MINUTES of CHESTER TOWNSHIP PARK DISTRICT

Meeting date: March 16, 2022

MINUTES OF CHESTER TOWNSHIP PARK DISTRICT Meeting date: March 16, 2022

Call to order: The Regular meeting of the Chester Township Park District was held at the offices of Colagiovanni and Green in Chesterland, OH on March 16, 2022. The meeting convened at 7:02 p.m. Commissioners in attendance were Bob Somrak, Al Parker, Joe Fornaro, and Lisa Luoma. Fiscal Officer Michael Colagiovanni was also in attendance. (Note motion number 2022-27 was used for the attendance of Board members.)

Public in attendance-

Trustee Craig Richter was in attendance.

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 project ideas, including new shrubbery around the horseshoe pits, bocci courts, bathroom and parking lot renovations. The 2022 budget was also discussed.

o Motion 2022-28 Approval Payment of Purchase-Disbursement of Funds for March 2022:

Motion moved by Al Parker to approve the purchase and disbursements of funds through payment of sequential order Warrant #2350 to Warrant #2351 in the sum total amount of \$2600.00 as approved by the Fiscal Officer. Joe Fornaro seconded. *All approved*. **Motion carried.**

Warrant # 2350	500.00	CG Accounting
Warrant #2351	2100.00	Petronzio Management LLC

o Motion 2022-29 Park Board February 16, 2022 Regular Meeting Minutes:

Motion moved by Al Parker to approve the regular meeting minutes for February 16, 2022 as submitted by the Fiscal Officer. Joe Fornaro seconded, All approved. Motion carried.

o Motion 2022-30 Park Board Account Statements:

Motion moved by Al Parker to approve the Cash Account Bank Statement reconciliations for the period ending February 29, 2022 as provided by the Fiscal Officer. Lisa Luoma seconded, *All approved*. **Motion carried.**

o Motion 2022-31 Permanent Appropriations for 2022 (Revised):

Motion moved by Al Parker to approve the 2022 Permanent Appropriations for the Chester Township Park District as follows:

\$6000.00 in #1000-610-311-0000 Accounting & Legal Fees

\$684.00 in #1000-610-313-0000 UAN Fees

\$10,000.00 in #1000-610-323-0000 Repairs & Maintenance

\$2403.00 in #1000-610-381-0000 Property Insurance Premiums

\$500.00 in #1000-610-410-0000 Office Supplies

\$1000.00 in #1000-610-420-0000 Operating Supplies

\$2000.00 in #1000-610-591-0000 Contributions to Other Organizations

\$2100.00 in #1000-610-599-0000 Other-Other Expenses

For a total of \$24,687.00

Joe Fornaro seconded. All approved. Motion carried.

Adjournment: The meeting was adjourned at 7:40 p.m.

MINUTES of CHESTER TOWNSHIP PARK DISTRICT Meeting date: March 16, 2022

Minutes Submission: Respectfully by Ma	ichael Colagiovanni, Fiscal Office
Bob Somrak, Commissioner Modernale, Al Parker, Commissioner	Date of approval $\frac{9/20/2V}{\text{Date of approval}}$
Lisa Luoma, Commissioner	Date of approval
Dhu	4/20/22
Joe Fornaro, Commissioner	Date of approval
Lance Yandell, Commissioner	Date of approval