



**Resolution # 2026-636**

TO APPROVE ADDITIONAL AUTHORIZED CREDIT CARD HOLDERS AND TO APPOINT A NEW CREDIT CARD COMPLIANCE OFFICER

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, 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: Jim Palmer (Senior Park Technician) and Logan Curfman (Sergeant); 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; and

WHEREAS, Sergeant Logan Curfman currently serves as the District's Compliance Officer in accordance with Ohio Revised Code Section 1545.072; and

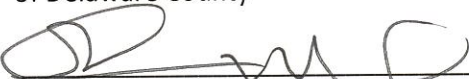
WHEREAS, the District desires to designate Fiscal Assistant Amanda Jones as the new Compliance Officer; and

WHEREAS, the Compliance Officer must be approved by the Board and cannot be the Fiscal Manager or a cardholder;

NOW, THEREFORE, be it resolved that the Board of Park Commissioners approves two additional authorized card holders and appoints Fiscal Assistant Amanda Jones as the District's Credit Card Compliance Officer.

Adopted this 19th day of March 2026

BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
of Delaware County

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

  
\_\_\_\_\_  
John Bader, Vice Chair, Park Commissioner

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

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



**Resolution # 2026-637**

TO APPROVE A TRANSFER FROM THE GENERAL FUND TO THE PARKS CAPITAL PROJECTS FUND IN ACCORDANCE WITH O.R.C. 5705.13

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 \$4,101,000.00 from the General Fund to the Parks Capital Projects Fund to be used to acquire, restore, construct, or improve fixed asset(s);

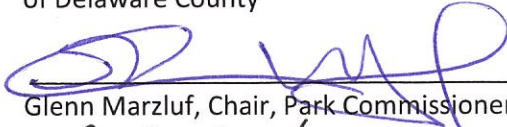
NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners authorizes a transfer of appropriation as follows:

**Transfer of Funds**

<b>From:</b>	<b>To:</b>
72329118-5801 Planning .....	79992420-4601 Parks Capital Projects .....\$4,101,000.00

Adopted this 19<sup>th</sup> day of March 2026

BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
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Glenn Marzluf, Chair, Park Commissioner

  
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Bruce Ruhl, Park Commissioner

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



**Resolution # 2026-638**

TO APPROVE A TRANSFER FROM THE GENERAL FUND TO THE OTSCIF BICENTENNIAL BARN FUND IN ACCORDANCE WITH O.R.C. 5705.13

WHEREAS, the Preservation Parks Board of Commissioners has established OTSCIF Bicentennial Barn Fund pursuant O.R.C. 5705.13; and

WHEREAS, it is necessary to transfer \$899,429.42 from the General Fund to the OTSCIF Bicentennial Barn Fund to be used as capital funds to renovate, 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:** 72329118-5801 Planning..... **To:** 78792423-4601 OTSCIF Bicentennial Barn Fund .....\$899,429.42

Adopted this 19<sup>th</sup> day of March 2026

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Certified by:   
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Mary Van Haaften, Executive Director

  
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Bruce Ruhl, Park Commissioner



**Resolution # 2026 – 639**

AUTHORIZATION TO SURPLUS AND REMOVE FROM PARK DISTRICT INVENTORY, THE MACHINERY, EQUIPMENT, AND OTHER INVENTORIED ITEMS ON THE ATTACHED LIST.

WHEREAS, in accordance with ORC 307.12 and the Preservation Parks Surplus Property Policy (adopted January 11, 2019), when the Park District Board of Commissioners (the “Board”) finds, by Resolution, that the Preservation Park District of Delaware County (the “District”) has personal property, including motor vehicles, machinery, equipment, tools, or supplies that are no longer needed for public use, are obsolete, broken, or are unfit for the use for which they were acquired, the District, depending on the value of the property, may sell by public auction, internet auction, sealed bid, private sale, donation, or if the property is determined to have no value, salvage or discard it; and

WHEREAS, the District has compiled a list of obsolete machinery, equipment, tools, supplies, and other inventoried items that it intends to surplus using the methods listed previously; and

WHEREAS, a detailed list of items to be considered for surplus is attached to this resolution;

NOW, THEREFORE, be it resolved that the Executive Director is hereby granted authorization to surplus the machinery, equipment, and other inventoried items as specified on the attached list by the methods detailed above and in the Surplus Property Policy, and to remove all surplus items from District inventory.

Adopted this 19<sup>th</sup> day of March, 2026.

