



**MEETING AGENDA
MINUTES & HIGHLIGHTS**
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Meeting Title:	MJRD Board	MJRD Workshop	MJRD Planning	Other	
Meeting Date:	01/28/16	Meeting Time:	7:00pm	Meeting Location:	Madison TWP Hall
Chairman:	Open – Vice Chair	Vice Chairman:	Mr. John Dragas		
Fiscal Officer:	Mrs. Terry Wagoner	Secretary:	Mr. Duane H. Frager		
In Attendance:	Frager Wagoner Collins Alley Dragas Artz Mabe Elliott Quorum				
Scheduled Guests:	K McCoy, J Mullins (7:50pm), Madison Blue youth football team & associates, Key Club representatives				
Agenda Topic	Responsible	1st Motion	2nd Motion	Vote	Time Allotted
1. CALL TO ORDER	CHAIR	TIME = 7:04pm			.5%
2. PLEDGE / MOMENT OF SILENCE	CHAIR	NA	NA	N	2%
3. ROLL CALL	SECRETARY	NA	NA	N	2%
4. MEETING MINUTES DECEMBER.	SECRETARY	Collins	Alley	8-0	2%
5. FISCAL REPORT	FISCAL OFFICER	Artz	Mabe	8-0	15
6. VISITOR COMMENTS	CHAIR	NA	NA	NA	25%
7. OLD (O) /NEW (N) BUSINESS	CHAIR	See Below	See Below	See Below	25%
8. SUB COMMITTEE REPORTS	SUB	See Below	See Below	See Below	25%
9. CLOSE	CHAIR	Wagoner	Elliott	7-0	.5%

Meeting Notes and Discussion:

Old (O) / New (N) Business (Chairman)

- (O) **PAL Allegiance** – Help out with arts & recreational projects, Dragas & Wagoner are the liaisons, **tabled**
- (O) **Discussion on the legal status of MJRD** – **tabled until we hear from the TWP legal counsel. Looking for a formal opinion**
- (O) **New Membership Candidates:**
 - Greg Mabe – Village (appointed by the Mayor of Madison Village)
 - Kerry McCoy – TWP (appointed by the Trustees of Madison TWP)
 - Duane Frager – At-Large appointed by the MJRD by an 8-0 vote
 - Kevin Clark II - At large appointed by the MJRD by an 8-0 vote after a recommendation from Alley & Dragas
 - Jason Mullins – TWP appointed by the MJRD by an 8-0 vote after a recommendation from Alley & Dragas
- (O) **The youth football team (Madison Blue) championships of the entire league** – Resolution 1-2016 presented by Alley and Dragas
- (O) **Resolution 5-2015: Key Club:** – Resolution 5-2015 presented by Artz and Collins to the Key Club representatives
- (O) **Youth Tennis Program** – Mabe asked for sponsorship by MJRD \$200 for shirts motion Wagoner/Collins vote 8-0 for. Mabe also asked for an additional \$300 to fund as expenses are higher than expected. This brings the debt to \$1800 total. Plan to be presented for payment schedule. Flyers were distributed to both elementary schools last week. Mabe looking to add one more session to the calendar (total of 3). Want to keep cost at \$25
- (O) **Nominations for 2016:**
 - Chairman(Dragas by Frager) 8-0 vote
 - Vice Chair (Frager by Elliott) 8-0 vote
 - Fiscal Officer (Wagoner by Deak) 8-0 vote
 - Secretary (Elliott by Frager) 8-0 vote
- (O) **Levy Updates:** Frager reported the steps in getting a levy on the ballot including timing. This March is too soon. November 2016 is better option
- (N) **September Fest Updates:** The village is looking to partner with the MJRD to create a new event to replace the hole from Old Fashion Days. 9/9

Sub Group Reports (Vice Chairman)

- **Budget (Fiscal Officer):** Financial report: Balance of \$13214.44 as of 12/31/2015. Plus the Budget Proposal will be presented at Feb. meeting for review.

Recreational Park Development (Dragas): Middle School and TWP Update: yearend meeting recap meeting needed with Angela & Lee ASAP

Communications (Collins & Frager): No Report

Volunteer coordination (Artz): No Report

Events

- (Frager) **Concerts ITP booth Fundraiser Program** (Spring/Summer 2016): **2016 sponsorship: Motion – Alley/Frager, 8-0 vote to continue**
- (Wagoner) **Fike’s 5K run** (Summer 2016): Request for funds should be coming soon **2016 sponsorship: Motion – Frager/Collins, 8-0 vote to continue**
- (Wagoner) **Light up the Park** (Fall 2016): \$50.00 donation to support this event **2016 sponsorship: Motion – Wagoner/Frager, 8-0 vote to continue**
- (Wagoner) **Community Social** (June 29, 2016): **2016 booth: Motion – Wagoner/Collins, 8-0 vote to continue**
- (Alley) **5K MJRD/YMCA Run Fundraiser “River Rampage”** (Summer 2015): **Cancelled with the elimination of Martin leaving the YMCA**
- (Deak) **“Madison Community Night”** (fall /2016): **Yes or No for 2016: Motion – Frager/Wagoner, 8-0 vote to not continue**
- (Alley) **Sports Day** (June 2016): **Yes or No for 2016: Motion – Elliott/Mullins, 8-0 vote to continue**
- (Frager) **“Christmas ITP”** (December 3, 2016): **Yes or No for 2016: Motion – Frager/Collins, 8-0 vote to continue**

Close (time: 8:47pm)

- Next meeting date & time: February 25, 2016 @ 7:00pm at Madison Village Hall