

**Board of Park Trustees
Special Meeting Minutes
OCTOBER 11, 2017**

The special meeting was brought to order to by Chairman Everett. Roll call: Everett present, Ault present, Zeigler present, & Brooks present.

Minutes from previous meeting were approved as read.

Chairman discussed about the GameTime Park grant and that the Village of Wayne council had approved \$5,000 towards the grant and Park Board was to choose the park equipment for the grant. Park Board discussed the grant, equipment, etc. Park Board would also like Fiscal Officer to contact village insurance to make sure on what specific requirements are on the equipment, ground covering, etc. and LGS on capital improvement from the trust.

Zeigler moved and Brooks second to approve \$5,000 from Park Board towards the GameTime Park Grant. All yeah, M/C.

No further business, Zeigler moved and Brooks second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer