

MINUTES of CHESTER TOWNSHIP PARK DISTRICT

Meeting date: July 20, 2022

Call to order: The Regular meeting of the Chester Township Park District was held at the Chester Township Parkside Park in Chesterland, OH on July 20, 2022. The meeting convened at 7:10 p.m. Commissioners in attendance were Al Parker, Lisa Luoma, Bob Somrak, and Lance Yandell. Joe Fornaro was absent. Fiscal Officer Michael Colagiovanni was also in attendance. (Note motion number 2022-45 was used for the attendance of Board members.)

Public in attendance-

Mark Purchase, Barry Leven, Jerry Kaminski, Joe Weiss

The Chairman welcomed everyone to the meeting and the Board said the Pledge of Allegiance

Discussion by the Park Board Members:

The Park Board members discussed the pickle ball court project. Barry Leven gave an update on current fundraising. He is waiting on quotes and hopes to have the asphalt in before winter. NOPEC is funding the electric work at \$27,500. Mark Purchase updated the group that the damaged/broken slide was fixed. Joe Weiss said he will look into writing a grant to replace bleachers. Projects in need of attention are paving the parking lot, and painting the gazebo. West Geauga schools will prep the field for varsity softball.

○ Motion 2022-46 Park Board June 15, 2022 Regular Meeting Minutes:

Motion moved by Al Parker to approve the regular meeting minutes for June 15, 2022 as submitted by the Fiscal Officer. Bob Somrak seconded, *All approved.* **Motion carried.**

○ Motion 2022-47 Park Board Account Statements:

Motion moved by Al Parker to approve the Cash Account Bank Statement reconciliations for the period ending June 30, 2022 as provided by the Fiscal Officer. Lance Yandell seconded, *All approved.* **Motion carried.**

○ Motion 2022-48 Approval Payment of Purchase-Disbursement of Funds for June 2022:

Motion moved by Bob Somrak to approve the purchase and disbursements of funds through payment of sequential order Warrant # 2356 to Warrant # 2357 in the sum total amount of \$10,500, as approved by the Fiscal Officer. Al Parker seconded, *All approved.* **Motion carried.**

Warrant Number	Amount	Vendor Paid
2356	500.00	CG Accounting
2357	\$10,000.00	Chester Township (pickle ball fund)

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○ **Motion 2022-49 Payment for Pickle Ball Court Drawings:**

Motion moved by Al Parker to approve the payment of \$500.00 to Anthony Nastasi for rendering the pickle ball court drawings. Lisa Luoma seconded, *all approved*. **Motion carried.**

○ **Motion 2022-50 Motion to Provide \$10,000 for Construction of Pickle Ball Courts**

(This was previously voted on by board members via email on July 6, 2022. All approved, motion passed.)

○ **Motion 2022-51 Approval of the 2023 Chester Township Park District Preliminary Budget:**

Motion moved by Al Parker to approve the 2023 Chester Township Park District budget as submitted by the Fiscal Officer. Bob Somrak seconded, *all approved*. **Motion carried.**

Adjournment: The meeting was adjourned at 7:50 p.m.

Minutes Submission: Respectfully by Michael Colagiovanni, Fiscal Officer.



Bob Somrak, Commissioner

9-21-22

Date of approval



Al Parker, Commissioner

9-21-22

Date of approval



Lisa Luoma, Commissioner

9-21-22

Date of approval

Joe Fornaro, Commissioner

Date of approval



Lance Yandell, Commissioner

Date of approval