

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
September 24, 2024 7:30 a.m.

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

Absent: Greg Feller, Brian Kezur, Dave Simko, Mary Westphal

Others Present: John Plock, Mike McMahon, Tom Cline

The meeting was called to order at 7:31 a.m. Vice-chairman Rich MacMillan presided over the meeting. Mr. MacMillan requested additional agenda items; hearing none, the meeting proceeded.

The vice-chairman presented the minutes of the August 27, 2024 regular meeting for approval. Mr. Hacker moved, Mr. Hilfinger seconded, to approve the minutes of the August 27, 2024 regular meeting as presented. The vote being: Kevin Danzeisen, Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Rich MacMillan, Shawn Murphy, Casey Nowicki (8) ayes; (0) nays. The motion passed.

There were no visitors in attendance at this meeting.

Mr. MacMillan requested that agenda items 4(b) and 4(c) be advanced prior to the monthly financial report being presented.

Mr. MacMillan announced that two resolutions required adoption by the board. Agenda item 4(b) is the annual legislation provided by the Lucas County Auditor to enact the collection of tax levies in 2025. Mr. Nowicki moved, Ms. Felver seconded, to adopt **RESOLUTION 4-2024 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 roll call vote being: Susie Felver, Dave France, Ryan Hacker, George Hilfinger, Rich MacMillan, Shawn Murphy, Casey Nowicki, Kevin Danzeisen (8) ayes; (0) nays. The motion passed.

The vice-chairman presented item 4(c) which is legislation requesting that the County Auditor make 2025 tax collection advances to SAJRD in lieu of waiting for the semi-annual tax settlements. Mr. Hacker moved, Mr. Murphy seconded, to adopt **RESOLUTION 5-2024 REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCES TO THE FISCAL OFFICER OF THE SYLVANIA AREA RECREATION DISTRICT.** The vote being: Dave France, Ryan Hacker, George Hilfinger, Rich

MacMillan, Shawn Murphy, Casey Nowicki, Kevin Danzeisen, Susie Felver (8) ayes; (0) nays. The motion passed.

Mr. Nowicki was excused at 7:40 a.m.

The vice-chairman presented the August 2024 financial report for approval. Ms. Felver moved, Mr. Hilfinger seconded, to approve the August 2024 financial report as presented. The vote being: Ryan Hacker, George Hilfinger, Rich MacMillan, Shawn Murphy, Kevin Danzeisen, Susie Felver, Dave France (7) 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 August.

Tom Cline presented the Tam O'Shanter Sports, Inc. financial report for August. Following the financial report, Mr. Cline reported on a few issues regarding TOS operations. Roof repairs will be required, the replacement compressor is scheduled for installation and the cleanliness of the TOS facilities continues to be challenging with the cleaning vendor having difficulty retaining employees.

Greg Feller, chairman of the capital improvement committee, was absent for this meeting. Mr. McMahon advised the board that bids for the Plummer Pool renovation were expected by the City of Sylvania, which is managing the project.

Casey Nowicki, chairman of the finance & audit committee, was excused earlier. John Plock noted that the Ohio Auditor of State had released the 2022-2023 audit. Members of the board should have been provided with copies through their email accounts.

Vice-chairman Rich MacMillan did not have any further information to pass along to the trustees for his report.

During the roundtable, Mr. Hacker inquired about progress for the tax levy campaign. Mr. McMahon and others on the campaign committee provided information.

There being no further business to conduct, Ms. Felver moved, Mr. Hilfinger seconded, to adjourn the meeting. All present voting (7) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:05 a.m.

Respectfully submitted,

John Plock
Recording Secretary