

Sylvania Area Joint Recreation District  
Board of Trustees  
Minutes of the Regular Session  
September 26, 2023 7:30 a.m.

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

Absent: John Munch

Others Present: John Plock, Mike McMahon, Mike Mankowski

The meeting was called to order at 7:33 a.m. The chairman added an executive session as item 5b. Mr. Kezur requested additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the August 22, 2023 regular meeting for approval. Mr. MacMillan moved, Mr. Hacker seconded, to approve the minutes of the August 22, 2023 regular meeting as presented. The vote being: Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Casey Nowicki, Dave Simko (9) ayes: (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Ms. Westphal arrived at 7:35 a.m.

Mr. Murphy arrived at 7:36 a.m.

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

Mr. Kezur presented the purchase order schedule for approval. Mike McMahon provided background information on the P.O. request which was for removal of a large tree on the VMF property at a cost of \$11,000. Mr. Danzeisen moved, Ms. Felver seconded, to approve the purchase order schedule as presented. The vote being: Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen (11) ayes: (0) nays. The motion passed.

The chairman asked John Plock to provide information for the resolutions to be presented for adoption by the trustees. The first resolution was for approval of the tax levies to be collected in 2024. Mr. Feller moved, Mr. Hilfinger seconded, to adopt RESOLUTION 3-2023 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 roll call vote being: Susie Felver, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller (11) ayes: (0) nays. The motion passed.

The second resolution pertained to advanced payments by the County Auditor, in 2024, for the property taxes levied by the District. Mr. Hilfinger moved, Mr. Nowicki seconded, to adopt RESOLUTION 4-2023 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, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver (11) 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 Halloween events to be held the last two October weekends at Centennial Terrace.

Casey Nowicki presented the Tam O'Shanter, Inc. financial report for August. Following the financial report Casey provided a lengthy description of the condition of various equipment and fixtures in the building which will require repair or replacement. Food service is not available yet since the County inspection people did not show up as scheduled. Mike Mankowski provided a report on hockey teams and tournaments as well as the Learn to Skate program. He also noted that having the dehumidifiers adjusted has made a significant improvement. Mr. Hacker inquired about the Georgio's line of credit account as a long-term liability on the balance sheet. Casey Nowicki CPA, who serves on the TOS Sports, Inc. board provided a response.

The chairman entertained a motion to move into executive session. Ms. Westphal moved, Mr. Murphy seconded, to move into executive session for the purpose of discussing potential litigation. The roll call vote was taken: George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker (11) ayes: (0) nays. The motion passed. The board moved onto executive session. At the conclusion, Ms. Westphal moved, Mr. Murphy seconded, to move out of executive session and return to the regular meeting. The roll call vote was taken: Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Dave Simko, Mary Westphal, Kevin Danzeisen, Greg Feller, Susie Felver, Ryan Hacker, George Hilfinger (11) ayes: (0) nays. The motion passed. The board resumed the regular meeting. No votes or other legal actions were taken during the executive session.

Greg Feller indicated that there was no old or new business to be reported by the capital improvement committee.

Casey Nowicki presented the finance and audit committee report. Casey mentioned that the documentation for the State of Ohio grant for the Burnham Park project was being processed.

Mr. MacMillan was excused at 8:30 a.m.

During the chairman's report, Mr. Kezur mentioned that he was continuing to monitor the situation at the VMF pickleball courts and that he would bring any updates to the attention of the board.

The roundtable took place with Mike McMahon reporting that the Burnham Park gazebo had been refurbished by the City and that a grand opening for the park improvements was scheduled for October the 13<sup>th</sup> at 11:30 a.m.

There being no further business to conduct, Ms. Westphal moved, Mr. Hacker seconded, to adjourn the meeting. All present voting (10) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:35 a.m.

Respectfully submitted,

John Plock  
Recording Secretary