

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Thursday, May 23, 2024, commencing at 8 AM, in the Georgeanna Parker Building, Boardman Township Park District, 375 Boardman-Poland Road, Boardman, Ohio

COMMISSIONERS:	Liam Jones, Chairman Trent H. Cailor, Commissioner Steve Yacovone, Commissioner
SUPERINTENDENT:	Gabe Manginelli
CLERK:	Angela Davis

Mr. Jones presided:

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

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

It was determined that Liam Jones would be the new Chairman of the Park Board, and Mr. Cailor remain Treasurer of the Park Board.

It was moved by Mr. Cailor to approve the Minutes of the April 26, 2024, meeting. Mr. Yacovone seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mr. Jones-Aye, Mr. Cailor-Aye, Mr. Yacovone-Aye. The Motion was approved, three votes in favor, none opposed.

The Board reviewed the following Financial Reports for the period ending April 30, 2024:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (10759-10793) including all Electronic Funds Transfers,
 - Transfers and Balance:
 - General to Savings Account - \$104,152.29
 - Savings Account to General - \$95,827.88
 - General Fund Check Register Balance as of April 30, 2024 \$20,697.27
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4616-4620) 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 \$95,827.88
 - General Fund to the Savings account in the amount of \$104,152.29
 - Interest for April- \$4,124.61
 - Savings Account Balance as of April 30, 2024 – \$887,173.21
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$406.75
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$0

Board of Park Commissioners

Boardman Township Park

Minutes

May 23, 2024

- f. St. James expenses - \$239.84
- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation for April 2024
- i. The Financial Statement,
- j. The Revenue & Expense Report for the month of April 2024
- k. The YTD Revenue & Expense Report for the period ending April 30, 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 April 30, 2024. Mr. Yacovone seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mr. Jones-Aye, Mr. Cailor-Aye, and Mr. Yacovone-Aye. The Motion was approved, three votes in favor, none opposed.

The Board reviewed the new 6-month interest rates on the Jenkins, ARPA, and Chengelis accounts and current CD rates. It was moved by Mr. Cailor to invest \$200,000 from the Chengelis account into a 1-year CD and \$35,000 from the Jenkins account into a 6 month CD. Mr. Yacovone seconded the Motion; and with the roll being called on the question of its approval, the vote resulted as follows: Mr. Jones-Aye, Mr. Cailor-Aye, and Mr. Yacovone-Aye. The Motion was approved, three votes in favor, none opposed.

Reports were given on the following:

- Paws Town: Memberships: Total – 108; YTD comparison – May 23 – 158
- Sponsorships: \$10,100 YTD comparison \$7,846.40 2023
- Donations: \$11,021.07 Debbie Pitzo for Rosemarie Pitzo Garden and Grace Davis Trust
- Smith Homestead Property-nothing to update
- Restroom Project-Restroom has not been shipped yet
- Jenkins Stables- Mr. Manginelli presented the renderings from CT Consultants.
- Maag Theatre-Mr. Manginelli reported that Tim Shevel will be delivering materials soon and will begin work on the Theatre

Programs: Upcoming in May/June

- Senior events: Lunch and Learn, Senior Fun Day, Tech Thursdays
- Memorial Day Parade and Service May 27th
- Music in the Park begins June 6th
- Adventure Day Camp begins June 10th and runs for 9 weeks
- Preschoolers in the Park-June 26th
- Independence Day Celebration June 29th

Maintenance Grounds & Facilities:

- Grounds- Memorial Day Prep: order flags/put up flags, edge and rake out tree rings in preparation for mulch, edge and till flower beds, order flowers/plant. Davis Bed: Davey Tree stump grind from recent tree removal. Pitzo Garden: add soil to level bed and plant. Continue weed control, road appeal trim of open spaces, pick up tree order from McConnell's, remove McKay's Run blockage at 654 Saddlebrook, replace memorial Lilac for Dementra, continue West Pole clean up
- Wood shop- continue to refinish signs
- Equipment- Scag zero turn caster wheel bearing replacement, rear wheel hub replacement on 500 "OJ" buggy, fresh blades on push mowers, misc weed whacker repairs, diagnose and repair 104 starter noise
- Buildings- Replace shingles on bocce ridge cap, replace motor belt on Master's exhaust fan, replace door stops in Cabin and LFCC, continue touch painting in Cabin and LFCC, remove paint and refinish Cabin front door, begin washing pavilion roofs
- Projects to complete- Fuel tank inspection, demo glass greenhouse and shed, Stables garage door opener replacement

The was no business for Executive Session

It was decided that the Board will meet on Thursday, June 27, 2024 at 7:30 AM.

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

Gabe Manginelli, Superintendent

Liam Jones-Chairman

Angela Davis, Clerk