MINUTES of CHESTER TOWNSHIP PARK DISTRICT

Meeting date: May 18, 2022

Call to order: The Regular meeting of the Chester Township Park District was held at the Offices of Colagiovanni & Green in Chesterland, OH on May 18, 2022. The meeting convened at 7:07 p.m. Commissioners in attendance were Joe Fornaro, Lisa Luoma, Al Parker, Bob Somrak, and Lance Yandell. Fiscal Officer Michael Colagiovanni was also in attendance. (Note motion number 2022-36 was used for the attendance of Board members.)

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 bocce courts. The easternmost horseshoe pit has been dug out but the commissioners don't like this location for a bocce court. Lance will look at the area and take measurements to see what the options are. Al met with Township Administrator Purchase. He wants to replace the damage fencing and will take charge of the project. He also supports the idea and location of a proposed storage building. Replacing the broken slide is a high priority. Bob reported on what he sees as necessary to upgrade park restrooms: Restrooms need a second sink, flooring needs cleaned or repaired, the need for a changing station, insulation needed if restrooms are to be for year-round use, looking into security cameras for restroom area. Bob will reach out to plumbers and mechanical engineers but will get plans on paper first so we can get bids. The outdoor automatic park restroom lights do not appear to be working. Also, the board discussed the frequency of park trash removal and if a dumpster is needed. Lisa said she would monitor the situation.

o Motion 2022-37 Park Board April 20, 2022 Regular Meeting Minutes:

Motion moved by Lance Yandell to approve the regular meeting minutes for April 20, 2022 as submitted by the Fiscal Officer. Joe Fornaro seconded. Lisa Luoma abstained (absent 4/20) All others approved. Motion carried.

o Motion 2022-38 Park Board Account Statements:

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

oMotion 2022-39 Approval Payment of Purchase-Disbursement of Funds for May 2022

Motion moved by Lisa Luoma to approve the purchase and disbursements of funds through payment of sequential order Warrant #2352 to CG Accounting in the sum total of \$1000.00 for 2 months accounting services, as approved by the Fiscal Officer. Lance Yandell seconded, *All approved*. **Motion carried.**

oMotion 2022-40 Pursuing the Support of the Idea to Construct 3 Pickle Ball Courts

Motion moved by Al Parker to approve pursuing the support of the idea to construct 3 Pickle Ball courts between the volley ball pavilion and the parking lot at Chester Township Park. Lance Yandell seconded, *All approved*. **Motion carried.**

Adjournment: The meeting was adjourned at 7:52 p.m.

Minutes Submission: Respectfully by Michael Colagiovanni, Fiscal Officer

MINUTES of CHESTER TOWNSHIP PARK DISTRICT

Date of approval

Meeting date: May 18, 2022 O-15-2022 Date of approval Bob Somrak, Commissioner Al Parker, Commissioner Date of approval 6-15-2022 Date of approval isa Luoma, Commissioner 6-15-2622 Date of approval Joe Fornaro, Commissioner

Lance Yandell, Commissioner