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