## MINUTES of CHESTER TOWNSHIP PARK DISTRICT

Meeting date: October 19, 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 October 19, 2022. The meeting convened at 7:00 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 2022-66 was used for the attendance of Board members)

#### In attendance was Mark Purchase.

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

A short discussion ensued by the Park Commissioners concerning the following items in the park.

Mark Purchase updated the commissioners on the status of various projects. Construction of the pickle ball courts will not begin until spring. The bocce courts are 90% complete. There were no labor costs, about \$10,000 cost for materials. The gazebo has been washed and painted. Mark Purchase and Joe Weiss will try to get an Indians grant for baseball bleachers. The baseball field has been flipped and filled, and weeds killed. West Geauga girls' varsity team wants to use the field as their home field. Cost will be split between Park Board and school. The school may have some bleachers we can use. Mark got a \$500 grant for mulch. A concrete curb was put in along the edge of the baseball field, and a drain tile has been installed. John Freshley will be shutting down restrooms in November and port-o-pots are being ordered. We need to do retention of records schedule before the end of the year.

Veterans Day – West Geauga will provide a vocalist and musicians. We will need to set up P.A. system. Craig Richter is getting programs made up. The Road Department will do the raising and lowering of the flag. Skip Claypool has agreed to be the speaker. Set-up should start by 10:15 a.m.

#### o Motion 2022-67 to Approve the Park Board September 21, 2022 Meeting Minutes

Motion moved by Al Parker to approve the Regular meeting minutes for September 21, 2022 as submitted by the Fiscal Officer. Joe Fornaro seconded, *All approved*, **Motion carried**.

#### o Motion 2022-68 to Approve the Park Board Account Statement

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

### Motion 2022-69 to Approve the Payment of Purchase-Disbursement of Funds for October 2022

Motion moved by Al Parker to approve the purchase and disbursements of funds through the payment of sequential order Warrant #2363 in the sum total amount of \$500.00 as approved by the Fiscal Officer. Joe Fornaro seconded. *All approved*. **Motion carried** 

**Adjournment:** The meeting was adjourned at 7:41 p.m.

# MINUTES of CHESTER TOWNSHIP PARK DISTRICT Meeting date: October 19, 2022

# Minutes Submission: Respectfully by Michael Colagiovanni, Fiscal Officer

Date of approval
Date of approval
11-16-22
Date of approval
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11/16/2022