

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Wednesday, January 22, 2025, commencing at 8 AM, 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 December 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 December 31, 2024:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (11185-11218) including all Electronic Funds Transfers,
 - Transfers and Balance:
 - General to Savings Account - \$9,233.99
 - Savings Account to General - \$130,510.59
 - General Fund Check Register Balance as of Dec. 31, 2024 \$18,561.34
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4684-4687) 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 \$130,510.59
 - General Fund to the Savings account in the amount of \$9,233.99
 - Interest for December- \$1,949.47
 - Savings Account Balance as of December 31, 2024 – \$425,507.49
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$844.36
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$0
- f. St. James expenses - \$2,044.91
- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation for December 2024

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- i. The Financial Statement,
- j. The Revenue & Expense Report for the month of December 2024
- k. The YTD Revenue & Expense Report for the period ending December 31, 2024 vs. Previous Period
- l. YTD Payroll Report vs. Previous Period
- m. The First Amended Certificate of Estimate Resources for the Budget year beginning January 1, 2025, was submitted to County Auditor on January 15, 2025 (attached)

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

Mr. Cailor moved the adoption of the following Resolution pursuant to the ORC 321.34:

WHEREAS, the Board of Park Commissioners (the “Board”) of Boardman Township Park District (the “Park District”) finds it necessary to make use of the funds now in the County Treasury to the account of the Park District and lawfully applicable to the purpose of the current fiscal year; therefore, be it

RESOLVED, that this Board hereby requests the Auditor of Mahoning County, Ohio, to issue his/her warrant upon the Treasurer of Mahoning County, Ohio, in favor of Angela Davis, Clerk of the Board, for an amount as large as possible, of the current collection of taxes assessed and collected for and on behalf of the Park District, which shall be held as advance payments of the current collection taxes due the Park District at the ensuing First Half Tax Year 2024, Pay/Calendar year 2025 Real Property Tax Collection, Collection Period through March 7, 2025; therefore, be it further

RESOLVED, this Board hereby requests that the Auditor of Mahoning County, Ohio, make such advance payments on the following dates: February 21 (if sufficient taxes are collected at this time), February 28, March 7, March 14, and March 21, and March 28 2025, (if settlement is not completed by this date); and be it further

RESOLVED, that Angela Davis, Clerk, is hereby authorized to request and receive real property tax advance payments during calendar year 2025; therefore, be it further

RESOLVED, that the Clerk of this Board of Park Commissioners be, and she is hereby directed to certify a copy of this Resolution to the County Auditor, Mahoning County, Ohio.

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, Mr. Yacovone-Aye. The Resolution was adopted, three votes in favor, none opposed.

Reports were given on the following:

- Paws Town: Memberships: Total – 163 members \$7,410; YTD comparison – January 24 – 215 members \$10,016
- Sponsorships: \$16, 879.20 2024 comparison \$12,845 December 2023
- Smith Homestead Property
- Jenkins Stables duct work was fixed. No fleas present
- Restroom Project-plumbing inspection has been requested along with a deadline on the punchlist
- Maag Theatre-updated material pricing is approximately \$65,000
- Ohio Edison Land Acquisition-submitted questions to gentleman that Attorney Ted Thronton had. No response as of yet from Ohio Edison

Programs: Upcoming in January/February

- Senior events: Lunch and Learn, Senior Fun Day, Tech Thursdays
- Father Daughter Dance Feb 14,15,16,21,22
- Mid-Summer Bash is in the planning stages for 7/12/25

Maintenance Grounds & Facilities:

- Grounds- Snow removal, salt as needed. Take down Christmas displays. Clean up fallen debris on Garver and Walnut. Repair fence at St. James drive. Begin to take apart greenhouse (glass removed, electric disconnected). Clean out Rotary office in Detchon to make more room for Historical Society.
- Wood shop- memorial plaques, begin picnic table refinishing, paint benches and move to storage
- Equipment- Quote on F-250 ABS and schedule repair. Order replacement parts for buggy maintenance and repairs. Oil changes as needed. Replace lift arm on snowplow.
- Buildings- Parker: Schedule inspection of furnaces- office unit issue. Install new security camera in the office. Stables: apply flea treatment (in house). Order placed for internet service installation. St. James: Match gray paint in stairwell. Paint stairwell, entrance and sanctuary gray surfaces. Begin to touch up walls where needed. Shop: Replace two faulty outlets. Find and repair loose ceiling wiring to repair GFCI issue. Gazebo: Tim Shevel to stabilize pillars.
- Projects to complete- fuel tank inspection, 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.

There was no business for Executive Session

It was decided that the Board will meet on Thursday, February 27, 2025 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, Executive Director

Liam Jones, Chairman

Angela Davis, Clerk