

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Wednesday, March 19, 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 February 27, 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 February 28, 2025:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (11264-11296) including all Electronic Funds Transfers,
 - Transfers and Balance:
 - General to Savings Account - \$119,485.92
 - Savings Account to General - \$77,420.94
 - General Fund Check Register Balance as of February 28, 2025 \$18,621.55
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4696-4700) 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 \$77,420.94
 - General Fund to the Savings account in the amount of \$119,485.92
 - Interest for February- \$1,257.18
 - Savings Account Balance as of February 28, 2025 – \$422,473.66
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$584.52
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$0
- f. St. James expenses - \$944.48
- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation

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- i. The Financial Statement,
- j. The Revenue & Expense Report
- k. The YTD Revenue & Expense Report for the period ending February 28, 2025 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 February 28, 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.

It was moved by Mr. Cailor to adopt the attached Appropriations Resolution for the period ending December 31, 2025. Mr. Jones 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 – 15 members; YTD comparison – 34 members
- Sponsorships: \$5,150 2025 comparison \$6,500 2024
- Smith Homestead Property-Gabe met with Police Chief Worth about the possibility of using park property next to the Smith Homestead for a 50 car parking lot
- Jenkins Stables-sprayed for fleas, cameras should be in before Memorial Day-removing white fence and replacing with split rail fence-cut brush
- Restroom Project-punch list is being worked on
- Maag Theatre-Gabe presented quotes from Sky Roofing: shingles \$13,940 installed or synthetic wood shakes \$35,000(materials on real wood shakes and installation from Amish would be \$38,000)
- Ohio Edison Land Acquisition-
- IRS update-Angela in the process of getting form 4669 from 5 vendors.
- 501 C 3-
- Grants-looking into Nature Works grant for Masters Playground/Pickleball

It was moved by Liam Jones to approve Sky Roofing to install the Presidential Luxury Shingles in Aged Bark at a cost of \$13,940. 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-Abstain, and Mr. Yacovone-Aye. The Motion was approved, two votes in favor, none opposed.

Programs: Upcoming in March/April

- Senior events: Lunch and Learn, Senior Fun Day, Tech Thursdays
- Boardman Rotary Pancake Breakfast-3/22,3/23,3/29,3/30
- Easter Egg-Stavaganza 4/12/25

- Grounds-Oak prune was completed by Charlie Adams. Davey Tree and Charlie Adams submitted quotes for the pine removal. Begin spring cleanup. Pressure wash Maag timbers. Purchase supplies for Maag whitewashing and create a work area. Repair of plowing tear out as conditions allow. Discuss Pitzo expansion, Deb has agreed to cover expansion costs/estimate. Make a list for the lacrosse team volunteer event. Begin pressure washing of Kid's Town. Clean up wind damage.
- Wood shop- memorial plaques, continue picnic table refinishing, make new leg assemblies and refinish dog park benches.
- Equipment- Prime and paint tree trailer. Replace 2017 500 (Jose buggy) rack and pinion. Clean all mowers to prepare for Spring tune-up. Research replacement 104 starter.
- Buildings- Parker: Wash the border of the floor and baseboard. Touch up shoe molding where necessary. The replacement refrigerator was delivered. Office switch replacement completed. Stables: Treat for fleas. St. James: Repair/patch wall in Grooms room and finish up touch-up painting. 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.

It was moved by Mr. Cailor to approve the bid from Charlie Adams for pine removal at a cost of \$6,500. Adams Tree Preservation to keep the crane off the main trail of the park and place it in an adjacent parking lot preserving the footprint of the park. Mr. Jones 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.

There was no business for Executive Session

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