

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Thursday, September 26, 2024, commencing at 8AM, in the Georgeanna Parker Activity Center, 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 August 28, 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 August 31, 2024:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (10999-11058) including all Electronic Funds Transfers,
  - Transfers and Balance:
    - General to Savings Account - \$200,166.34
    - Savings Account to General - \$142,235.66
    - General Fund Check Register Balance as of August 31, 2024 \$19,722.40
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4662-4669) 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 \$142,235.66
    - General Fund to the Savings account in the amount of \$200,166.34
    - Interest for August- \$3,336.74
    - Savings Account Balance as of August 31, 2024 – \$771,329.79
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$444.03
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$1,205
- f. St. James expenses - \$354.28
- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation for August 2024

- i. The Financial Statement,
- j. The Revenue & Expense Report for the month of August 2024
- k. The YTD Revenue & Expense Report for the period ending August 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 August 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 – 156; YTD comparison – September 23 – 201
- Sponsorships: \$14,843 YTD comparison \$11,996.40 2023
- Smith Homestead Property-cleanup of the Smith Property Grounds is complete. The cost is \$7,000 the Park and the Township will each pay half of the cost.
- Restroom Project-Restroom is up. Waiting on Ohio Edison for lighting and a solution to the concrete apron
- Jenkins Stables- Fleas are under control and the home is being monitored
- Maag Theatre-
- Sweeney Playground-Gabe will write a letter of support to the Sweeney family
- Memorial Benches-Discussion on pricing resulted in 5ft benches being sold for \$1,200 and 6ft benches for \$1,400. Memorial bench will be on display at the Boardman Rotary Oktoberfest
- Boardman Rotary has approached Gabe and asked if it was possible to have an event in the Lariccia Community Center and serve alcohol. The Board has asked Gabe to look into what kind of permits will need to be obtained by the Boardman Rotary in order to have the event.
- Ohio Edison Land Acquisition-Ohio Edison contacted the Park last year about acquiring park land to expand their substation on Southern Blvd. Recently, they contacted the Zoning Dept. and Gabe has emailed the gentleman from Ohio Edison
- 224 project
- HB 47-The Park will lease 2 AED units through Cintas to comply with updated HB 47

Programs: Upcoming in October:

- Senior events: Lunch and Learn, 2-Senior Fun Days, Tech Thursdays
- Pumpkin Carve Out October 18th, 19th, and 20<sup>th</sup>
- Fall Fest October 19<sup>th</sup>
- Halloween Drive thru 10/15-10/31

Maintenance Grounds & Facilities:

- Grounds- Community Day/fireworks clean up, reassemble hay wagon, reposition rocks. Clean up and store left over Maag materials near shop. Mulch Heidi/Dom bed. Touch up weed control application. Apply “deer off” to Heidi, Pitzo, and Pollinator beds. Water flowers/beds as needed. Remove flowers at

Main flagpole wing beds and Theatre. Complete Osage ground hydrant repair and repair turf. Aerate event area again. Remove fallen trees as needed multiple areas/trails. Prepare for Oktoberfest- signs, replace main sign insert, flagpoles/banners, etc. Install new playground equipment in Tot's Town.

- Wood shop- refinish Theatre benches, repair tables in Beard Cabin
- Equipment- 1540 stalling issue, replace buggy tire, routine oil changes on buggies, plug F-250 tire
- Buildings- continue flea treatments at Stables, stain Summer Kitchen, remove and paint gutters and downspouts. Repair plumbing at Community Center and Master's Pavilion.
- 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

It was moved by Mr. Cailor to adjourn to Executive Session in order to discuss the 22-23 Audit Draft- the Draft is confidential until released by the State Auditor: 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. Yacavone-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. Yacavone 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.

Upon adjournment from Executive Session the Board took no action.

It was decided that the Board will meet on Wednesday, October 23, 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.

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Gabe Manginelli, Superintendent

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Liam Jones-Chairman

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Angela Davis, Clerk