

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
August 27, 2024 7:30 a.m.

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

Absent: Kevin Danzeisen, Dave Simko, Mary Westphal

Others Present: John Plock, Tom Cline

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

The chairman presented the minutes of the July 16, 2024 special meeting for approval. Mr. Hilfinger moved, Mr. MacMillan seconded, to approve the minutes of the July 16, 2024 special meeting as presented. The vote being: Greg Feller, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki (9) ayes; (0) nays. The motion passed.

The chairman presented the minutes of the July 23, 2024 regular meeting for approval. Ms. Felver moved, Mr. Hilfinger seconded, to approve the minutes of the July 23, 2024 regular meeting as presented. The vote being: Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Greg Feller (9) ayes; (0) nays. The motion passed.

There were no visitors in attendance for this meeting.

Mr. Kezur presented the July 2024 financial report for approval. Mr. Murphy moved, Ms. Felver seconded, to approve the July 2024 financial report as presented. The vote being: Dave France, Ryan Hacker, George Hilfinger, Brian Kezur, Rich MacMillan, Shawn Murphy, Casey Nowicki, Greg Feller, Susie Felver (9) ayes; (0) nays. The motion passed.

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

Finance & audit committee chair Casey Nowicki and John Plock provided a status report on the 2022-2023 state audit.

Casey Nowicki presented the Sylvania Recreation Corp. financial report for July. During the financial report, Mr. Murphy inquired about staffing for concessions. Ms. Felver provided a response and other board members concurred.

Tom Cline presented the Tam O'Shanter Sports, Inc. financial report for July. Following the financial report, Mr. Cline reported on several issues regarding TOS operations. IRS forms for the 401(k) plans have been filed; the new compressor, which will replace the 32-year-old one, has arrived; installation of rink ice will occur around the beginning of September and the relocation of the embroidery operation from King Rd. to the Central Ave. site will also take place in September.

Greg Feller, chairman of the capital improvement committee, announced that there was no old or new business to discuss at this time.

Casey Nowicki presented the finance & audit committee report. Casey said that most of the topics discussed at the committee meeting had been brought forward earlier during today's board meeting.

During the chairman's report, Mr. Kezur provided information on the replacement levy issue which will be on the November 5th general election ballot. An issue number has not yet been assigned by the County board of elections. Cooper-Smith will not be available to assist with marketing of the levy due to their work schedule. Mr. Kezur has contacted Flanders Creative to see if they could provide support for the campaign. The levy committee will be scheduling meetings shortly.

During the roundtable, Ms. Felver inquired about a replacement on the Sylvania school board since Jill Johnson has been appointed to the Sylvania Township board of trustees. Mr. Feller advised that a new school board member has not yet been selected.

Mr. Kezur announced that a relative of SAJRD trustee, Mary Westphal, was undergoing surgery and Brian asked for prayers and best wishes for the family.

There being no further business to conduct, Ms. Felver moved, Mr. Nowicki seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:20 a.m.

Respectfully submitted,

John Plock
Recording Secretary