

MINUTES of CHESTER TOWNSHIP PARK DISTRICT

Meeting date: September 21, 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 September 21, 2022. The meeting convened at 7:00 p.m. Commissioners in attendance were Lisa Luoma, Al Parker, Bob Somrak, and Lance Yandell. Commissioner Joe Fornaro was absent. The Fiscal Officer Michael Colagiovanni was also in attendance. (Note motion number 2022-58 was used for the attendance of Board members.)

Public in attendance-

No one 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 how to get a commitment from the township trustees on future funding. Joe Mazzurco had informed us that funds would be allocated as projects come up.

○ **Motion 2022-58 Park Board August 30, 2022 Meeting Minutes:**

Motion moved by Al Parker to approve the Regular meeting minutes for August 30, 2022 as submitted by the Fiscal Officer. Lance Yandell seconded, Lisa Luoma abstained, *All others approved.* **Motion carried.**

○ **Motion 2022-59 Park Board Account Statements (July 2022):**

Motion moved by Bob Somrak to approve the Cash Account Bank Statement reconciliations for the period ending July 31, 2022 as provided by the Fiscal Officer. Al Parker seconded, *All approved.* **Motion carried.**

○ **Motion 2022-60 Park Board Account Statements (August 2022):**

Motion moved by Lisa Luoma to approve the Cash Account Bank Statement reconciliations for the period ending August 31, 2022 as provided by the Fiscal Officer. Bob Somrak seconded, *All approved.* **Motion carried.**

○ **Motion 2022-61 Approval of Purchase-Disbursement of Funds for August 2022**

There were none for the month of August.

○ **Motion 2022-62 Approval of Purchase-Disbursement of Funds for September 2022**

Motion moved by Mike Colagiovanni to approve the purchase and disbursements of funds through payment of sequential order Warrant #2358 to Warrant #2362 in the sum total amount of \$2198.31 as approved by the Fiscal Officer. Al Parker seconded. *All approved.* **Motion carried.**

○ **Motion 2022-63 Motion for a Purchase Order to Anthony Nastasi for Layout of Grading & Storm Sewer**

Motion moved by Lance Yandell for a purchase order to Anthony Nastasi in the amount of \$500.00 for the layout of grading and storm sewer. Bob Somrak seconded. *All approved.* **Motion carried.**

○ **Motion 2022-64 Motion for a Purchase Order to Cleveland Plumbing Supply**

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Motion moved by Bob Somrak for a purchase order to Cleveland Plumbing Supply in the amount of \$228.01 for pipe. Al Parker seconded. *All approved, Motion carried.*

o **Motion 2022-65 Motion for a Purchase Order to the Treasurer of the State of Ohio**

Motion moved by Lance Yandell for a purchase order to the Treasurer of the State of Ohio in the amount of \$299.30 for a basic audit. Lisa Luoma seconded, *All approved, motion carried.*

Adjournment: The meeting was adjourned at 8:04 p.m.

Minutes Submission: Respectfully by Michael Colagiovanni, Fiscal Officer.



Bob Somrak, Commissioner

10-19-2022
Date of approval



Al Parker, Commissioner

10-19-2022
Date of approval



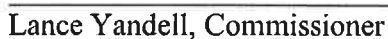
Lisa Luoma, Commissioner

10-19-2022
Date of approval



Joe Fornaro, Commissioner

10-19-2022
Date of approval



Lance Yandell, Commissioner

Date of approval