

## **Bondsville Mill Park Committee Meeting, August 25 , 2016**

In attendance: Rocky Stone, Arne Jensen, Ian Plane, Hud Voltz, Jim Buczala, Scott Piersol, Luke Reven

Minutes from 7/28 were approved.

### **Construction Report:**

- **Building A:**
  - South roof is complete
  - North side roof: shingles are on roof
  - Window delivery expected Oct/Nov time-frame (built); \$8964.49
  - North side windows: temporarily board up with plywood

**Invoice Approval:** It was agreed that the procedure for invoice approval should be that invoices to the Township for materials/work at the Mill should be brought to the Committee for formal review and approval at each meeting.

### **Trails:**

- Trails are now complete; the map has been updated and will be finalized after it has been checked against GIS information (once the tree leaves are down)
- Earth Care spent 7 hours doing work at the Park (5 hours were spent on the installation of the bridges for the Southern Trail)
- Trail signs have been bought (as approved last meeting) and placed (there are some left over for future use)
- The trash dump in the area to the Southeast of the Mill buildings has been moved to the concrete pad (a household sink and a couple of tires are included)

**Weeds:** A contract has been signed with Tomlinson Bomberger (out of Lancaster) for the spraying of weeds.

- Focus around Mill buildings and concrete pad; the stone trail is secondary

**Stream Work:** Rocky will get a stream permit

### **Status of 2016 Budget:**

- **Key Equipment:**
  - 66 boom lift: \$9700 left on balance for this year; \$22,200 for 2017 (for use throughout year)
  - 10/55 Talehander Fork Lift: \$4800 (keep until stream work is completed this year)
  - **Consider purchase through lease/purchase approach**
- **Budget Status:**
  - \$44,629 spent thus far, with \$9700 still required for equipment rental (total of \$54,329 spent)
- **Stone Work:** Rocky got two more bids; volunteer work lowered ALL bids: \$23K, \$19K, \$17,463.

- The Committee approved contractor for the lowest bid (Simple Smart Solutions, LLC); it will be put into the 2017 budget.

### **Fundraising:**

- Estimated that \$5k could be obtained by the end of this year.
- Ideas for donation recognition:
  - Naming rights
  - Plaques; by donation level; individual; founders club plaque?
  - Buy-a-brick
- **ACTION ITEM:** Jim and Hud will meet regarding fundraising, separate from the regular BMP Committee meeting.

### **2017 Budget:**

- **Construction:**
  - Building A estimated to be \$29,480 (windows, doors, stone work, stud basement walls, stud and sheath gable end)
  - Building C estimated to be \$33,600 (with optimistic work scope)
  - Equipment rentals: \$36,600
  - Total construction: \$99,680
- **Trails & Grounds:** \$6650
- **ACTION ITEM:** Jim will work up a detailed budget for review by the Committee via email using discussions and backup from the meeting as a foundation. A budget agreed upon by the Committee via email will be submitted to the Township budget subcommittee within the week for consideration in the 2017 Township Budget.