination. Mr. MacMillan made the motion to close further nominations, Mr. Hilfinger seconded the motion. The vote being (7) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Kezur, as chairperson of the board for 2025 was (8) ayes; and (0) nays.

Mr. Kezur nominated Rich MacMillan for the position of vice-chairperson, Mr. Nowicki seconded the nomination. Ms. Felver made the motion to close further nominations, Mr. Kezur seconded the motion. The vote being (7) ayes; and (0) nays, nominations were closed. The vote to elect Mr. MacMillan, as vice-chairperson of the board for 2025 was (8) ayes; and (0) nays.

Mr. MacMillan nominated Susie Felver for the position of secretary, Mr. Nowicki seconded the nomination. Mr. Kezur made the motion to close further nominations, Mr. Feller seconded the motion. The vote being (7) ayes; and (0) nays, nominations were closed. The vote to elect Ms. Felver, as secretary of the board for 2025 was (8) ayes; and (0) nays.

Mr. Kezur nominated Dave Spiess for the position of fiscal officer, Ms. Felver seconded the nomination. Mr. MacMillan made the motion to close further nominations, Mr. Hilfinger seconded the motion. The vote being (8) ayes; and (0) nays, nominations were

closed. The vote to elect Mr. Spiess, as fiscal officer of the board for 2025 was (7) ayes; and (0) nays.

The chairman indicated that he had not received any requests for committee changes. Since Mary Westphal was no longer a board member, her committee assignments will be replaced.

The chairman presented the minutes of the December 17, 2024 regular meeting for approval. Ms. Felver moved, Mr. MacMillan seconded, to approve the minutes of the December 17, 2024 regular meeting as presented. The vote being: Greg Feller, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Susie Felver, Dave Simko (8) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the December 2024 financial report for approval. Mr. Murphy moved, Mr. MacMillan seconded, to approve the December financial report as presented. The vote being: George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Susie Felver, Dave Simko, Greg Feller (8) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Messrs. McMahon and Plock provided details on several of the items to be encumbered. Mr. MacMillan moved, Mr. Feller seconded, to approve the purchase order schedule as presented. The vote being: Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Susie Felver, Dave Simko, Greg Feller, George Hilfinger (8) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for December. At the conclusion of the financial report, Mr. McMahon reported on the Children's Wonderland exhibit held in the S&EC. Mike provided a handout showing attendance figures from 2011-2024. Mr. McMahon advised that he makes periodic visits to Plummer Pool to inspect progress on the renovations taking place. Finally, Mike told the trustees that a trial date of January 2026 has been set for the pickleball lawsuit.

Tom Cline presented the Tam O'Shanter, Inc. financial report for December. Tom provided information on other items to include: public skating has been well attended this season, pro shop sales for hockey equipment have been strong, the Ottawa Park outdoor ice rink lost four days of activity due to adverse weather, the efforts to fund and construct the roof for the Ottawa Park ice rink are ongoing.

Mr. Feller presented the capital improvement committee report and advised the board that his committee would be scheduling a meeting to develop a list of capital projects to be developed, in part, with revenue from the replacement levy. Mike McMahon advised that some of the projects are already being discussed with SRC staff.

Casey Nowicki presented the finance and audit committee report. Mr. Nowicki notified the board that his committee will also be involved in selecting the capital projects which are needed at various venues. Mr. McMahon told the board that he has contacted the

Toledo-Lucas County Port Authority to obtain information on their PACE loan program which involves financing for energy conservation projects. The use of tax anticipation notes, in 2026, is also under consideration by the committee. Casey said the committee is looking at the possibly of creating a rainy-day fund and the utilization of SRC monies for various equipment for athletic teams.

Mr. Kezur did not have any old or new business to discuss under the chairman's report.

The roundtable took place during which Susie Felver told the board that the McCord Jr. High students and faculty were busy preparing for the Amazing Shake event. Several of the board members congratulated trustee Shawn Murphy for his appointment to the Sylvania City Council replacing Mark Frye who became the City's Mayor. Shawn will now serve as the City's elected representative on the SAJRD board.

There being no further business to conduct, Mr. Feller moved, Ms. Felver seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:20 a.m.

Respectfully submitted,
John Plock, Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
February 25, 2025 7:30 a.m.

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

Absent: Ryan Hacker

Others Present: John Plock, Mike McMahon, Tom Cline

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

The chairman presented the minutes of the January 28, 2025 regular meeting for approval. Mr. MacMillan moved, Mr. Murphy seconded, to approve the minutes of the January 28, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Dave France, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko (10) ayes; (0) nays. The motion passed.

