

On July 11, 2009, the Germantown Park Board met at Veterans Memorial Park at 0800.

Attendees: Tom Geglein, Jenifer Shyrigh, Ryan Waits, Darrell Rhoades, Mike Engler, Bob Neff.

Was discussed the Village of Germantown owns 2 sections at Kercher Park and that Veterans Park is not owned by the Village. There is a Veterans Parks Committee that has control of the park. The contract between the Village of Germantown and Veterans Park Group has not been updated/review for many years. Recommended that this be done as soon as possible.

What is the Levy Setup for money distribution: Oversight committee approves purchases and send request to Village Manager.

With the Village being responsible for Kercher Park the contracts should be between the Village and the Sports Teams using the park.

The current Levy on the books is a 6 year Levy – there are five years left on the Levy.

Was discussed that the Parks Board did realize the change with the Bills/Paying was necessary and had no problem with the change. The Board did not realize that the Township was turning over all control to the Village of Germantown. We were unsure if the complete control of the Levy can just be changed.

All work that the Parks Members do from this point on will be strictly “VOLUNTEER”. Do not submit any further bills for payment without prior approval through a Purchase Order.

Next meeting will be the 16th at 5:00 p.m. Would like Oversight members to be present to explain the situation between the Oversight and Board.

Meeting ended at 0930.