

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Wednesday, August 28, 2024, commencing at 8AM, in the Boardman Rotary Room, 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 moved by Mr. Cailor to approve the Minutes of the July 16, 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 July 31, 2024:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (10928-10998) including all Electronic Funds Transfers,
 - Transfers and Balance:
 - General to Savings Account - \$168,782.85
 - Savings Account to General - \$153,436.30
 - General Fund Check Register Balance as of July 31, 2024 \$20,865.05
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4642-4661) 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 \$153,436.30
 - General Fund to the Savings account in the amount of \$168,782.85
 - Interest for July- \$3,158.31
 - Savings Account Balance as of July 31, 2024 – \$710,062.37
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$220.82
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$0
- f. St. James expenses - \$336.83
- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation for July 2024

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- i. The Financial Statement,
- j. The Revenue & Expense Report for the month of July 2024
- k. The YTD Revenue & Expense Report for the period ending July 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 July 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.

It was moved by Mr. Cailor to adopt the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, copy attached hereto. Mr. Yacovone seconded the Resolution; and with the roll being called on the question of its adoption, the vote resulted as follows: Mr. Jones-Aye, Mr. Cailor-Aye, and Mr. Yacovone-Aye. The Resolution was adopted, three votes in favor, none opposed.

The Board reviewed the Amended 2023 Budget, copy attached hereto. It was moved by Mr. Cailor to adopt the First Amended Appropriations Resolution for the fiscal year ending December 31, 2024. Mr. Yacovone seconded the Resolution; and with the roll being called upon its adoption, the vote resulted as follows: Mr. Jones-Aye, Mr. Cailor-Aye, and Mr. Yacovone-Aye. The Resolution was adopted, three votes in favor, none opposed.

The Board reviewed the Third Amended Certificate of Estimated Resources for the fiscal year commencing January 1, 2024, ORC Section 5705.36, copy attached hereto. It was moved by Mr. Cailor to approve the Third Amended Certificate of Estimated Resources for the fiscal year commencing January 1, 2024, Mr. Jones seconded the motion; and with the roll being called upon its adoption, 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 – 152; YTD comparison – August 23 – 194
- Sponsorships: \$14,293 YTD comparison \$9,896.40 2023
- Smith Homestead Property-Boardman Township received bids for the clean up of the Smith Property Grounds. The cost is \$7,000 and The Park will pay ½ the cost.
- Restroom Project-new completion date is 9/14/24. Roof shingles are causing a delay.
- Jenkins Stables-split rail fence is complete. Fleas are under control
- Maag Theatre-Truss is up and Theatre is stabilized.
- Sweeney Playground-Gabe and Karen had a meeting on 7/30 with The Youngstown Foundation and The Sweeney Board. Lynette, from the Youngstown Foundation, had several

questions concerning the Sweeney Playground and there was much discussion on all aspects of the playground.

Programs: Upcoming in September:

- Senior events: Lunch and Learn, 2-Senior Fun Days, Tech Thursdays
- Community Day 9/14/24
- Oktoberfest 9/29/24

Maintenance Grounds & Facilities:

- Grounds- clean up and store left over Maag materials. Place rock and plant Heidi/Dom bed(rear stone area needs completed). Mow open spaces, mulch dog park, touch up weed control application. Davey removed locust at Diehm House (cavity in base of stump). Finish fence at Stables. Clean up Davis bed. Additional plants for pollinator bed. Dog park- remove decorative fire hydrants, install the dog tent in small park. Cold patch main drive in preparation for Oktoberfest, dig up Osage ground hydrant for repair. Aerate event area, fill in low lawn areas with soil.
- Wood shop- refinish Theatre benches, repair tables in Beard Cabin
- Equipment- adjust Scag clutch, replace buggy tires, swap buggy wheels, replace OJ buggy hubs
- Buildings- continue flea treatments at Stables, prepare to stain Summer Kitchen (wash building, make minor repairs), stain and replace necessary trim at pavilions, oil new Maag timbers.
- 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 Wednesday, September 25, 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