

MINUTES of CHESTER TOWNSHIP PARK DISTRICT

Meeting date: June 28, 2023

Starting Motion 2023-#28 Call to order: The Regular meeting of the Chester Township Park District was held at the West Geauga Public Library in Chesterland, OH on May 24, 2023.

The meeting convened at 7:15 p.m.

Commissioners in attendance: Bob Somrak, Al Parker, Joe Fornaro, Lance Yandell, Eugene DiFranco.
Fiscal Officer Michael Colagiovanni.

Public in attendance- Joe Mazzurco, Craig Richter, Mark Purchase.

Time of meeting: Started: 7:07 P.M.

Discussion Items: **Presentations and Open Floor Discussions for Park Commissioners:**
PEP calendar photo & article for Chester Times – A. Parker: Submitted to Chester Times
Pickleball Courts Bid Opened 5/25/23, BOT reviewing options
Perennial Garden: Apple tree issue – Al Parker: Existing Tree Replacement to be
Overseen by Eugene DiFranco
Perennial Garden: Apple tree issue – Two-\$1,000 Donations set aside - A. Parker
New recycled plastic picnic tables (8 tables),
Go Green Grant: \$3,500 Awarded for Tables used for Down Payment \$4,916
BOT has voted to provide balance of funds for 8 tables.
Order placed.
Budget and Funding from the BOT – Submitted to Craig Richter
Replacement of Existing Bleacher for Baseball Ballfield – Al Parker
\$5,000 grant awarded by Cleveland Guardians (Indians) for new bleachers;
BOT voted to provide balance for one set of bleachers. **Order placed.**
Bleachers to be delivered first week of July, and be received by Mark Purchase
Drainage issue repairs on Brick Walk - Mark Purchase, Eugene DiFranco
Proposed pursuing PEP Grant (\$1,000.00) and Go Green Grant (\$3,500): To be applied to
recycled lumber to replace bench seating slats. -Al Parker: Ongoing Discussion.
Bocce Court Completed - Mark Purchase

Floor is Open to Park Commissioners and Guests for Discussions

- #2023-47** **Approval of Purchase-Disbursement of Funds for May, 2023**
Move to approve the purpose and disbursement of funds through payment
of sequential order Warrant #2372 to Warrant #2373, and UAN by internet in the sum
total amount of \$4,187.43 as approved by the Fiscal Officer. Bob Somrak seconded.
Vote: Motion Passed.
- #2030-48** **Park Board Account Statements**
Move to approve the Cash Account Bank Statement reconciliations for the period ending
May 31, 2023 as provided by the Fiscal Officer. Joe Fornaro seconded.
Vote: Motion Passed.
- #2030-49** **Park Board Regular Meeting Minutes**
Move to approve the regular meeting minutes for May, 2023
as provided by the Fiscal Officer. Lance Yandell seconded.
Vote: Motion Passed.

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- #2023-50** **Approval of Purchase-Disbursement of Funds for May, 2023**
Duplicate Motion: **Voided**
- #2031-51** **Motion to Approve Payment for Picnic Tables**
Move to proceed with purchase of 8 picnic tables to RJM Design in the amount \$9,832.00 (\$3,500.00 by Go Green grant; \$2,832.00 by BOT).
Order placed. Bob Somrak seconded. **Vote: Motion Passed.**
- #2031-52** **Motion to Approve Full Payment for One Set of Bleachers**
Move to proceed with purchase of one set of bleachers from DWA Recreation in the amount of \$7,943.50 (\$5,000 by Guardians grant, \$2,943.50 by BOT). \ **Order placed.** Eugene DiFranco seconded. **Vote; Motion Passed**
- #2031-53** **Motion to Approve Scrap of One Set of Bleachers for Salvage Value**
Demolition to be performed by BOT. **Motion Voided.**
- #2031-54** **Motion to Approve Payment To Public Entities Pool Of Ohio (PEP)**
for annual liability insurance premium in the amount of \$2,345.83.
Joe Fornaro seconded. **Vote: Motion Passed**
- #2031-55** **Motion to Approve Payment To UAN**
for semi-annual fee in the amount of \$342.00,as submitted by the Fiscal Officer.
Bob Somrak seconded. **Vote: Motion Passed.**
- #2031-56** **Motion to Approve Payment To CG Accounting**
for 6 months fee in the amount of \$1,500.00, as submitted by the Fiscal Officer.
Lance Yandell seconded. **Vote: Motion Passed.**
- #2031-57** **Motion to Approve: Pursue PEP (\$1,000) and Go Green (\$3,500) Grants**
Apply towards the purchase of recycled lumber slats for park benches.
Bob Somrak seconded. **Vote: Motion Passed.**
- #2031-58** **Next Meeting Date: 7/26/2023, 7:00 PM, at Volleyball Pavilion (weather permitting)**

Meeting closed at: 7:52 P.M.
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Minutes Submission:

Bob Somrak, Commissioner

Date of approval

Al Parker, Commissioner

Date of approval

Eugene DiFranco, Commissioner

Date of approval

Joe Fornaro, Commissioner

Date of approval

Lance Yandell, Commissioner

Date of approval