

The Board of Park Commissioners of Boardman Township Park District held its regular monthly meeting on Wednesday, May 21, 2025, commencing at 8 AM, in The Elton Beard Cabin, Boardman Township Park District, 375 Boardman-Poland Road, Boardman, Ohio

COMMISSIONERS: Liam Jones, Chairman
 Trent H. Cailor, Commissioner

SUPERINTENDENT: Gabe Manginelli
CLERK: Angela Davis

Mr. Jones presided:

Mr. Manginelli called the Roll: Mr. Jones – here, Mr. Cailor – here

Upon review of the agenda, it was moved by Mr. Cailor to approve the Agenda, 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. The Motion was approved, two votes in favor, none opposed.

It was moved by Mr. Cailor to approve the Minutes of the April 23, 2025, meeting. 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. The Motion was approved, two votes in favor, none opposed.

The Board reviewed the following Financial Reports for the period ending April 30, 2025:

- a. The General Fund Checking – Reconciliation Report, and review and approval of the list of bills paid and checks issued (11334-11367) including all Electronic Funds Transfers,
 - Transfers and Balance:
 - General to Savings Account - \$72,393.21
 - Savings Account to General - \$89,664.97
 - General Fund Check Register Balance as of April 30, 2025 \$15,066.89
- b. The Payroll Account – the Reconciliation Report, and the review and approval of the payroll checks issued (4705-4709) 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 \$89,664.97
 - General Fund to the Savings account in the amount of \$72,393.21
 - Interest for April- \$2,455.49
 - Savings Account Balance as of April 30, 2025 – \$678,224.92
- d. Jenkins-SP Stables-Boardman Park – reconciliation report & expenses – \$397.92
- e. Nicholas H. Chengelis – reconciliation reports & expenses - \$0
- f. St. James expenses - \$437.85
- g. ARPA Restroom Fund-reconciliation report
- h. The Cash & Investment Accounts Reconciliation

- i. The Financial Statement,
- j. The Revenue & Expense Report
- k. The YTD Revenue & Expense Report for the period ending April 30, 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 April 30, 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. The Motion was approved, two votes in favor, none opposed.

The Board reviewed the current interest rates for the Chengelis Trust CD. It was moved by Mr. Cailor to reinvest the full amount of \$207,413.03 (which is the original amount of \$200,000 plus interest) into a 6 month CD with an interest rate of 4.25%. 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. The Motion was approved, two votes in favor, none opposed.

Reports were given on the following:

- Paws Town: Memberships: Total – 92 members; YTD comparison – 108 members
- Sponsorships: \$10,572.70 2025 comparison \$10,100 2024
- Smith Homestead Property-
- Jenkins Stables- Gabe has asked Parisi Excavating for a quote to tear down the rear addition
- Restroom Project-restroom is open and useable but the ridge vent still has not been installed and concrete is cracked. Integra cut control joints in concrete pad where it was retaining water. Gabe is consulting with Verdantas
- Maag Theatre-Sky Roofing has completed the roof
- 501 C 3-discussion was held on how the Founding Members and Board should be selected and set up
- Custodial Revamp and Evaluations-Evaluations are complete and Crew Chief Job Descriptions are written

It was moved by Mr. Cailor to adopt the following Resolution:

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes through the State of Ohio NatureWorks grant program and

WHEREAS, the Boardman Township Park desires financial assistance under the NatureWorks Grant Program,

NOW, THEREFORE, be it resolved by the Boardman Township Park

That the Boardman Township Park approves filing this application for financial assistance.

That Gabe Manginelli is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources, and to provide all information and documentation required to become eligible for possible funding assistance.

That the Boardman Township, Ohio does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the **NatureWorks Grant Program**.

Liam Jones seconded the Resolution: and with the roll being called upon its adoption, the vote resulted as follows: Mr. Jones-Aye, Mr. Cailor-Aye. The Motion was approved, two votes in favor, none opposed.

Programs: Upcoming in May/June

- Senior events: Lunch and Learn, Senior Fun Day, Tech Thursdays, Tai Ji Quan
- Memorial Day Parade and Service 5/26/25
- Music in the Park begins 6/12/25
- Adventure Day Camp begins 6/9/25
- Lunch Time Live 6/18/25
- Preschoolers in the Park 6/25/25

Maintenance Grounds & Facilities:

- Grounds- Begin Memorial Day Prep(order flowers, prep beds, flags, clean up around Maag. Begin weed control. Continue mowing as conditions allow. Curb appeal mow at open spaces. Clean up storm debris as needed. Set up and tear down Baby Bargain (rented a roll off for extra debris). Layout and begin Pitzo bed. Meet and apply for Soil and Water grant for new restroom bed. Order and pick up memorial trees. Replace pavilion awnings as needed. Playground inspection, order supplies for chain replacement, and repair tire swing. Install memorial plaques.
- Wood shop- Apply oil treatment to Maag timbers.
- Equipment- Replace 104 starter, get equipment ready for the season.
- Buildings- Open new restroom for public use. Parker: Replace floor register covers. Replace A/C capacitor. Stables: Continue flea treatment, have Greg Parisi meet to discuss a quote for the removal of the rear section. St. James: N/A. Community Center: The Cat 5 line has been replaced, and service is now restored. Repair for leaking dishwasher-vacuum seal still pending. Replace the Stambaugh Room thermostat. Beard Cabin: Replace exterior A/C disconnect switch. Shop: N/A. Main Pole Barn: N/A. Main Restroom: N/A.
- 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, June 26, 2025 at 8 AM.

There being no further business, it was moved by Mr. Cailor to adjourn the Meeting. Mr. Jones seconded the Motion; and with the roll being called on the question of its approval, the vote resulted

Board of Park Commissioners

Boardman Township Park

Minutes

May 21, 2025

as follows: Mr. Jones-Aye, Mr. Cailor-Aye. The Motion was approved, two votes in favor, none opposed.

Gabe Manginelli, Executive Director

Liam Jones, Chairman

Angela Davis, Clerk