

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Thursday, June 27, 2024, commencing at 7:30 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

In Public session Mark Luke spoke about the planning that goes into the Memorial Day Parade and the success of the Parade this year. He also thanked the Park for our partnership.

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 moved by Mr. Cailor to approve the Minutes of the May 23, 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 May 31, 2024:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (10807-10855) including all Electronic Funds Transfers,
 - Transfers and Balance:
 - General to Savings Account - \$13,789.82
 - Savings Account to General - \$95,798.85
 - General Fund Check Register Balance as of May 31, 2024 \$20,892.65
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4621-4625) 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 \$95,798.85
 - General Fund to the Savings account in the amount of \$13,789.82
 - Interest for May- \$3,854.28
 - Savings Account Balance as of May 31, 2024 – \$809,018.46
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$1,718.81
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$0

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- f. St. James expenses - \$265.22
- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation for May 2024
- i. The Financial Statement,
- j. The Revenue & Expense Report for the month of May 2024
- k. The YTD Revenue & Expense Report for the period ending May 31, 2024 vs. Previous Period
- l. YTD Payroll Report vs. Previous Period
- m. Bobbi from Farmers Bank suggested that we change the Restroom Fund Money Market to an interest-bearing checking account. Beginning in July there would have been a monthly fee on the money market because of the low balance. The checking account will not have a fee and the interest rate will be 2%. Gabe and Angela signed the paperwork to change the account.

Upon review of the aforementioned reports, it was moved by Mr. Cailor to approve the Financial Reports for the period ending May 31, 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.

Reports were given on the following:

- Paws Town: Memberships: Total – 130; YTD comparison – June 23 – 181
- 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 a ship date of middle of July-footers are being poured
- Jenkins Stables- nothing to update
- Maag Theatre-Tim Shevel has been working on the Theatre.

Programs: Upcoming in June/July

- Independence Day Celebration June 29th
- Senior events: Lunch and Learn, 2-Senior Fun Days, Tech Thursdays
- Family Night COSI Night 7/20/24
- Music in the Park
- Adventure Day Camp
- Preschoolers in the Park-July 24th

Maintenance Grounds & Facilities:

- Grounds- continue mulching trees and pollinator garden, finish planting annuals and composting. Water during “heat wave” (flowers and newly planted trees). Layout and begin the memorial bed for Heidi/Dom. Davey Tree contacted about concerning locust on Diehm’s south garage foundation. Assist with unloading materials, cleanup of debris from Theatre project. Continue weed control, including slanted walkway and triangle drive bed. Groom ballfields. Bocce Floor removal. Road appeal mow of open spaces. Complete parking lot line striping (H&I Striping)
- Wood shop- refinish Theatre benches
- Equipment- repair 104 starter, replace 243 throttle cable, new tires on custodial buggy, plug multiple buggy tires, repair pressure washer adjustment knob, adjust Scag zero turn blades and order replacement parts
- Buildings- Begin pressure washing of pavilions and concrete walks. Paint LFCC kitchen patio poles, replace Detchon sillcock, Detchon and Parker AC repairs, back flow replacements and inspections
- Projects to complete- Fuel tank inspection, demo glass greenhouse and shed, Stables garage door opener replacement, restore power to Rotary and West pole barn, repair chimney wash on Cabin and Ex-Servicemen-inspect the rest

The was no business for Executive Session

It was decided that the Board will meet on Tuesday, July 16, 2024 at 8 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