

September 19, 2022 Board Meeting Minutes

Preservation Parks of Delaware County

1:00 PM Deer Haven Park

**Attendees:**

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

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

**Public:** Amy Tovar, Wes Smith

**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 amended minutes of the August 18 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:** None.

**Open to the Public:** None.

**New Business:**

1. G. Marzluf moved to approve Resolution 2022-521 to repay a prior year advance into the General Fund from the Ohio to Erie Trail 1.4 mile fund in the amount of \$46,809.93. J. Bader seconded; all members voted aye.
2. G. Marzluf moved to approve Resolution 2022-522 to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them the county auditor. J. Bader seconded; all members voted aye.
3. G. Marzluf moved to approve Resolution 2022-523 to approve an increase in the total monthly credit card limit to from \$15,500 to \$50,000, with individual spending limits to be set by the executive director and to add two cardholders, Wesley Wingert and Erica Gicei. J. Bader seconded; all members voted aye.
4. G. Marzluf moved to approve Resolution 2022-524 to apply for Clean Ohio Greenspace Conservation Program funding and execute a contract regarding the same for Perfect Creek Protection and Restoration Phase 3. J. Bader seconded; all members voted aye.
5. G. Marzluf moved to accept a \$2,500 donation from the Preservation Parks Foundation. J. Bader seconded; all members voted aye.
6. M. Simpson updated the board on bids received for the Emily Traphagen Boardwalk Construction project. Three bids were received, and Axis Civil Construction submitted the lowest and best bid in the amount of \$131,600. G. Marzluf moved to award the Emily Traphagen Boardwalk Construction project to Axis Civil Construction in the amount of \$131,600 with a contingency up to \$135,000. J. Bader seconded; all members voted aye.
7. C. Roshon presented information on the identification of Poison Hemlock and Wild Parsnip as well as recommendation for management of these toxic species.

**Department Reports:** Accepted as presented.

**Open to the Public:** None.

**Old Business:** None.

**Executive Session:** G. Marzluf moved to go into executive session at 1:47 PM for the purpose of discussing land acquisition and compensation of park employees. B. Ruhl seconded. Roll call was taken, all members voted aye.

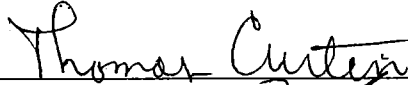
The Board returned to regular session at 3:02 PM. The following action was taken:

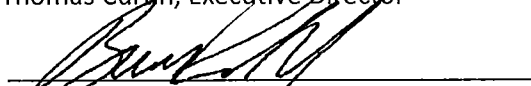
1. G. Marzluf moved to authorize the Executive Director to work on a development agreement in Berkshire Twp. J. Bader seconded; all members voted aye.
2. G. Marzluf moved authorize the Executive Director to sign a purchase agreement in Liberty Twp. J. Bader seconded; all members voted aye.
3. G. Marzluf moved authorize the Executive Director and Deputy Director to negotiate for land in Liberty Twp. J. Bader seconded; all members voted aye.

**Next Board Meeting Date:** October 11, 1 PM at Deer Haven Park.

**Adjournment:** G. Marzluf moved to adjourn the meeting at 3:08 PM, J. Bader seconded; all members voted aye.

Respectfully submitted,

  
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Thomas Curtin, Executive Director

  
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Bruce Ruhl, Chair, Park Commissioner