Jeff Kezur, a Northview High School student, was in attendance as a visitor.

The chairman presented the January 2025 financial report for approval. Mr. Hilfinger moved, Mr. Simko seconded, to approve the January 2025 financial report as presented. The vote being: Greg Feller, Dave France, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen (10) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for January. At the conclusion of the financial report, Mr. McMahon advised that the SRC board had approved the expenditure of up to \$100,000 of SRC funds to purchase athletic equipment for sports teams and other items such as new furniture for Centennial Terrace. Mike also noted that progress continues to be made on the Plummer Pool renovation, six national acts have been booked to perform at Centennial Terrace this season and other events are being scheduled.

Tom Cline presented the Tam O'Shanter, Inc. financial report for January. Tom provided information on other items. The purchase of inventory for the pro shop is taking place and the effect of the newly enacted tariffs on Canadian goods is being evaluated. Hockey tournaments are scheduled, and efforts are being made to bring urban youth hockey players from Toledo to play at Tam O'Shanter. Ms. Felver inquired if there any

grant programs, sponsored by professional hockey teams, to help subsidize youth hockey and Mr. Cline provided a response to the inquiry.

Mr. Feller presented the capital improvement committee report and advised the board that his committee met to discuss projects that could be scheduled for this year. A handout was distributed showing a list of the proposed projects with Messrs. Feller and McMahon providing an explanation for each one. Mr. Feller moved, Mr. Hilfinger seconded, to approve the expenditure of, not to exceed, \$300,000 for improvements in 2025. The vote being: Dave France, Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller (10) ayes; (0) nays. The motion passed.

Mr. Feller continued his report stating that his committee is recommending an application be made to the Toledo-Lucas County Port Authority for an energy conservation loan to install new LED lighting at the Pacesetter Park ballfields and parking areas. Ms. Felver moved, Mr. Feller seconded, to authorize Mike McMahon to proceed with preparing an application for a Property Assessed Clean Energy (PACE) loan with the Port Authority. The vote being: Susie Felver, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller, Dave France (10) ayes; (0) nays. The motion passed.

Casey Nowicki presented the finance and audit committee report. Mr. Nowicki told the board that his committee agreed with attempting to obtain the PACE loan, and he provided some of the specific requirements for this financing. Casey mentioned that the committee will continue to explore the use of tax anticipation note financing for larger projects.

Mr. Kezur presented the chairman's report and advised that it was expected that City Council, at their meeting on March 3rd, would appoint a person to serve on the SAJRD board of trustees for the three-year term. Brian provided information on the City's Streetscape project in the downtown area; he noted that additional information was available on the Sylvania Chamber of Commerce website.

The roundtable took place during which Susie Felver told the board that the McCord Jr. High Amazing Shake event was a great success, and she thanked those SAJRD board members who volunteered for the program. The golf show held at the S&EC was very well attended and some of the trustees who were present remarked how successful it was. Greg Feller noted that the Sylvania school board's Master Facilities Plan was now available for viewing on their website.

There being no further business to conduct, Mr. Danzeisen moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:31 a.m.

Respectfully submitted,
John Plock, Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
March 25, 2025 7:30 a.m.

Board Present: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Jamie Keblesh, Rich MacMillan, Casey Nowicki, Dave Simko

Absent: Kevin Danzeisen, Dave France, Brian Kezur, Shawn Murphy

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:31 a.m. Mr. Kezur was not in attendance, therefore, Mr. MacMillan served as chairman for this meeting. Rich requested any additional items for the agenda; hearing none, the meeting proceeded.

Mr. Macmillan introduced Ms. Jamie Keblesh as the newest trustee to the board. Jamie was appointed by the City Council to serve a three-year term on the SAJRD board. Ms. Keblesh gave a brief bio of herself.

The chairman presented the minutes of the February 25, 2025 regular meeting for approval. Ms. Felver moved, Mr. Hacker seconded, to approve the minutes of the February 25, 2025 regular meeting as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Jamie Keblesh, Rich MacMillan, Casey Nowicki, Dave Simko (8) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

The chairman presented the February 2025 financial report for approval. Mr. Hilfinger moved, Mr. Nowicki seconded, to approve the February 2025 financial report as presented. The vote being: Susie Felver, Ryan Hacker, George Hilfinger, Jamie Keblesh, Rich MacMillan, Casey Nowicki, Dave Simko, Greg Feller (8) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for February. At the conclusion of the financial report, Mr. McMahon advised that Tam O'Shanter Sports, Inc. had vacated the King Rd. facility. SAJRD will continue to pay a portion of the monthly lease amount, in as much as part of the building is used to store the Children's Wonderland exhibit.

