

February 15th, 2017
Fair & Recycling Committee Meeting

Present: Buford Marshall, Gary Peters, Kerry Severson, Richard Wastlick, Scott Gald, Carla Doudna

Absent: Jamie Koch and Marilyn Marshall

Call to order at 5:00pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification

Motion to approve agenda made by Gald, second by Wastlick, motion carried.

January Minutes presented to Committee with a typo listed will correct and submit in future meeting.

B. Marshall and Doudna updated Committee regarding the change to the 4 Season of Fun plan for the walkway that Myers talked to the Committee about in January. They are now looking at building a portable bridge that can then be stored at the far back end of the track along the fence line or at the residence near the grounds where they store all their other property. Committee agreed to keep the current motion in play from January.

Electronic Recycling event pricing was discussed. There has been an increase from Dynamic Recycling so the Committee has agreed that rates will need to be adjusted to help cover the cost of the event. Updates on the tire recycling were discussed as all plans are set. Doudna will update the flyers for Wastlick to hand out at next Township meeting. Doudna update Committee on the recycling grant due May 1st and will be working on that with all the Municipalities. Doudna confirmed the CleanSweep event for October and will get postcards out in May. B. Marshall shall get the equipment needed from our use.

Gald stated the extra date for Harness Racing will be on Saturday, August 12th at Noon. We will not have any other events planned for that day.

Fair 2017 was discussed. The Committee would like to have all the Clubs invited to the next meeting to discuss rate increased. There is also agreement that there should be one gate price and not charge at the grandstand. That will be discussed and compared to other Counties over the next few months so it can be voted on in April.

No Coordinators report

Bill Pay; GF \$30 and BL Signs \$2830. Severson made a motion to pay the bills, second by Gald, motion carried.

Next Fair Board Meeting will be March 15th, 2017.

Motion by Wastlick to adjourn, second Gald, motion carried.

Respectfully submitted, *Carla Doudna* Carla Doudna, Fair & Recycling Coordinator