

Exeter Township  
Parks and Recreation Advisory Board Meeting  
February 19th, 2017

Meeting was opened with the Pledge of Allegiance at 7:00 pm.

- Roll Call: Ryan Kernyo-Absent, Danielle Fenbert- Excused, Sue Perez, Steve Borberly, Kaylee Queen and Trustee Tom Boggs present.

Also in attendance were: Bob Queen, Supervisor, and Beth Kern

- Agenda accepted as presented.

New Business

- a. Recommend board member to run board meeting (This was skipped due to Danielle, the recommended board member, being absent)
- b. Election of Officers: Chair, Vice Chair, and Secretary

**Motion: Kaylee Queen, Seconded by Sue Perez** to nominate Steve Borbely as Chair. Carried

**Motion: Steve Borbely, Seconded by Sue Perez** to nominate Kaylee Queen as Vice Chair. Carried.

**Motion: Sue Perez, Seconded by Kaylee Queen** to nominate Danielle Fenbert, pending acceptance as Secretary. Carried.

- c. Set time and date of next meeting

**Motion: Sue Perez Seconded by Kaylee Queen** to set meeting dates as the 2nd Monday of each month at 7 pm. Carried.

- d. Soccer Field Contract

**Motion: Sue Perez, Seconded by Steve Borberly** to table. Carried.

- e. DNR Grant Workshop Report

**Motion: Sue Perez, seconded by Steve Borberly** to table due to members present all attended the grant workshop. Carried.

- f. Funding  
Agreed to present 2 or 3 ideas for next meeting.

**Public Comment Time**

- Included idea to chainsaw carve dead tree by soccer field.

Adjournment

**Motion: Steve Borberly, Seconded by Sue Perez** to adjourn at \_\_\_\_\_. Carried.