Tom Cline presented the Tam O'Shanter, Inc. financial report for February. Tom provided information on other items. High school hockey tournament games were held at TOS, broomball hockey games have begun, registration for house hockey teams is complete, TOS staff employment has been reduced by two positions, inspections for the Central Ave. facility are still pending, most of the capital improvements for the TOS buildings have been completed, there will be a need for another Zamboni for ice resurfacing and the Ottawa Park ice rink program has gone well and discussions are taking place with the City of Toledo to improve the rink floor at that venue.

Mr. Feller presented the capital improvement committee report and advised the board that certain of the capital improvements discussed at last month's meeting need to proceed immediately. The first project is replacement of the roof for the maintenance building at Sylvania Pacesetter Park. Proposals are being reviewed and Mr. Feller asked that the board advance the project with a purchase order to be approved at the next meeting. Mr. Feller moved, Mr. Hilfinger seconded, to authorize a contract for the replacement of the roof of the maintenance building at SPP. The vote being: Ryan Hacker, George Hilfinger, Jamie Keblesh, Rich MacMillan, Casey Nowicki, Dave Simko, Greg Feller, Susie Felver (8) ayes; (0) nays. The motion passed.

Mr. McMahon requested that another project be advanced for the Plummer Pool renovation since time is of the essence for a Memorial Day opening of the pool. The original design for shade structures will not be possible since the digging for concrete footers will interfere with underground utilities. The alternative is to purchase shade canopies which require an immediate order from the manufacturer. Ms. Felver moved, Mr. Feller seconded, to authorize the purchase of shade canopies for Plummer Pool in time for installation prior to the pool opening. A purchase order will be presented to the board at the next meeting. The vote being: George Hilfinger, Jamie Keblesh, Rich MacMillan, Casey Nowicki, Dave Simko, Greg Feller, Susie Felver, Ryan Hacker (8) ayes; (0) nays. The motion passed.

Casey Nowicki presented the finance and audit committee report. Mr. Nowicki told the board that most of the items considered in committee had been discussed and acted upon earlier in the board meeting. The finance committee will continue to work in conjunction with the capital improvement committee for projects and monitor the use of the additional revenue from the replacement levy.

Mr. MacMillan advised that he had no old or new business for the chairman's report.

The roundtable took place during which the individual trustees introduced themselves to Ms. Keblesh and informed her which government entity they represented and their occupation. Mr. Hacker requested an update on the pickleball lawsuit. Mr. McMahon responded that he has provided pre-trial discovery information and that depositions are likely. Mike McMahon informed the board that an additional national act has been booked for the Centennial Terrace concert season. The "Let's Sing Taylor Live Band Experience" has been added to the schedule.

There being no further business to conduct, Mr. Hacker moved, Ms. Felver seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:11 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
April 22, 2025 7:30 a.m.

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

Absent: Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:30 a.m. The chairman requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the March 25, 2025 regular meeting for approval. Mr. Hacker moved, Mr. Hilfinger seconded, to approve the minutes of the March 25, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Jamie Keblesh, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki (11) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

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

Mike McMahon presented the Sylvania Recreation Corp. financial report for March.

Tom Cline presented the Tam O'Shanter, Inc. financial report for March. Mr. Hacker inquired on the status of lines of credit currently outstanding. Mr. Cline provided a response and indicated that more information could be provided at the next Tam O'Shanter Sports, Inc. board meeting.

Tom also reported that the spring hockey league program has begun and that ice rental revenue was good. Some changes are being made to the new roof design at the Ottawa Park ice rink and the City of Toledo has contracted for the resurfacing project for the rink floor.

Mr. Feller presented the capital improvement committee report and advised the board that the capital projects approved earlier in the year were proceeding on schedule and the total cost, to date, was approximately \$29,000 under the projected budget. Mike McMahon told the trustees that the Toledo-Lucas County Port Authority PACE loan application was being completed and that the energy audit, as required for the loan, was being conducted.

Casey Nowicki presented the finance and audit committee report. Casey indicated that there was no old or new business to report at this time.

Mr. Kezur presented chairman's report and informed the board members that the attorneys for SAJRD have filed a motion for dismissal in the pickleball court case.

The roundtable took place with no additional items brought forward.

There being no further business to conduct, Mr. Feller moved, Mr. Murphy seconded, to adjourn the meeting. All present voting (11) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:05 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
May 27, 2025 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki

Absent: Ryan Hacker, Rich MacMillan, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

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 April 22, 2025 regular meeting for approval. Ms. Keblesh moved, Mr. Hilfinger seconded, to approve the minutes of the April 22, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki (9) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

The chairman presented the April 2025 financial report for approval. Mr. Murphy moved, Mr. Hilfinger seconded, to approve the April 2025 financial report as presented. The vote being: Greg Feller, Susie Felver, Dave France, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki, Kevin Danzeisen (9) ayes; (0) nays. The motion passed.

The chairman presented the purchase order schedule for approval. Mr. Feller moved, Mr. Nowicki seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Dave France, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki, Kevin Danzeisen, Greg Feller (9) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for April. Following the financial report, Mr. McMahon provided information on other matters. A grand opening for the renovated Plummer Pool has been scheduled, the first national act at Centennial Terrace went well, bus service for the Memorial Day soccer tournament at SPP was a problem in that the bus company was not probably licensed to operate; so, a replacement bus service had to be hired, and plaintiffs in the pickleball lawsuit have been granted an extension in the case. Mr. Murphy inquired as to the status of the account receivable for the Pacesetter Soccer Club and Mr. McMahon replied that with a recent payment the club was current.

Tom Cline presented the Tam O'Shanter, Inc. financial report for April. Following the financial report, Tom related that camp activity is going well and plans are being made for a July tournament.

Mr. Feller presented the capital improvement committee report and advised that previously approved projects were either complete or in process.

Casey Nowicki presented the finance and audit committee report. Casey advised that the PACE loan application was still being worked on with the required energy audit taking place. The committee is recommending that SAJRD move forward with issuing tax anticipation notes in early 2026 in order to finance larger capital projects next year. Finally, proposals are being solicited for architectural and engineering services for upcoming capital improvements.

Mr. Kezur presented the chairman's report and informed the board members that he along with Messrs. Feller and McMahon have discussed the use of third parties, by architectural and engineering firms, submitting proposals to the District.

The roundtable took place during which Mr. Nowicki noted the improvements made to Plummer Pool. Mr. Kezur mentioned the new location for this year's art festival sponsored by the Sylvania Arts group. The festival will be a two-day event held at Olander Park.

There being no further business to conduct, Ms. Felver moved, Mr. Feller seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:07 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
June 24, 2025 7:30 a.m.

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

Absent: Dave France, Jamie Keblesh, Casey Nowicki

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:30 a.m. The chairman requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the May 27, 2025 regular meeting for approval. Mr. MacMillan moved, Mr. Hilfinger seconded, to approve the minutes of the May 27, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Dave Simko (9) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

The chairman presented the May 2025 financial report for approval. Mr. Hacker moved, Ms. Felver seconded, to approve the May 2025 financial report as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Dave Simko, Kevin Danzeisen (9) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for May. Following the financial report, Mr. McMahon advised that the pickleball courts at VMF are now being locked from 8:00 p.m. until 8:00 a.m. the following morning. This has resulted in fewer complaints from the neighbors. Mike also noted that there was nothing new to report on the pickleball lawsuit.

Tom Cline presented the Tam O'Shanter, Inc. financial report for May. Following the financial report, Tom provided information on several items, including: the hockey goalie camp was busy, the embroidery shop will be providing apparel for the ladies golf tournament at Highland Country Club, equipment sales at the pro shop are lagging somewhat, a compressor for one of the ice rinks will require repairs, and advertising revenue is doing well.

Mr. Feller presented the capital improvement committee report and advised that the committee will meet to review the proposals received for architect and engineering services for future capital improvement projects.

Casey Nowicki, chairman of the finance & audit committee, was not in attendance at this meeting. Mr. Plock advised the board that discussions have begun with bond counsel and SAJRD's financial advisor for the issuance of tax anticipation notes. Authorizing legislation will be presented to the board of trustees within the next few months. Mr. Plock also presented information from the debt summary and analysis prepared by Greg Van Wegnen from Sudsina and Associates, who act as advisors for SAJRD's debt issuance.

Mr. Kezur advised that he had nothing to convey under old or new business during the chairman's report.

The roundtable took place during which Mr. Feller noted that the school board was monitoring activity of the State of Ohio legislature for passage of the state budget and also potential changes regarding property taxation and debt issuance. Mr. McMahon reminded the board that the Star-Spangled Celebration would again be held at Centennial Terrace on July 3rd. Mike also advised that Ray O'Lenic has resigned from the Sylvania Recreation Corporation after 31 years with SRC. Ray served in various positions during his time with the organization.

