

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

**Attendance:**

**Staff:** Kyle Pace, Casey Smith, Beth McCollam, Matt Simpson, Bonnie Houk, Tony Benishek, Dennis Welch, Chris Roshon, Tom Curtin

**Board:** Bruce Ruhl, Glenn Marzluf, John Bader

**Public:** None

**Call to order:** The meeting was called to order at 1:00 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:** G. Marzluf moved to approve the minutes of the September 19 meeting as presented, J. Bader seconded, all members voted aye.

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

**Park Updates:** The Board was informed that the State Auditors have completed their audit and the Park District received a clean audit.

**Open to the Public:** None.

**New Business:**

1. G. Marzluf moved to approve Resolution 2022-525 to Amend Resolution 2022-523 to increase the credit card limit of two Park District employees. J. Bader seconded; all members voted aye.
2. G. Marzluf moved to approve Resolution 2022-526 Authorizing the Executive Director and Deputy Director to Sign and Record Documents for the Hyatts Road Easement. J. Bader seconded; all members voted aye.
3. G. Marzluf moved to approve accepting a \$25,000.00 donation from Preservation Parks Foundation for the purpose of assisting in the acquisition of property for the Ohio to Erie Trail. J. Bader seconded; all members voted aye.
4. G. Marzluf moved to approve the Operations Department purchase of a Ford one-ton pickup to replace the 2014 Ford pickup truck in an amount up to \$100,000.00. J. Bader seconded; all members voted aye.
5. G. Marzluf moved to approve the Surplus Property list as presented. J. Bader seconded; all members voted aye.

**Department Reports:** Accepted as presented.

**Open to the Public:** None.

**Old Business:** None.

**Executive Session:** G. Marzluf moved to go into executive session at 1:25 PM for the purpose of discussing compensation of park employees and land acquisition. 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 authorize the Executive Director and Deputy Director to negotiate for land in Orange Township. J. Bader seconded; all members voted aye.

G. Marzluf moved to approve renewing the Park District's 2023 health insurance with Anthem at a 4.9% increase. J. Bader seconded; all members voted aye.

**Next Board Meeting Date:** November 4, 1 PM at Deer Haven Park.

**Adjournment:** G. Marzluf moved to adjourn the meeting at 2:28 PM. J. Bader seconded; all members voted aye.

Respectfully submitted,

for   
\_\_\_\_\_  
Thomas Curtin, Executive Director

  
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Bruce Ruhl, Chair, Park Commissioner