## MINUTES of CHESTER TOWNSHIP PARK DISTRICT

Meeting date: August 23, 2023

Starting Motion 2023-#53 Call to order: The Regular meeting of the Chester Township Park District was held at the Parkside Volleyball Pavilion in Chesterland, OH on August 23, 2023. The meeting convened at 7:03 p.m.

<u>Commissioners in attendance:</u> Bob Somrak, Al Parker, Joe Fornaro, Lance Yandell, Eugene DiFranco. Fiscal Officer Michael Colagiovanni. Lance Yandell was absent.

Public in attendance- No Public in attendance.

Time of meeting: Started: 7:03 P.M.

#2023-57	Approval of Purchase-Disbursement of Funds for July, 2023  Move to approve the purpose and disbursement of funds through payment of sequential order Warrant #2375 to Warrant #2376, and UAN by internet in the sum total amount of \$8,445.50, as approved by the Fiscal Officer. Joe Fornaro seconded. Vote: Motion Passed.
#2030-58	Park Board Account Statements  Move to approve the Cash Account Bank Statement reconciliations for the period ending July 31, 2023 as provided by the Fiscal Officer. Bob Somrak seconded.  Vote: Motion Passed.

#2030-59	Park Board Regular Meeting Minutes
	Move to approve the regular meeting minutes for July, 2023
	as provided by the Fiscal Officer. Bob Somrak seconded.

Vote: Motion Passed.

#2031-60 Next Meeting Date: 9/23/2023, 7:00 PM, at Office of CG Accounting

Meeting closed at: 7:52 P.M.

Minutes Submission:	
Bob Somoh	10/25/2023
Bob Somrak, Commissioner	Date of approval
Market	10/25/2-3
Al Parker, Commissioner	Date of approval
ELD.	10/25/23
Eugene DiFranco, Commissioner	Date of approval
Joe Fornaro, Commissioner	Date of approval
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Lance Yandell, Commissioner	Date of approval
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#### MINUTES OF CHESTER TOWNSHIP LAVE DISTVICE

Meeting date: Warels 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 November 29<sup>th</sup> 2023. The meeting convened at 7:12 p.m. Commissioners in attendance were Bob Somrak, Eugene DiFranco, Joe Fornaro, Fiscal Officer Michael Colagiovanni was also in attendance. Absent: Al Parker

### Public in attendance-

Resident Barry Leven was in attendance.

Mr. Somrak 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, new tables, bleachers, pickleball, and graphic artist to promote website.

### o Motion 2023-79 Approval of Purchase - Disbursement of Funds for October, 2023:

Motion moved by Bob Somrak to approve the purpose and disbursement of funds through payment of sequential order Warrant # 2381 to Warrant #2382 in the sum total of \$10,332. All in favor Motion Carried

#### o Motion 2023-80 Park Board Account Statements:

Motion moved by Joe Fornaro to approve the Cash Account Bank Statement reconciliations for the period ending October 30, 2023, as provided by the Fiscal Officer. Joe Fornaro seconded, *All approved*. **Motion carried**.

- o Motion 2023-81 Approval of Park Board Meeting Minutes:
- Motion tabled.
- o Motion 2023-82 Motion to Verify Previously Approved Payment To CG Accounting

For monthly fee in the amount of \$500.00 as submitted by the fiscal officer:

Motion Eugene DiFranco, all in favor. Motion Carried

o Motion 2023-83 Motion to amend 2023 budget:

To increase account 610-323 repairs and maintenance by \$17,000

Motion by Eugene DiFranco, all in favor, Motion Carried

o Motion 2023-84 Motion to approve balance of payment to RJM Design for 2<sup>nd</sup> half payment of \$4,916 for 8 pinic tables:

Motion Joe Fornaro, all in favor, Motion Carried

o Motion 2023-85 Next meeting Date: January 24, 2024

Motion Joe Fornaro, all in favor, Motion Carried

# MINUTES of CHESTER TOWNSHIP PARK DISTRICT

Meeting date: March 16, 2033

Adjournment: The meeting was adjourned a	t 8:00 p.m.
Minutes Submission: Respectfully by Mic	chael Colagiovanni, Fiscal Officer
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