

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
January 24, 2023 7:30 a.m.

Board Present: Kevin Danzeisen, Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal

Absent: Susie Felver, Dave Simko

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:35 a.m. The chairman requested any additional items for the agenda; hearing none, the meeting proceeded.

The organization of the 2023 board of trustees took place. Ryan Hacker was appointed to a three-year term as a Sylvania Township representative. George Hilfinger was appointed to a three-year term as a City of Sylvania representative. Kevin Danzeisen was appointed 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. Mary Westphal was reappointed to the one-year term as the elected representative from the City of Sylvania.

The election of officers then took place. Mr. Nowicki nominated Brian Kezur for the position of chairperson, Mr. MacMillan seconded the nomination. Mr. Nowicki made the motion to close further nominations, Ms. Westphal seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Kezur, as chairperson of the board for 2023 was (10) ayes; and (0) nays.

Mr. Kezur nominated Rich MacMillan for the position of vice-chairperson, Ms. Westphal seconded the nomination. Mr. Feller made the motion to close further nominations, Mr. Nowicki seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Mr. MacMillan, as vice-chairperson of the board for 2023 was (10) ayes; and (0) nays.

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Mr. Kezur nominated John Munch for the position of secretary, Mr. Feller seconded the nomination. Mr. Kezur made the motion to close further nominations, Ms. Westphal seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Munch, as secretary of the board for 2023 was (10) ayes; and (0) nays.

Mr. Nowicki nominated Dave Spiess for the position of fiscal officer, Mr. Munch seconded the nomination. Mr. Kezur made the motion to close further nominations, Mr. Feller seconded the motion. The vote being (10) ayes; and (0) nays, nominations were closed. The vote to elect Mr. Spiess, as fiscal officer of the board for 2023 was (10) ayes; and (0) nays.

Mr. Kezur presented information on the committee assignments.

The chairman presented the minutes of the December 20, 2022 regular meeting for approval. Mr. MacMillan moved, Ms. Westphal seconded, to approve the minutes of the December 20, 2022 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal (10) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the December financial report for approval. Mr. Murphy moved, Mr. Munch seconded, to approve the December financial report as presented. The vote being: Greg Feller, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen (10) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Messrs. McMahon and Plock provided detail on several of the items to be encumbered. Mr. Feller moved, Mr. Murphy seconded, to approve the purchase order schedule as presented. The vote being: Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Shawn Murphy, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Greg Feller (10) 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. Attendance was large this year, but some revenue was lost over the last few days of the event due to the severe weather outbreak limiting the turnout.

Tom Cline presented the Tam O'Shanter, Inc. financial report for December. Ryan Hacker made some inquiries regarding the financial statements which Tom responded to.

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Mr. Murphy was excused at 8:20 a.m.

Mr. McMahon discussed items under the capital improvement committee report including the purchase and installation of replacement parking lot lighting at the Centennial property. This project qualifies under the State of Ohio cooperative purchasing program and the finance committee has recommended approval. Mr. Munch moved, Ms. Westphal seconded, to adopt RESOLUTION 1-2023 ACCEPTING AND APPROVING THE "PRICING PROPOSAL" PREPARED FOR THE SYLVANIA

AREA JOINT RECREATION DISTRICT (SAJRD) BY ENERGY OPTIMIZERS, USA.  
The vote being: George Hilfinger, Brian Kezur, Rich MacMillan, John Munch, Casey Nowicki, Mary Westphal, Kevin Danzeisen, Greg Feller, Ryan Hacker (9) ayes; (0) nays.  
The motion passed.

Mr. McMahon proceeded to provide updates on capital projects to include the design and plans for the renovation of a concession building at Centennial Terrace and new equipment and structures at Burnham Park. Mary Westphal advised the board that a meeting was conducted at the park with City officials and interested parties regarding the bandstand/gazebo which has deteriorated and is no longer in use. The City, as owner of the property, has agreed to make necessary repairs and improvements to the structure to avoid the planned demolition.

Mr. Nowicki was excused at 8:45 a.m.

There was no additional business to report from the finance and audit committee.

During the chairman's report, Mr. Kezur announced that he anticipated attending Sylvania CIC and TMACOG meetings and that if he was unable to attend the meeting, he hoped a board representative could take his place to represent SAJRD.

During the roundtable, Greg Feller congratulated Mr. Danzeisen on his appointment as a Sylvania schools' representative to the SAJRD board along with the other new appointees. Greg also acknowledged John Pristash, who served for many years on the SAJRD board as a schools' appointment.

There being no further business to conduct, Mr. Munch moved, Mr. MacMillan seconded, to adjourn the meeting. All present voting (8) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:50 a.m.

Respectfully submitted,

John Plock  
Recording Secretary

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