



**Resolution # 2025-618**

TO APPROVE A TRANSFER FROM THE GENERAL FUND TO THE PARKS CAPITAL PROJECTS FUND

WHEREAS, the Preservation Parks Board of Commissioners has established a Parks Capital Projects Fund pursuant to O.R.C. 5705.13, and

WHEREAS, it is necessary to transfer \$682,500.00 from the General Fund to the Parks Capital Projects Fund to be used to acquire, restore, construct, or improve fixed asset(s),

NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners authorizes a transfer of appropriation as follows:

**Transfer of Funds**

**From:**

**To:**

72329118-5801 Planning .....79992420-4601 Parks Capital Projects .....\$682,500.00

Adopted this 21st day of August 2025


BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
of Delaware County

  
\_\_\_\_\_  
Bruce Ruhl, Chair, Park Commissioner

  
\_\_\_\_\_  
Glenn Marzluf, Vice Chair, Park Commissioner

  
\_\_\_\_\_  
John Bader, Park Commissioner

Certified by:

  
\_\_\_\_\_  
Mary Van Haaften, Executive Director



**Resolution # 2025-619**

**TO AUTHORIZE ADDITIONAL CREDIT CARD HOLDERS**

WHEREAS, the Preservation Park District of Delaware County (the "District") allows employees to purchase work-related expenses using a credit card, pursuant to the District's Credit Card Policy 701.1; and,

WHEREAS, any additional credit card holders must be approved by the Board of Park Commissioners; and,

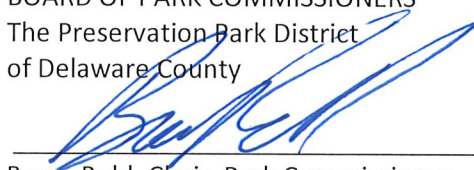
WHEREAS, the District has determined there is a need to add two employees to the credit card holder list. These employees are Claire Sanial-Banrey (Marketing), and Kerry Gerich (Planning); and,

WHEREAS, the District will maintain the total monthly credit limit of \$85,500 by adjusting individual credit limits to meet the District's purchasing needs,

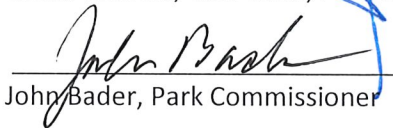
NOW, THEREFORE, be it resolved that the Board of Park Commissioners authorizes two additional credit card holders.


Adopted this 21st day of August 2025

BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
of Delaware County

  
\_\_\_\_\_  
Bruce Ruhl, Chair, Park Commissioner

  
\_\_\_\_\_  
Glenn Marzluf, Vice Chair, Park Commissioner

  
\_\_\_\_\_  
John Bader, Park Commissioner

Certified by:   
\_\_\_\_\_  
Mary Van Haaften, Executive Director



## Resolution # 2025-620

### AUTHORIZING AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR CLEAN OHIO GREENSPACE CONSERVATION PROGRAM FUNDING

WHEREAS, the State of Ohio through the Ohio Public Works Commission ("OPWC"), administers financial assistance for land acquisition and greenspace protection, through the Clean Ohio Greenspace Program Fund; and

WHEREAS, The Preservation Parks of Delaware County (the "District") desires financial assistance from the Clean Ohio Green Space program to acquire approximately 96 acres of property, more or less, located in Genoa and Harlem Townships and desires; and

WHEREAS, this property contains headwaters of Big Walnut Creek, and this acquisition would present the District with the opportunity to conserve these headwater streams; and


WHEREAS, the Board of Park Commissioners of Preservation Parks of Delaware County (the "Board") deems this purchase desirable for the preservation and development of parkland and to be in the public interest;

NOW, THEREFORE, be it resolved by the Board as follows:

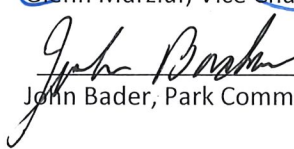
1. That the Board approves filing an application for Clean Ohio Greenspace Conservation Program financial assistance.
2. That Natural Resources Manager, Chris Roshon is hereby authorized and directed to file an application with OPWC and to provide all information and documentation required to become eligible for possible funding assistance.
3. That Executive Director, Mary Van Haaften is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
4. That the District agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Clean Ohio Greenspace program.

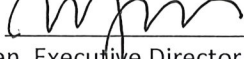
Adopted this 21st day of August 2025

BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
of Delaware County

  
Bruce Ruhl, Chair, Park Commissioner

  
Glenn Marzluf, Vice Chair, Park Commissioner

  
John Bader, Park Commissioner

Certified by:   
Mary Van Haaften, Executive Director