There being no further business to conduct, Mr. Murphy moved, Mr. Danzeisen seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:10 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
July 22, 2025 7:30 a.m.

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

Absent: Susie Felver, Dave France, Jamie Keblesh, Rich MacMillan

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:32 a.m. The chairman requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the June 24, 2025 regular meeting for approval. Mr. Hilfinger moved, Mr. Feller seconded, to approve the minutes of the June 24, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko (8) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

The chairman presented the June 2025 financial report for approval. Mr. Murphy moved, Mr. Hacker seconded, to approve the June 2025 financial report as presented. The vote being: Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen (8) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for June.

Tom Cline presented the Tam O'Shanter, Inc. financial report for June. During his report, Tom noted that wages and utility costs were increasing. Following the financial report, Mr. Cline provided a status report on the progress of the Central Ave. facility and the hockey summer camps.

Mr. Feller presented the capital improvement committee report and advised that the committee met to review and evaluate the proposals received for design and engineering services for projects at Centennial Terrace and Pacesetter Park. The committee has determined that The Collaborative provided the best proposal for professional services and is recommending that this firm be utilized for the capital improvements. Mr. Feller moved, Mr. Hilfinger seconded, to authorize the capital improvement committee to continue discussions with The Collaborative in developing

the scope of work, cost estimates, and design recommendations for the improvements at Centennial and Pacesetter Park. Final work specifications and proposed vendor contracts will be provided to the board of trustees, for approval, in the future. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller (8) ayes; (0) nays. The motion passed.

Casey Nowicki, chairman of the finance & audit committee, informed the board that work continues on the PACE loan from the Toledo-Lucas County Port Authority as well as the issuance of tax anticipation notes.

Mr. Kezur, during the chairman's report, advised that he had nothing new to report on the pickleball lawsuit. Mr. McMahon told the board that younger participants were now using the pickleball courts at VMF. The new time restrictions for use of the courts have been effective in reducing complaints from adjacent property owners.

The roundtable took place during which Mr. McMahon advised that recent events held at Centennial Terrace including: the Star-Spangled Celebration, Pizza Palooza, and the Taylor Swift Live Band Experience show were all successful.

There being no further business to conduct, Mr. Danzeisen moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 7:57 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
August 26, 2025 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, Jamie Keblesh, Rich MacMillan, Shawn Murphy, Casey Nowicki

Absent: Dave France, George Hilfinger, Brian Kezur, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:30 a.m. Vice- chairman Rich MacMillan presided over the meeting since Mr. Kezur was not in attendance. The vice-chairman requested additional items for the agenda; hearing none, the meeting proceeded.

The vice-chairman presented the minutes of the July 22, 2025 regular meeting for approval. Mr. Danzeisen moved, Mr. Hacker seconded, to approve the minutes of the July 22, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, Jamie Keblesh, Rich MacMillan, Shawn Murphy, Casey Nowicki (8) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

The vice-chairman presented the July 2025 financial report for approval. Mr. Murphy moved, Ms. Keblesh seconded, to approve the July 2025 financial report as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, Jamie Keblesh, Rich MacMillan, Shawn Murphy, Casey Nowicki, Kevin Danzeisen (8) ayes; (0) nays. The motion passed.

The vice-chairman presented the purchase order schedule for approval. Messrs. McMahon and Plock provided details on the purchases presented for approval. Ms. Felver moved, Mr. Murphy seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Ryan Hacker, Jamie Keblesh, Rich MacMillan, Shawn Murphy, Casey Nowicki, Kevin Danzeisen, Greg Feller (8) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for July. Following the financial report, Mr. McMahon provided information on various items. SRC has hired Tiffani Gill-Carew for the marketing position to replace Ray O'Lenic. Mr. O'Lenic will serve as a consultant for a six-month period. Mr. McMahon noted that a meeting was held with the City of Sylvania and the contractor for the Plummer Pool renovation to discuss the slippery floor in the bathhouse. A new product will be applied to provide better footing with SAJRD and the City of Sylvania sharing the cost.

Tom Cline presented the Tam O'Shanter, Inc. financial report for July. Following his report, Tom told the board that Lucas County has inspected and approved the work at the Central Ave. facility. Also, work needs to be performed on air handlers and compressors for the ice rinks and purchase of a replacement Zamboni will be required.

