

March 11, 2022 Board Meeting Minutes
Preservation Parks of Delaware County
1:00 PM Deer Haven Lodge

Attendees:

Staff: Bonnie Houk, Beth McCollam, Tyler Swartzlander, Matt Simpson, Tony Benishek, Kyle Pace, Chris Roshon, Rich Niccum, Mary Van Haaften, Tom Curtin

Board: B. Ruhl, G. Marzluf, J. Bader

Public: Amy Tovar, **Online:** Clair Sanieel-Barney, Lauren Richards

Call to order: The meeting was called to order at 1:01 PM, roll call was taken, all members present.

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

Approval of Minutes: J. Bader moved to approve the minutes of the February 10 meeting as presented, B. Ruhl seconded. B. Ruhl and J. Bader voted aye, G. Marzluf abstained.

Budget Report: B. Ruhl moved to approve the monthly budget report as presented, J. Bader seconded, all members voted aye.

Park Updates: None.

Open to the Public: None.

New Business:

1. J. Bader moved to approve Resolution 2022 – 499 authorizing the Executive Director and Deputy Director to sign all documents related to providing Delco Water Company, Inc. an easement for a water line paralleling Bale-Kenyon Road in McCammon Creek Park. B. Ruhl seconded, J. Bader and B. Ruhl voted aye, G. Marzluf abstained.
2. G. Marzluf moved to approve Resolution 2022 – 500 authorizing the Executive Director and Deputy Director to sign all documents related to providing Orange Township with Right-of-Way Easements (up to 0.5 acres at the discretion of the Executive Director) to facilitate the widening of Bale-Kenyon Road. J. Bader seconded; all members voted aye.
3. G. Marzluf moved to approve Resolution 2022 – 501 authorizing the Executive Director and Deputy Director to sign all documents related to executing a Land and Water Conservation Fund Grant. J. Bader seconded; all members voted aye.

4. G. Marzluf moved to approve Resolution 2022 – 502 which amends Resolution 2021-481, to allow an Appropriations, Advance/Transfer of additional funds to OPWC Sandel Ph 2 Fund. J. Bader seconded; all members voted aye.

5. G. Marzluf moved to approve awarding CT Consultants the Ohio to Erie Trail Design and Engineering Services contract in a not to exceed amount of \$48,000.00. B. Ruhl seconded; all members voted aye.

Department Reports: Were accepted as presented.

Open to the Public: None.

Old Business: None.

Executive Session: G. Marzluf moved to go into executive session at 1:31 PM for the purpose of discussing land acquisition and compensation of Park employees. J. Bader seconded; roll call was taken, all members voted aye.

The Board returned to Regular session at 2:27 PM and took the following action:

G. Marzluf moved to approve renewing insurance coverage with Principal and Superior Insurance Companies through the remainder of the 2022. J. Bader seconded; all members voted aye.

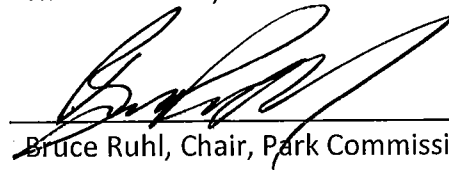
Next Board Meeting Date: April 12, 1 PM at Hogback Ridge Park.

Adjournment: G. Marzluf moved to adjourn the meeting at 2:31 PM, J. Bader seconded; all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Bruce Ruhl, Chair, Park Commissioner