

November 4, 2022 Board Meeting Minutes

Preservation Parks of Delaware County

1:00 PM Deer Haven Park

Attendance:

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

Board: Bruce Ruhl, Glenn Marzluf, John Bader

Public: None

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: B. Ruhl moved to approve the minutes of the October 11th meeting as presented, J. Bader seconded, all members voted aye.

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

Park Updates: M. Van Haaften reported that the third quarter statement for the Amy Clark/Bader Bird Sanctuary Fund has a balance of \$16,151.52.

Open to the Public: None

New Business:

1. The 2023 Draft Budget was provided to the Board for their review and comment prior to passing the budget resolution at the December Board meeting.
2. G. Marzluf moved to approve Resolution 2022-527 to Advance back from Land and Water Conservation Fund to the General Fund. J. Bader seconded; all members voted aye.
3. G. Marzluf moved to approve Resolution 2022-528 to Repay a prior year advance and approve an advance back into General Fund from The Capital Improvement Program. J. Bader seconded; all members voted aye.
4. G. Marzluf moved to approve a one-year renewal of the Delaware County Model Railroaders License Agreement for the use of the Trail House. B. Ruhl seconded; all members voted aye.
5. G. Marzluf moved to award Community Trail Improvement Grant Awards (CTIG) to Liberty Township in the amount of \$24,075.00 and Orange Township in the amount of \$40,000.00 for multi-use trail projects. J. Bader seconded; all members voted aye.

6. G. Marzluf moved to enter into an agreement with Coldwater Consultants for design/engineering/permitting for the Perfect Creek wetland project in the amount of \$128,025.00, with a contingency up to \$135,000.00. 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 1:43 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 2:53 PM and took the following action:

1. G. Marzluf moved to approve the Preventative Health Measures policy (#06.04) per staff recommendation, with modifications from the board. J. Bader seconded; all members voted aye.
2. G. Marzluf moved to approve the revised Sick Leave policy (#04.06) per staff recommendations. J. Bader seconded; all members voted aye.

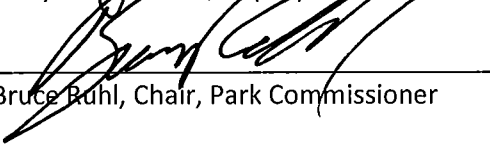
Next Board Meeting Date: December 9, 1 PM at Deer Haven Park.

Adjournment: G. Marzluf moved to adjourn the meeting at 2:55 PM. J. Bader seconded; all members voted aye.

Respectfully submitted,



Mary Van Haaften, Deputy Director



Bruce Buhl, Chair, Park Commissioner