

1. **Meeting Called to Order** – The meeting was called to order by David Spirk at 6:33 p.m. at Town Hall.
2. **Roll Call – Present:** Members: David Spirk, Chairman, Niloofar Aflatooni, Frank Thompson, Bill Ross, and Barrett Geyer. **Absent Members:** Tom Butera, Vice Chairman and Keith Meier; Council Liaison: Mark Inglis; Staff Liaison: Carol Schneider.
3. **Approval of March 6, 2023 Minutes** – Frank moved for approval of the March 6, 2023 minutes, second by Barrett. Motion passed 4-0-2 (Bill abstained, Tom and Keith were absent).
4. **Presentations** – None
5. **Citizen Non-Agenda Items** – None
6. **Updates** –
 - **Polk Valley Community Center Update** – Dave discussed adding a Community Center to the right of the fields at Polk Valley Park below the Dog Park. Bill asked if the Township has the option to purchase the Orban parcel? He said this would be a great location for the Community Center and keeping it within the confines of the park itself, if not, he agreed that below the dog park area would be a great place for the center. Dave stated that he thought it was understood that we have first right of refusal when the property would go up for sale. Dave said that he likes the idea of having the center/snack stand located up to the right of the fields below the dog park as a better location for people walk to a snack bar.

A motion was made at the Parks & Recreation meeting in March for Hanover Engineering to make a sketch/design with the community center located south of the fields at the T intersection and across the tree line (below the dog parks).
 - **Pickle Ball Location** – Dave went over the locations (below) Frank listed in March with #5 being the prime location for the pickle ball court. He mentioned that we should put the community center first, more parking and pickle ball for the future. Frank asked if Mark could bring these items up at the next Council meeting in April.
 1. Polk Valley Park – above the main parking area (top lot)
 2. Polk Valley – to the left of the main parking lot above the top ballfield
 3. Town Hall Park – behind the Water Authority building
 4. Town Hall Park – near the horse shoe pits.A 5th location was mentioned and agreed upon at Polk Valley Park (across from the Dog Park entrance) – an original site location for a future Recreation Center.

Mark asked what the wish list would be? A basketball court, wrestling room, fitness room? Dave said all you need is a large room and less equipment. Mark asked what size? The size of the Council room? Dave said at the end of the day, it's just a big building with some rooms and ventilation.
7. **Event Applications** – None
8. **Old Business** –
 - **Pad Installation at Southeastern Ballfield** – Carol stated that Roger will be ordering the backstop pads as soon as Greg Best recommends what they want (color/style).

- **Movies in the Park** – Carol mentioned that we've received \$3600.00 in donations (She thanked Dave and the Steel Club for their donation as well). Polk Valley Park will be featuring The Goonies on June 30th, Steel City will be featuring Cars on July 28th and Town Hall will be featuring Toy Story on August 18th. Dates may be altered due to the ability of the LED screens from MTG. She will keep residents up on any changes through the website and Facebook as needed.
- **Heller Homestead** – Mark stated that Public Works has been cleaning up for a day a half. They cleaned up all timber and cleaned out all of the first barn and it really came out good. Now we step into the more difficult part. He said that they met there today (he, Ron Rickert, Roger Rasich, Mark Hudson, Russ Rice and Roger Jurczak) and they talked about stabilizing stone. He said that Roger and Russ would like to see the four corners intact but they will have to wait and see how much the quote from Ron is. Roger and Russ also seem to be agreeable to use the stone as fill and use for grade purposes. Mark said that they also talked about getting rid of a lot of stone. He said the goal is to make the existing barn usable but, we need to wait until Ron gets back with some quotes to stabilize the existing structures and we'll go from there. Mark said that he would like to bring in a team for two days clean it all out regrade it to a point that works and remove the fence (grass in the area) and make it completely open to the rest of the park. We need to make the area safe. Cleaning the area out was a good first step, the second step is to get a quote from Ron, and the third step is to excavate around however, some walls may come down.

Frank mentioned that the new Conservancy seems to be really good but the kiosk is still empty.

- **Grant Wish List** – Nothing to discuss at this time.

9. **New Business** –

- **Recommend Open Space Committee Member** - Dave said Parks & Recreation will table this Recommendation until their May meeting.

10. **Adjournment** – Motion to adjourn by Frank at 7:27 p.m.; second by Bill. Motion passed 4-0 (Niloo left at 7:16 p.m., Tom and Keith were absent)

11. **Next Meeting:** Monday, May 1, 2023 @ 6:30 p.m. @ Polk Valley Pavilion.