Mr. MacMillan presented a proposed ten-year agreement between SAJRD and Tam O'Shanter Sports, Inc. to provide a payment of up to \$50,000 per annum to TOS Sports, Inc. for capital improvements made to SAJRD owned property. Ms. Felver moved, Mr. Danzeisen seconded, to adopt RESOLUTION NO. 1-2025 AUTHORIZING THE CHAIRMAN AND SECRETARY OF THE SYLVANIA AREA JOINT RECREATION DISTRICT (SAJRD) TO EXECUTE THE AGREEMENT BETWEEN SAJRD AS SUBLESSOR AND SYLVANIA TAM-O-SHANTER SPORTS, INC. AS SUBLESSEE UNDER WHICH SAID AGREEMENT SAJRD WILL PAY UP TO \$50,000 PER YEAR FOR TEN YEARS TO SYLVANIA TAM-O-SHANTER SPORTS, INC. IN CONSIDERATION OF CAPITAL IMPROVEMENTS MADE BY SYLVANIA TAM-O-SPORTS, INC. AND APPROVED BY SAJRD FOR THE BUILDINGS AND PROPERTY OWNED BY SAJRD AT 7060 SYLVANIA AVENUE. The vote being: Ryan Hacker, Jamie Keblesh, Rich MacMillan, Shawn Murphy, Casey Nowicki, Kevin Danzeisen, Greg Feller, Susie Felver (8) ayes; (0) nays. The motion passed.

Mr. Feller presented the capital improvement committee report and told the board that his committee was recommending the acceptance of the proposal from The Collaborative firm to provide architectural and engineering services for the capital improvements at Centennial Terrace and Pacesetter Park. Mr. Feller moved, Mr. Hacker seconded, to adopt RESOLUTION NO. 2-2025 AUTHORIZATION FOR BOARD'S ACCEPTANCE AND APPROVAL OF PROPOSAL FOR CONCEPTUAL PLANS AND IMPROVEMENTS TO CENTENNIAL TERRACE AND PACESETTER PARK TO BE PREPARED BY "THE COLLABORATIVE" ARCHITECTURAL FIRM. The vote being: Jamie Keblesh, Rich MacMillan, Shawn Murphy, Casey Nowicki, Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker (8) ayes; (0) nays. The motion passed.

The total cost for the improvements is estimated to be approximately \$2.3 million dollars to include professional fees and construction. The initial phase of the project will cost \$10,500 payable to The Collaborative.

Casey Nowicki, chairman of the finance & audit committee, informed the board that SAJRD's property and casualty insurer has offered to reduce the annual premium in exchange for acceptance of a higher deductible. Various options were offered and the committee was recommending an increased deductible of \$5,000 for property losses incurred. Mr. Nowicki moved, Mr. Murphy seconded, to approve increasing the deductible for property losses from \$1,000 to \$5,000. The vote being: Rich MacMillan, Shawn Murphy, Casey Nowicki, Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, Jamie Keblesh (8) ayes; (0) nays. The motion passed.

Casey also informed the board that the PACE loan application was being finalized for submission and legislation for issuance of the tax anticipation notes would be forthcoming.

Mr. MacMillan did not have any old or new business for the chairman's report.

The roundtable took place during which Mr. Murphy indicated concern regarding some maintenance issues. He will advise Mike McMahon on the particulars.

There being no further business to conduct, Ms. Felver moved, Mr. Danzeisen seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:20 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
September 23, 2025 7:30 a.m.

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

Absent: None

Others Present: John Plock, Mike McMahon, Tom Cline

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 August 26, 2025 regular meeting for approval. Mr. Murphy moved, Mr. MacMillan seconded, to approve the minutes of the August 26, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Jamie Keblesh, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko (12) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

The chairman presented the August 2025 financial report for approval. Ms. Felver moved, Mr. Hacker seconded, to approve the August 2025 financial report as presented. The vote being: Greg Feller, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Jamie Keblesh, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen (12) ayes; (0) nays. The motion passed.

The chairman presented the purchase order schedule for approval. Mr. Feller moved, Mr. Hilfinger seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Jamie Keblesh, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller (12) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for August. Following the financial report, Mr. McMahon provided information on the floor at the Plummer Pool bathhouse. A new, non-skid paint will be applied by the contractor at a cost of between \$18,000 and \$20,000. This additional cost will be shared with the City of Sylvania.

Tom Cline presented the Tam O'Shanter, Inc. financial report for August.

Mr. Feller presented the capital improvement committee report. He noted that a meeting was held with The Collaborative firm which will provide architectural and engineering services for the Centennial and Pacesetter Park improvement projects. The scope of work, along with renderings and estimated costs, will be provided to the committee for evaluation.

Casey Nowicki, chairman of the finance & audit committee, advised that it was necessary for the board to adopt legislation pertaining to the tax levies to be collected in 2026. Agenda item 8(a) is the annual legislation provided by the Lucas County Auditor to enact the collection of tax levies in 2026. Mr. Murphy moved, Ms. Felver seconded, to adopt RESOLUTION 3-2025 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. The vote being: Dave France, Ryan Hacker, George Hilfinger, Jamie Keblesh, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller, Susie Felver (12) ayes; (0) nays. The motion passed.

Mr. Nowicki then presented agenda item 8(b) which is legislation requesting the County Auditor to make tax collection advances to SAJRD in lieu of waiting for the semi-annual tax settlements. Mr. Nowicki moved, Mr. MacMillan seconded, to adopt RESOLUTION 4-2025 REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCES TO THE FISCAL OFFICER OF THE SYLVANIA AREA JOINT RECREATION DISTRICT. The vote being: Ryan Hacker, George Hilfinger, Jamie Keblesh, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller, Susie Felver, Dave France (12) ayes; (0) nays. The motion passed.

During the chairman's report, Mr. Kezur advised the board that a decision had been reached on the VMF pickleball case. The court of common pleas granted a summary judgement in favor of SAJRD. Board vice-chairman and attorney Rich MacMillan provided information on the court's decision. The plaintiffs have 30 days to file an appeal. Mr. McMahon mentioned that SAJRD had invested approximately \$50,000 in trying to mitigate complaints from adjacent property owners.

The roundtable took place with no additional items brought forward.

There being no further business to conduct, Mr. Hacker moved, Mr. Hilfinger seconded, to adjourn the meeting. All present voting (12) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:05 a.m.

Respectfully submitted,

John Plock
Recording Secretary

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 Mankowki 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

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
November 25, 2025 7:30 a.m.

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

Absent: Susie Felver

Others Present: John Plock, Mike McMahon

The meeting was called to order at 7:32 a.m. The chairman requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the October 28, 2025 regular meeting for approval. Mr. Hacker moved, Mr. MacMillan seconded, to approve the minutes of the October 28, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Dave France, Ryan Hacker, George Hilfinger, Jamie Keblesh, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko (11) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

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

There was no purchase order schedule presented for approval.

Casey Nowicki, chairman of the finance & audit committee, provided information for the proposed legislation amending the 2025 fiscal year budget which has been reviewed by the committee and recommended for approval. Mr. Feller moved, Mr. Danzeisen seconded, to adopt RESOLUTION 6-2025 AMENDING THE ANNUAL APPROPRIATION BUDGET FOR THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2025. The vote being: Dave France, Ryan Hacker, George Hilfinger, Jamie Keblesh, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller (11) ayes; (0) nays. The motion passed.

Mr. Nowicki next presented information on the preparation of the 2026 fiscal year appropriation budget which also was reviewed and approved by the finance & audit committee. Mr. Simko moved, Mr. Nowicki seconded, to adopt RESOLUTION 7-2025 APPROPRIATING MONEY FOR CURRENT EXPENDITURES OF THE SYLVANIA AREA JOINT RECREATION DISTRICT FOR THE FISCAL YEAR 2026. The vote being: Ryan Hacker, George Hilfinger, Jamie Keblesh, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller, Dave France (11) ayes; (0) nays. The motion passed.

Mr. Nowicki advised the board that the Ohio Auditor of State has notified all local governments in the state that a new law (ORC 9.64) will require adoption of a cybersecurity program appropriate to their needs.

Mike McMahon presented the Sylvania Recreation Corp. financial report for October. Following the financial report, Mr. McMahon requested that the board move into executive session for the purpose of discussing ongoing litigation. Mr. Murphy moved, Mr. Nowicki seconded the motion. The roll call vote was taken: George Hilfinger, Jamie Keblesh, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller, Dave France, Ryan Hacker (11) ayes; (0) nays. The motion passed. The board moved into executive session. At the conclusion, Mr. Feller moved, Mr. Hilfinger seconded, to move out of executive session and return to the regular meeting. The roll call vote was taken: Jamie Keblesh, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Greg Feller, Dave France, Ryan Hacker, George Hilfinger (11) ayes; (0) nays. The motion passed. The board resumed the regular meeting.

