

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Thursday, April 26, 2024, commencing at 8 AM, in the Georgeanna Parker Building, Boardman Township Park District, 375 Boardman-Poland Road, Boardman, Ohio

COMMISSIONERS:	Joyce L. Mistovich, Chairwoman Trent H. Cailor, Commissioner Liam Jones, Commissioner
SUPERINTENDENT:	Gabe Manginelli
CLERK:	Angela Davis

Mrs. Mistovich presided:

Mr. Manginelli called the Roll: Mrs. Mistovich – here, Mr. Cailor – here, Mr. Jones-here

Upon review of the agenda, it was moved by Mr. Cailor to approve the Agenda, Mr. Jones seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mrs. Mistovich-Aye, Mr. Cailor-Aye, Mr. Jones-Aye. The Motion was approved, three votes in favor, none opposed.

It was moved by Mr. Cailor to approve the Minutes of the March 14, 2024, meeting. Mr. Jones seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mrs. Mistovich-Aye, Mr. Cailor-Aye, Mr. Jones-Aye. The Motion was approved, three votes in favor, none opposed.

The Board reviewed the following Financial Reports for the period ending March 31, 2024:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (10716-10758) including all Electronic Funds Transfers,
 - Transfers and Balance:
 - General to Savings Account - \$372,951.08
 - Savings Account to General - \$65,133.31
 - General Fund Check Register Balance as of March 31, 2024 \$16,298.60
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4611-4615) including all Electronic Funds Transfers,
- c. The BP Savings Account – reconciliation report,
 - Transfers/Interest/Balance:
 - Savings Account to the General Fund in the amount of \$65,133.31
 - General Fund to the Savings account in the amount of \$372,951.08
 - Interest for March- \$3,186.48
 - Savings Account Balance as of March 31, 2024 – \$874,724.19
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$2,616.04
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$0
- f. St. James expenses - \$325.08
- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation for March 2024
- i. The Financial Statement,

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- j. The Revenue & Expense Report for the month of March 2024
- k. The YTD Revenue & Expense Report for the period ending March 31, 2024 vs. Previous Period
- l. YTD Payroll Report vs. Previous Period

Upon review of the aforementioned reports, it was moved by Mr. Cailor to approve the Financial Reports for the period ending March 31, 2024. Mr. Jones seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mrs. Mistovich-Aye, Mr. Cailor-Aye, and Mr. Jones-Aye. The Motion was approved, three votes in favor, none opposed.

The Board reviewed the Adoption of a Resolution Determining the necessity to place the renewal of a six-tenths mill levy on the November 5, 2024 General Election Ballot. Upon review, it was moved by Mr. Cailor to adopt the Resolution determining the necessity to place the renewal of a six-tenths mill levy on the November 5, 2024 General Election Ballot, Mr. Jones seconded the Motion; and with the roll being called on the question of its adoption, the vote resulted as follows: Mrs. Mistovich-Aye, Mr. Cailor-Aye, and Mr. Jones-Aye. The Motion was adopted, three votes in favor, none opposed, copy attached.

Reports were given on the following:

- Paws Town: Memberships: Total – 91; YTD comparison – April 23 – 124
- Sponsorships: \$8,100 YTD comparison \$7,846.40 March 2023
- Donations: \$11,021.07 Debbie Pitzo for Rosemarie Pitzo Garden and Grace Davis Trust
- Smith Homestead Property-nothing to update
- Restroom Project-Integra Excavating to start on April 29th with a delivery date of the restroom on May 20th
- Jenkins Stables- Ct Consultants to draw up ideas of the home soon
- Maag Theatre-Mr. Manginelli reported that Tim Shevel stabilized the Maag Theatre but the cost to repair the theatre completely would be approximately \$45,000.

Upon discussion and review of all the presented information, Mr. Cailor moved to approve an emergency repair of the Maag Theatre for up to \$45,000 not including lights and roof. Mr. Jones seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mrs. Mistovich-Aye, Mr. Cailor-Aye, Mr. Jones-Aye. The Motion was approved, three votes in favor, none opposed.

Programs: Upcoming in May:

- Senior events: Lunch and Learn, Senior Fun Day, Tech Thursdays
- Mommy and Me for Tea May 5th 1st session sold out/2nd session 10 tickets left
- Baby Bargain Boutique-May 18th 15 spots left to reserve
- Preschoolers in the Park-May 22nd
- Memorial Day Parade and Service May 27th (details enclosed)

Maintenance Grounds & Facilities:

- Grounds- remove stumps from declining trees, Davis Bed- Davey Tree removed leaning pine due to safety concern, Pitzo Garden-remove turf, add soil and till, pick up plant order for Pitzo and Maag Memorial, start mowing season, start weed control, remove tree at Maag restroom area, West Pole- removal of wood storage area to address raccoon issue
- Wood shop- continue to refinish signs
- Equipment- repair bed edger and Honda tiller, Custodial buggy front leaf spring needs replaced
- Buildings- Maag Theater support completed and removal of rotted truss, remove electric line from beams on Maag, dig hydrants at Chet and Hofmaster to meet EPA requirements by sealing weep hole, finish touching up Beard Cabin trim, touch up LFCC painting/trim, reposition speakers and replacement amplifier in LFCC, put up temporary column at LFCC front patio
- Projects to complete- Fuel tank inspection, demo glass greenhouse and shed, Stables garage door opener replacement

The Boardman Township Trustees approved the appointment of Steve Yacovone as a Commissioner of the Park Board for a three-year term beginning 5/13/24 and ending 5/10/27 at their regular meeting held on 4/22/24

It was moved by Mr. Cailor to adjourn to Executive Session in order to discuss legal issues: Diehm House Lease, Boardman Rotary Lease, Medicare Supplement reimbursement for Warren Gratz. Mr. Jones seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mrs. Mistovich-Aye, Mr. Cailor-Aye and Mr. Jones-Aye. The Motion was approved, three votes in favor, none opposed.

It was moved by Mr. Cailor to adjourn from Executive Session and to approve any action as a result of Executive Session. Mr. Jones seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mrs. Mistovich-Aye, Mr. Cailor-Aye and Mr. Jones-Aye. The Motion was approved, three votes in favor, none opposed.

Upon adjournment from Executive Session Mr. Cailor moved to approve the Diehm House lease between the Park Board and Marilou Slagle. Mr. Jones seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mrs. Mistovich-Aye, Mr. Cailor-Aye and Mr. Jones-Aye. The Motion was approved, three votes in favor, none opposed.
-attached.

Mr. Cailor moved to approve the lease agreement between the Park and the Boardman Rotary Club. Mr. Jones seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mrs. Mistovich-Aye, Mr. Cailor-Aye and Mr. Jones-Aye. The Motion was approved, three votes in favor, none opposed.-attached.

Mr. Cailor moved to approve a Medicare supplement reimbursement for Warren Gratz until his retirement from Boardman Park. Mr. Jones seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mrs. Mistovich-Aye, Mr. Cailor-Aye and Mr. Jones-Aye. The Motion was approved, three votes in favor, none opposed.

It was decided that the Board will meet on Thursday, May 23, 2024 at 8 AM.

There being no further business, it was moved by Mr. Cailor to adjourn the Meeting. Mr. Jones seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mrs. Mistovich-Aye, Mr. Cailor-Aye, Mr. Jones-Aye. The Motion was approved, three votes in favor, none opposed.

Gabe Manginelli, Superintendent

Liam Jones-Chairman

Angela Davis, Clerk