

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Wednesday, October 23, 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 September 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 September 30, 2024:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (11060-11103) including all Electronic Funds Transfers,
 - Transfers and Balance:
 - General to Savings Account - \$9,686.03
 - Savings Account to General - \$96,199.77
 - General Fund Check Register Balance as of Sept 30, 2024 \$21,171.09
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4670-4674) 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 \$96,199.77
 - General Fund to the Savings account in the amount of \$9,686.03
 - Interest for September- \$3,274.72
 - Savings Account Balance as of September 30, 2024 – \$688,090.77
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$127.53
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$2,340.00
- f. St. James expenses - \$377.69
- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation for September 2024

Board of Park Commissioners

Boardman Township Park

Minutes

October 23, 2024

- i. The Financial Statement,
- j. The Revenue & Expense Report for the month of September 2024
- k. The YTD Revenue & Expense Report for the period ending September 30, 2024 vs. Previous Period
- l. YTD Payroll Report vs. Previous Period
- m. The Original Certificate of Estimated Resources was shared with the Board and emailed to the County Auditor on October 23, 2024

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.

The Board reviewed the Amended 2024 Budget. It was moved by Mr. Cailor to adopt the budget 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. Yacovone-Aye, and Mr. Cailor-Aye. The Resolution was adopted, three votes in favor, none opposed.

Reports were given on the following:

- Paws Town: Memberships: Total – 154; \$7005.42-YTD comparison – Oct 23 – 205-\$9,682.10
- Sponsorships: \$14,943 YTD comparison \$12,496.40 2023
- Smith Homestead Property-Township is having boiler checked
- Restroom Project-Restroom is up. Waiting on electrical to be put in
- Jenkins Stables- Fleas are under control and the home is being monitored
- Maag Theatre-
- Ohio Edison Land Acquisition- waiting on a meeting time to discuss how their new project will affect us.
- 224 project-waiting to hear back from committee on value of the park

Programs: Upcoming in November:

- Senior events: Lunch and Learn, 2-Senior Fun Days, Tech Thursdays
- Mom and Son Date Knight 11/15/24

Maintenance Grounds & Facilities:

- Grounds- Oktoberfest prep/event/clean up. Setup for Halloween drive through (inflatables, cutouts, bocce light display). Setup/prep for Family Fall Fest and clean up. Plant Armstrong maple memorial tree and find future locations for trees (black gum and TBD species by flagpole). Install cages to prevent buck rub. Remove flowers at St. James and Maag Memorial. Add soil and seed/blanket Osage hydrant site. Begin fall clean up/leaves. Kid's Town- remove wavy slide "hood" and install trex lumber to cover existing wood and repair three deck/platforms due to sagging joists. Inspect other structures for wear/maintenance needs.

Board of Park Commissioners

Boardman Township Park

Minutes

October 23, 2024

- Wood shop- memorial plaques, repair tables in Beard Cabin
- Equipment- 1540 stalling issue, reduce speed on OJ buggy
- Buildings- continue flea treatments at Stables, Diehm's furnace blower motor replacement, Stambaugh Room heat exchanger replacement, repair toilet leak at Master's
- 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

There was no business for Executive Session

It was decided that the Board will meet on Wednesday, November 20, 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