Casey Nowicki presented the Tam O'Shanter Sports, Inc. financial report for October. Following the financial report, Casey provided additional information. The contract for electricity supply is expiring and negotiations will be taking place with the current vendor. Employee health insurance negotiations are also taking place; premium increases are likely. A three percent fee will be initiated for credit card transactions; an ACH option will also be offered.

Mr. Feller presented the capital improvement committee report. Greg indicated that the committee will be reviewing renderings and budget data from The Collaborative. Mr. Nowicki inquired about a timeline for the capital projects. Mr. Feller and Mr. McMahon noted that the project scope for Pacesetter Park will not require as much architectural services; so, most of the professional design and oversight function will involve the Centennial Terrace improvements.

During the chairman's report, Mr. Kezur announced that he had recently been interviewed by local media regarding the VMF memorial grove site. Brian advised that he provided updates on improvements to be made to the grounds and monuments and that ceremonies conducted there for national holidays will have proper venue modifications.

Mike McMahon provided a brief update on the changes to property tax legislation occurring in the Ohio house and senate. The Ohio Parks and Recreation Association has been active in following how the proposed changes in property tax levies could affect local governments throughout the state.

Mr. Kezur mentioned that Mr. Danzeisen will be reappointed, by the Sylvania school board, to another three-year term on the SAJRD board of trustees. Mr. Hilfinger will also be reappointed, by the City of Sylvania council, for the three-year term. Sylvania Township is currently accepting applications for a SAJRD board appointment.

After discussion among the trustees, the date for the next board meeting was set for December 16th at 6:00 p.m.

The roundtable took place during which Mr. Feller noted that the Sylvania school board has named Timothy Zieroff as the new superintendent to replace Dr. Veronica Motley who is retiring in July of next year. Mr. Zieroff currently serves as the assistant superintendent for the school system.

There being no further business to conduct, Mr. Nowicki moved, Mr. Murphy seconded, to adjourn the meeting. All present voting (11) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:40 a.m.

Respectfully submitted,

John Plock
Recording Secretary

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
December 16, 2025 6:00 p.m.

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

Absent: Greg Feller, Jamie Keblesh, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 6:02 p.m. The chairman requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the November 25, 2025 regular meeting for approval. Mr. MacMillan moved, Mr. Hacker seconded, to approve the minutes of the November 25, 2025 regular meeting as presented. The vote being: Kevin Danzeisen, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki (9) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

The chairman presented the November 2025 financial report for approval. Ms. Felver moved, Mr. Hilfinger seconded, to approve the November 2025 financial report as presented. The vote being: Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Kevin Danzeisen (9) ayes; (0) nays. The motion passed.

There was no purchase order schedule presented for approval.

Mike McMahon presented the Sylvania Recreation Corp. financial report for November. Following the financial report, Mr. McMahon advised the board that he had received the terms for the PACE loan from the Toledo-Lucas County Port Authority. The matter will be referred to the finance & audit committee for review and recommendation.

Tom Cline presented the Tam O'Shanter Sports, Inc. financial report for November. Following the financial report, Mr. Cline provided additional information. There will likely be changes for rink sponsorships next year, negotiations continue with First Energy for electricity supply and there are plans to adjust operations so as to reduce energy usage during the summer. Mr. Murphy inquired on the status of the relocation to the Central Ave. facility and Mr. Cline provided an update.

Mr. Feller was not present so Mike McMahon presented the capital improvement committee report. Mike indicated that the proceeds from the issuance and sale of tax anticipation notes will be used to make capital improvements for Centennial buildings along with irrigation and a storage building at Pacesetter Park with the total cost being \$2.5 million. The committee is recommending the acceptance of the proposal from The Collaborative firm to provide professional design and engineering services for these capital projects for a fee of seven percent of project cost. The primary focus of these services will be for the work at Centennial. Mr. Nowicki moved, Mr. Hilfinger seconded, to accept the proposal from The Collaborative. The vote being: Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Kevin Danzeisen, Susie Felver (9) ayes; (0) nays. The motion passed.

Casey Nowicki presented the finance & audit committee report. Casey told the board that the committee will be evaluating the proposal for the PACE loan from the Port Authority. The pricing date for the tax anticipation notes is December 18th with the closing on January 8th. One bid has already been submitted.

Mr. Kezur did not have any old or new business for the chairman's report.

The roundtable took place during which Mr. McMahon advised that attendance for the Children's Wonderland exhibit has been very good so far.

There being no further business to conduct, Mr. Nowicki moved, Mr. Hacker seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

John Plock
Recording Secretary