

## MINUTES

Preservation Parks of Delaware County

January 7, 2015 – 1:00 PM

2656 Hogback Road Sunbury, Ohio

### **Attendees:**

**Board Members:** Bruce Ruhl, Dan Boysel, John Bader arrived after the meeting had already started

**Staff:** Tony Benishek, Tom Curtin, Logan Dunn, Sue Hagen, Bonnie Houk, Sandra McBrearty, Ted Miller, Richard Niccum, Kyle Pace, Patrick Shirey, Brandon Stroup, Mary Van Haaften, Todd Younkin

**Visitors:** Amy Tovar

**Call to order:** The meeting was called to order by Chairman D. Boysel at 1:30 PM. J. Bader had not yet arrived.

**Adoption of Agenda:** B. Ruhl moved and D. Boysel seconded the adoption of the agenda. Motion passed 2 – 0, J. Bader had not yet arrived.

**Approval of: December 9, 2014 minutes of special Board meeting:** Dan Boysel moved that the minutes of the December 9 special board meeting be approved as submitted, Bruce Ruhl seconded and the motion was approved 2 – 0 as J. Bader had not yet arrived.

J. Bader arrived and election of officers was held.

**Election of Officers:** B. Ruhl moved that J. Bader be elected as Chair of the Park Board, D. Boysel seconded, all Board members voted aye. D. Boysel moved that B. Ruhl be elected as Vice Chair, J. Bader seconded, all Board members voted aye. B. Ruhl moved that D. Boysel be elected as Secretary, J. Bader seconded, all Board members voted aye.

B. Ruhl submitted the Judgment Entry from the Probate Court correcting the current Entry, his new Entry will be forwarded once his bond has been received, reappointing him to another three year term.

**Approval of: December 4, 2014 minutes of the regular Board meeting:** B. Ruhl moved that the minutes of the December 4 regular meeting be approved as submitted, J. Bader seconded, all Board members voted aye.

**Budget Report:** Monthly report: B. Ruhl Moved that the monthly budget report be accepted as submitted, D. Boysel seconded and the motion passed 2 – 0 as J. Bader had not yet arrived.

### **Open to the Public:**

**Park Updates:** Operation Plans – Ted Miller and Rich Niccum provided the Board with updates on the Operation Plans for Shale Hollow Preserve, Deer Haven Preserve and Gallant Farm.

OPRA Park District Section – Tom Curtin updated the Board on volunteering to chair the OPRA Park District Section during 2015.

Self-funded health insurance – Tony Benishek reported that it was not economically viable for the Park District to undertake a self-funded health insurance plan.

**Executive Session:** B. Ruhl moved to go into executive session at 1:55 PM to discuss compensation of a park employee. D. Boysel seconded, all Board members voted aye. Roll call was taken.

The Board returned to regular session at 2:14 PM.

D. Boysel made a motion to provide the Executive Director with a 2% increase in pay retro-active to the beginning of January. B. Ruhl seconded, all Board members voted aye.

**New Business:**

1. Delete - Clean Ohio Grant application. This item was removed from the agenda.
2. Supplemental Appropriation Resolution 2015-307 – Motion needed

PRESERVATION PARKS OF DELAWARE COUNTY

Resolution # 2015-307 SUPPLEMENTAL APPROPRIATION

WHEREAS, Preservation Parks of Delaware County purchased property from Susan Logan, and

WHEREAS, The Seller, Susan Logan, has donated an additional \$30,000.00 of that purchase price to the Park District, and

WHEREAS, Preservation Parks of Delaware County gratefully accepts the donation of \$30,000.00 on this day – January 7, 2015. No goods or services were received in exchange for this donation.

NOW THEREFORE, be it resolved the Board of Park Commissioners authorizes the 2015 budget to reflect this supplemental appropriation.

D. Boysel Moved to approve resolution 2015-307, B. Ruhl seconded, all Board members voted aye.

**Department Reports:** The department reports were accepted as presented.

**Old Business:**

1. Logan – revised amortization schedule, no action required.

**Executive Session:**

1. Land
2. Personnel

B. Ruhl moved and J. Bader seconded the motion to go into executive session at 2:38 pm for the purpose of discussing land acquisition, all Board members voted aye and roll call was taken.

The Board came back into open session at 3:15 pm.

B. Ruhl made a motion to allow the Executive Director to enter into a highway easement with Rockford Homes for .066 acres of land along Hyatts Road. J. Bader seconded, all Board members voted aye.

J. Bader moved to adjourn the meeting at 3:17 pm B. Ruhl seconded, all Board members voted aye.