

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Thursday, February 27, 2025, commencing at 8 AM, in The Georgeanna Parker Activity Center, Boardman Township Park District, 375 Boardman-Poland Road, Boardman, Ohio

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| 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 January 22, 2025, 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 January 31, 2025:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (11221-11263) including all Electronic Funds Transfers,
 - Transfers and Balance:
 - General to Savings Account - \$21,999.67
 - Savings Account to General - \$69,901.25
 - General Fund Check Register Balance as of January. 31, 2025 \$17,666.79
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4688-4694) 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 \$69,901.25
 - General Fund to the Savings account in the amount of \$21,999.67
 - Interest for January- \$1,545.59
 - Savings Account Balance as of January 31, 2025 – \$379,151.50
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$1,740.27
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$0
- f. St. James expenses - \$632.98
- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation for January 2025

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- i. The Financial Statement,
- j. The Revenue & Expense Report
- k. The YTD Revenue & Expense Report for the period ending January 31, 2025 vs. Previous Period
- l. YTD Payroll Report vs. Previous Period
- m. The State Auditor Report

Upon review of the aforementioned reports, it was moved by Mr. Cailor to approve the Financial Reports for the period ending January 31, 2025. 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 – 167 members \$7,559; YTD comparison – January 24 – 217 members \$10,132
- Sponsorships: \$4,500 2025 comparison \$950 2024
- Smith Homestead Property-Gabe met with Police Chief Worth about the possibility of using the Smith Homestead as a Police Wellness Center. They are in the early planning stages and the state representatives were touring the site on March 3rd.
- Jenkins Stables-internet has been installed. Replacing white vinyl fence.
- Restroom Project-punchlist is being worked on
- Maag Theatre-Gabe to get quotes on shingles and metal roof/prep has been started for roof
- Ohio Edison Land Acquisition-Atty. Ted Thornton would like us to present to OE the option of buying the small parcel they want instead of leasing it.
- IRS update-Angela in the process of getting form 4669 from several vendors.
- 501 C 3-
- Grants-looking into Nature Works grant for Masters Playground/ Pickleball and OPWC to purchase Boardman Supply Property for future consideration

Programs: Upcoming in January/February

- Senior events: Lunch and Learn, Senior Fun Day, Tech Thursdays
- Boardman Rotary Pancake Breakfast-3/22,3/23,3/29,3/30
- Mid-Summer Bash is in the planning stages for 7/12/25

Maintenance Grounds & Facilities:

- Grounds-Snow removal and salting as needed. Repair of plowing tear out as conditions allow. Put away Christmas displays(only pole bells and a Maag tree remain). Repair the Office fence and stop sign. Begin to prepare the Pitzo Garden expansion estimate. Rotary Peace Pole was presented to the park and is ready to install in the spring. Get a quote from Davey for potential north pine

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removal/cleanup. Meet with Charlie Adams on oak prune. Make a list for lacrosse team volunteer event.

- Wood shop- memorial plaques, continue picnic table refinishing, make new leg assemblies and refinish dog park benches.
- Equipment- Repair of F-250 ABS and schedule repair. Remove failing trailer decking, prime and paint trailer before replacement lumber is ordered. Begin buggy maintenance. Oil changes as needed. Prepare for the 2017 500 (Jose buggy) engine replacement. Inspect fuel issue on 1540. Clean all mowers to prepare for Spring tune up. Replace 104 starter
- Buildings- Parker: Replace failed control board in Office furnace. Replace the Office thermostat. Stables: Internet service installed. St. James: Repair/patch wall in Grooms room. Prep and paint the pews and front entrance and Grooms room. Community Center: Repair leaking toilet in women's room. Schedule repair for leaking dishwasher- vacuum seal. Beard Cabin: Replace the broken hinge of the women's inner restroom door. Bypass and schedule Guardian for faulty front door sensor.
- 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 Wednesday, March 19, 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