



Resolution # 2023-555

TO APPROVE A SUPPLEMENTAL APPROPRIATION FROM THE CERTIFIED UNAPPROPRIATED BALANCE FOR THE PURCHASE OF A VEHICLE

WHEREAS, a vehicle was budgeted for Park Operations in 2022 and due to production delays, the appropriation was carried over to 2023, and

WHEREAS, due to additional vehicle production delays in 2023 and County Auditor policy that funds cannot be carried over indefinitely, this appropriation will be returned to the Park District Certified Unappropriated Balance, and

WHEREAS, in order to keep the funds obligated, it is necessary to transfer money from the Certified Unappropriated Balance to increase the 2023 Park Operations Department's capital outlay & equipment line item for the purchase of a truck,

NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the supplemental appropriation of \$40,170.98 for capital outlay & equipment to be reflected in the 2023 budget.

72329117 – 5450..... Park Operations – Capital Outlay & Equipment.....\$40,170.98

Voting Aye Thereon:



Glenn Marzluf Chair, Park Commissioner


John Bader, Park Commissioner


Bruce Ruhl, Park Commissioner

Voting Nay Thereon:

Glenn Marzluf Chair, Park Commissioner

John Bader, Park Commissioner

Bruce Ruhl, Park Commissioner

Certified by: 

Mary VanHaaften, Executive Director

Date: 10/10/23



Resolution # 2023-556

TO APPROVE A REPAY OF PRIOR YEAR ADVANCE AND APPROVE AN ADVANCE BACK INTO THE GENERAL FUND FROM THE CLEAN OHIO TRAIL FUND

WHEREAS, the Park District was awarded grant funds through Clean Ohio Trails Fund (COTF) for the Ohio to Erie Trail 1500' w/ bridge project, and

WHEREAS, the State Auditor requires appropriate cash flow reporting for grant purposes, and

WHEREAS, it was necessary to advance money from the General Fund to the Ohio to Erie Trail 1500 Bridge Project Fund, for cash flow purposes of the grant, and

WHEREAS, Preservation Parks has submitted and received the reimbursement request, and

WHEREAS, the Park Board deems it necessary to repay the balance of prior year advance of funds received in the Ohio to Erie Trail 1500 Bridge Fund to the General Fund, in the amount of the reimbursement of \$478,725.00,

Repay of Ohio to Erie Trail 1500 Bridge Prior Year Advance

From: 78492416-8501 OTET 1500 Bridge.....\$478,725.00 **To:** 72329111-8401 Administration\$478,725.00

NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes the repay of prior year advances of \$478,725.00 for the reimbursement related to the Ohio to Erie Trail Fund to the General Fund.

Voting Aye Thereon:



Glenn Marzluf Chair, Park Commissioner



John Bader, Park Commissioner



Bruce Ruhl, Park Commissioner

Certified by: 

Mary Van Haaften, Executive Director

Voting Nay Thereon:

Glenn Marzluf Chair, Park Commissioner

John Bader, Park Commissioner

Bruce Ruhl, Park Commissioner

Date: 10/10/23



Resolution # 2023-557

AUTHORIZATION TO EXECUTE A CONTRACT FOR DEMOLITION AND REMOVAL OF STRUCTURES AND DEBRIS FROM PARK PROPERTY

WHEREAS, the Park District is the owner of Perfect Creek Park, which contains structures that are in poor condition and need to be removed from park property, including:

- House, driveway, outbuildings, utilities and appurtenances located at 13685 N. Old 3C Highway, Sunbury Ohio 43074
- House, driveway, outbuildings, bridge, fence, utilities and appurtenances located at 13898 N. Old 3C Highway, Sunbury Ohio 43074

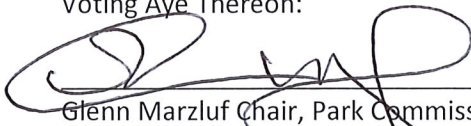
WHEREAS, the Board authorizes the demolition and removal of these structures as they are in poor condition, would be costly to repair, and do not serve any useful purpose to the Park District, and

WHEREAS, the demolition and removal of these structures was estimated at a cost of \$50,000, with funds available in the 2023 Capital Improvement budget, and

WHEREAS, the project sought quotes in accordance with Park District policy, with three quotes received, and Garrabrant Excavating and Demolition was deemed the lowest and best quote in the amount of \$27,950,

NOW, THEREFORE, be it resolved that the Board of Park Commissioners hereby declare the above structures as surplus and authorizes them to be removed and the sites restored to a natural condition and further authorizes the Executive Director to enter into contract with Garrabrant Excavating and Demolition in the amount of \$27,950, plus any reasonable changes deemed necessary for the satisfactory completion of the project, up to the amount of \$35,000.

Voting Aye Thereon:



Glenn Marzluf Chair, Park Commissioner



John Bader, Park Commissioner



Bruce Ruhl, Park Commissioner

Certified by: 

Mary Van Haaften, Executive Director

Voting Nay Thereon:

Glenn Marzluf Chair, Park Commissioner

John Bader, Park Commissioner

Bruce Ruhl, Park Commissioner

Date: 10/10/23



RESOLUTION # 2023-558

APPROVE RENEWAL OF LEASE AGREEMENT TO USE THE SANDEL LEGACY TRAILHOUSE

WHEREAS, Preservation Parks entered into a non-exclusive lease agreement with the Delaware County Model Railroaders on November 1, 2010 to use the Sandel Legacy Trailhouse for a period of five years and then renewable on a yearly basis thereafter; and,

WHEREAS, Preservation Parks and the Delaware County Model Railroaders wish to renew the lease for the year beginning November 1, 2023 and ending November 1, 2024; and,

WHEREAS, the Delaware County Model Railroaders agrees to pay an annual sum of two hundred dollars (\$200.00) for the term of the lease; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners approves the renewal of the non-exclusive lease agreement with the Delaware County Model Railroaders and authorizes the Executive Director to execute the renewal for a period of one year.

Voting Aye Thereon:

Voting Nay Thereon:



Glenn Marzluf Chair, Park Commissioner

Glenn Marzluf Chair, Park Commissioner



John Bader, Park Commissioner

John Bader, Park Commissioner



Bruce Ruhl, Park Commissioner

Bruce Ruhl, Park Commissioner

Certified by: 

Mary VanHaften, Executive Director

Date: 10/10/23