#### 1. Call to order

The January Recreation Board meeting for Heidelberg Township was held on Tuesday January 21, 2025, at the Heidelberg Township Building. The meeting was called to order at 6:00 pm by Township Manger Judy Mustard, those present:

Mike Myers Dan Wilmot

Justin Fuhrman James Camilleri

Victoria Senft Judy Mustard, Manger

And approximately 12 residents/members of the general public were present.

#### 2. Pledge to the Flag

The Pledge of Allegiance was recited.

# 3. Acknowledgement of a Quorum

A Quorum present.

#### 4. Reorganization 2025

Manager Judy calls for Chairman nomination. Justin Fuhrman nominates Mike Myers as chairman vote 3 - 1 abstained by James Camilleri. Motion passes. Chairman Mike Myers called for Vice Chairman nomination- James Camilleri nominated Victoria Senft, Mike Myers nominates- Justin Fuhrman. Vote was tied 2-2. Dan arrives late and votes for Justin Fuhrman 3-2. Motion passes. Dan Wilmot nominates Victoria Senft for Secretary Justin Fuhrman seconds Motion passes 5-0

Chairman - Mike Myers
Vice Chairman - Justin Furhman
Secretary - Victoria Senft

## 5. Public Comments

Meg Powell - Porters Rd - presentation of 501C3 -grants
Renan Van Tassel - Cannery Court - Concerns of who will control grant money,
Naming rights of park assets.

## 6. Approval of October minutes

Dan Wilmot made motion to approve minutes, , Justin Furhman second, Motion passes 5-0

### 7. Bylaws tabled till February meeting-

Dan Wilmot made a motion, Mike Myers Second, motion passed 5-0.

### 8. Motion to meet with Kate King -

Dan Wilmot made a motion, Vickie Senft second, motion passed 5-0.

### 9. Motion made to repeal Child clearances for all volunteers-

Justin Furhman made a motion, Dan Wilmot second, motion passed 5-0.

## 10. 2025 Event schedule to be finalized February meeting

## 11. Old Business

# 12. New Business 501C3

Motion for agreement for 501C3 to proceed with looking into grant, Mike Myers made motion , Justin Furman seconded -motion passed 3-2. Dan Wilmot and Victoria Senft abstained due to lack of information.

# 13. Next meeting: February 18, 2025

Ventus May

# 14. Motion to adjourn

Mike Myers makes motion to adjourn, Justin Fuhrman seconds, motion passes 5-0. Meeting ends at 8:03.