

April 21, 2020 Special Board Meeting Minutes

Preservation Parks of Delaware County

11:30 AM Video Meeting

**Attendees:**

Board: Glenn Marzluf, John Bader

Staff: Beth McCollam, Bonnie Houk, Rich Niccum, Mary Van Haaften, Tom Curtin

Public: None

**Call to order:** The meeting was called to order at 11:35 AM, roll call was taken. G. Marzluf and J. Bader present. Bruce Ruhl was absent.

**Adoption of Agenda:** J. Bader moved to adopt the agenda as presented, G. Marzluf seconded, both members voted aye.

**Approval of Minutes:** None

**Budget Report:** None

**Park Updates:** The Executive Director informed the Board that County Auditor George Kaitsa and County Treasurer Michael Ringle are contemplating extending the second half tax collection from July 10<sup>th</sup> to August 20<sup>th</sup>. Auditor Kaitsa asked if this delay would negatively affect the Park District. After discussions with the Deputy Director and Fiscal Manager it was determine that the delay would not negatively affect the District. This was communicated to Auditor Kaitsa.

**New Business:**

1. J. Bader moved to approve Resolution 2020 – 447 Supplemental Appropriation moving \$72,471.00 from the Certified Unappropriated Fund to the Planning Department for the purpose of purchasing property in Liberty Township. G. Marzluf seconded, both members voted Aye.
2. J. Bader moved to approve Resolution 2020 – 448 Amending Resolution 2020 – 446 authorizing the Executive Director and Deputy Director to purchase property in Liberty Township. G. Marzluf seconded, both members voted aye.

**Department Reports:** None

**Old Business:** None

**Executive Session:** None

**Next (Video) Board Meeting Date:** May 14<sup>th</sup> at 12:30 PM.

**Adjournment:** J. Bader moved to adjourn the meeting at 11:40 AM, G. Marzluf seconded, both members voted Aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Glenn Marzluf, Chair, Park Commissioner