

Minutes- December 9, 2015

Item 1-Pledge of Allegiance

Item 2- Roll Call

Board members answering roll call were Lewis, Kennedy, Moser, Richards, and Rohn.

Item 3- Staff Reports

Attorney Avi Rocklin stated that the district will need to prepare an IGA with the town regarding land agreement. Also, the district will need to have a joint use agreement with the recreation department.

Item 4- Review of Minutes from November 18, 2015 meeting

Board Member Kennedy made a motion to approve minutes, and the motion was seconded by Board Member Richards.

Item 5- Public hearing on proposed 2016 budget and 2015 budget amendment

Board Member Moser made a motion to amend 2015 budget from 20,000 to 1, 556, 415, and the motion was seconded by Board Member Rohn. A motion was made by Board Member Richards to adopt the budget for 2016, and was seconded by Board Member Kennedy. The motion carried 5-0. Board Member Kennedy made a motion to appropriate sums of money, and the motion was seconded by Board Member Moser. A motion was made by Board Member Kennedy to set the mill levy, and the motion was seconded by Board Member Richards.

Item 6- Public Comment

None

Item 7- DAG Update

Final design documents will be delivered on December 21. The district is still waiting for the Geotech report. There will be a planning commission meeting on January 7, 2016.

Item 8- Land Update

Eaton Area Park and Recreation District is still waiting for the revised MOU agreement with the Eaton School District.

Item 9- Grants, Donations, and Fundraising

The district has not received any new information regarding the DOLA grant. Land agreement will need to be finalized in order to apply for other grants.

Item 10- 2016 Election

The district will need to obtain an Election official for the 2016 election. There are paralegals that provide this service.

Item 11- Old Business: Other

None

Item 12- Contracts and Financial Approvals

A motion was made by Board Member Richards to approve exemption of Audit for 2014, and the motion was seconded by Board Member Rohn. Special District Alliance dues are \$300.00 for 2016. A motion was made by Board Member Rohn for approval to pay dues, and the motion was seconded by Board Member Kennedy.

Item 13- New Business: Other

The district will reach out to Greenplay for scope of services that they can provide.

Item 14- Board Reports

None

As there was no further business, the meeting was adjourned at 8:01 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary