

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Wednesday, November 20, 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 October 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 October 31, 2024:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (11104-11157) including all Electronic Funds Transfers,
 - Transfers and Balance:
 - General to Savings Account - \$48,593.15
 - Savings Account to General - \$130,846.39
 - General Fund Check Register Balance as of October 31, 2024 \$17,631.75
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4675-4679) 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 \$130,846.39
 - General Fund to the Savings account in the amount of \$48,593.15
 - Interest for October- \$2,925.13
 - Savings Account Balance as of October 31, 2024 – \$608,762.66
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$344.53 CD Interest \$612.36
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$3,635.51 CD Interest \$3,312.57
- f. St. James expenses - \$415.01

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- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation for October 2024
- i. The Financial Statement,
- j. The Revenue & Expense Report for the month of October 2024
- k. The YTD Revenue & Expense Report for the period ending October 31, 2024 vs. Previous Period
- l. YTD Payroll Report vs. Previous Period
- m. New interest rates for money market accounts will be 2.75%

The Jenkins CD maturity date is November 30, 2024. It was moved by Mr. Cailor to reinvest \$30,000 into a 9-month CD with a 4.25% rate and deposit the \$5,000 plus interest into the Jenkins Money Market. 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. Yacovone-Aye, and Mr. Cailor-Aye. The Motion was adopted, three votes in favor, none opposed.

Upon review of the aforementioned reports, it was moved by Mr. Cailor to approve the Financial Reports for the period ending October 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 – 159; \$7250-YTD comparison – Nov 23 – 211-\$9,882.10
- Sponsorships: \$15,879.20 YTD comparison \$12,845 2023
- Smith Homestead Property-Boiler is inspected and on
- Restroom Project-waiting on OE for the electric, Gabe met with Rich from CT Consultants and they came up with a punch list for the restroom to be given to Integra.
- Jenkins Stables- Fleas are under control and the home is being monitored
- Maag Theatre-roof is now tarped
- Ohio Edison Land Acquisition- Gabe and Angela met with OE. They would like to purchase .03658 acres at fair market value. OE has not gotten back to the park with what fair market value is.
- 224 project-waiting to hear back from committee on value of the park

Programs: Upcoming in December:

- Senior events: Lunch and Learn, 2-Senior Fun Days, Tech Thursdays
- Holiday Light Display 12/9-1/7/25
- Community Christmas 12/8/24
- Santa's Winter Workshop with Olivia's Grace 12/14/24
- Holiday Concert-Park Avenue Brass 12/15/24
- Santa Calling 12/17 and 12/18

Maintenance Grounds & Facilities:

- Grounds- Clean up from Halloween drive through (inflatables, cutouts, bocce light display). Continue installing cages to prevent buck rub. Continue fall cleanup/leaves. Begin to put test and put out Christmas displays. Prepare pavilions for winter. Playground: pressure wash new slide repairs, install legs on small slide for stability, rake mulch to fill in low areas and inspect other structures for wear/maintenance needs.
- Wood shop- memorial plaques, repair tables in Beard Cabin
- Equipment- 1540 stalling issue, order and install solenoid on Jose buggy
- Buildings- continue flea treatments at Stables, Diehm's furnace blower motor replacement, Stambaugh Room heat exchanger replacement, tighten toilet in women's room at LFCC, seal expansion cracks in St. James
- 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. Main restroom hot water tank replacement. Dump truck running issue.

It was moved by Mr. Cailor to adjourn to Executive Session in order to discuss employee benefits: 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 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 the following action:

It was moved by Mr. Cailor to approve The VSP Insurance for full-time employees. 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. Yacovone-Aye, and Mr. Cailor-Aye. The Motion was approved, three votes in favor, none opposed.

It was moved by Mr. Cailor to approve The Medical Mutual Insurance for full-time employees. 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. Yacovone-Aye, and Mr. Cailor-Aye. The Motion was approved, three votes in favor, none opposed

It was moved by Mr. Cailor to approve The Delta Dental Insurance for full-time employees. 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. Yacovone-Aye, and Mr. Cailor-Aye. The Motion was approved, three votes in favor, none opposed

Board of Park Commissioners
Boardman Township Park
Minutes
November 20, 2024

It was decided that the Board will meet on Wednesday, December 18, 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