BOARD OF PARK COMMISSIONERS  
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\_\_\_\_\_  
John Bader Chair, Park Commissioner

  
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Glen Marzluf, Park Commissioner

  
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Bruce Ruhl, Park Commissioner

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



## PRESERVATION PARKS SURPLUS LIST MARCH 2026

Description of Items	Total	Description of Items	Total
Monitors	2	Stop signs	5
Mice	2	"Please Stay on Trail" sign	21
Keyboard	1	No ATV image sign	3
Dell Computer Speaker	1	Duo hiker image sign	3
Belkin USB connector device	1	Person sledding image sign	1
Remington 870 Shotgun	3	Dog on leash image sign	1
Mossberg M590A1 Shotgun	1	"Area Closed" sign	1
Ruger 10/22 takedown 22	3	Skier image sign	3
Winchester Shotgun ammo	761	Single hiker image sign	3
Winchester 22LR ammo	5	No horses image sign	3
Federal Champion 22LR ammo	2	No bikes image sign	1
Magpul Couplers	5	No skiing image sign	1
Pistol Holster	27	"PPDC Boundary" sign	77
Pistol Magazines	14	"No Trespassing No Hunting" sign	73
Pistol Magazine Parts	49	"To Gallant Farm" sign	1
M&P Airsoft Pistol w/ 2 magazines	2	"Preservation Parks" placards	9
green half circle PPDC signs	6	"Flex Trail" signs	9
"Pet Trail" sign	3	Funding Assistance signs	23
Trail name signs	3	"Young Lungs at Play" sign	1
"Alcoholic Beverages Prohibited" sign	1	"Park Hours Dawn To" sign	1
"Sledding Hill Closed" sign	2	"Facility Available M-F" sign	2
"Park Rules Available at Kiosk" sign	1	"Deck and Building Reserved" sign	1
"Collecting Firewood Prohibited" sign	2	"Dog Waste" green sign	1
"Fishing Swimming Ice Skating Prohibited" sign	3	"Critical Wildlife Habitat" sign	1
"Park Closes" sign	20	"Ohio to Erie Trail" sign	1
"Bird Sanctuary No Pets Please" sign	1	Help Us Protect signs	1
"Slow" sign	1	Woodland Habitat Restoration sign	1
"Park Police" sign	1	"Area Closed Until Bridge Repaired" sign	1
"Sharp Curve" sign	2	"Klekotka Gateway" sign	1
"One Way Keep Right" sign	1	"Gallant Farm Open"	1
"Speed Limit" signs	6	Gallant farm hours	2
"Nature Trail" sign	3	Nets	9
"Exit" sign	2	Muskrat taxidermy	1

## PRESERVATION PARKS SURPLUS LIST MARCH 2026



Description of Items	Total	Description of Items	Total
"Visitor Parking" sign	3	Bird nesting box	1
"Caution Pedestrian Crossing" sign	2	birdhouse feeders	2
"Park Made Possible by Levy Support" sign	3	small tank 20"x10"x12"	1
"Do Not Enter" sign	1	tank water dishes	4
"Van Accessible" sign	4	tank lids	3
blue "\$250 Fine" sign	3	marble run	1
"No Parking Access Aisle" sign	3	large umbrella and stand	1
Handicapped Parking signs	6	vacuum	1
"Caution! Trail Crossing" sign	5	EGO line trimmer (tool only)	1
"No Fishing Beyond This Point" sign	1	2010 AMO 6'x12' Utility Trailer	1
"Park Operations" sign	1	2015 60" Exmark Zero Turn	1
"Authorized Vehicles Only" sign	2	Surface Pro & Keyboard & charger	1
"Maintenance Vehicles Only" sign	1	Dell Dock	1
Round Wooden Table	1	NUC PC	1
Standing Desk	1	Sonice Firewall	4
Metal Desk	1	Metal Chairs	2
Wood Shelf	1	Filing Cabinets	3
End Table	1	Key lock boxes	2
Desk Drawer Sets	3	Metal Shelf	1
Credenza	1	Laptop/briefcase bags	5



**Resolution # 2026-640**

TO REESTABLISH A CAPITAL PROJECTS FUND FOR ON-BEHALF THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) METRO PAVING FUNDS IN ACCORDANCE WITH O.R.C. 5705.13

WHEREAS, the Preservation Park District of Delaware County (the “District”) receives on-behalf funds allocated by the ODOT Metro Parks for paving; and

WHEREAS, the Preservation Parks Board (the “Board”) intends to reestablish the ODOT Metro Park Paving Fund, pursuant to section 5705.13(C) of the Ohio Revised Code, to account for the on-behalf payment for the paving project; and

WHEREAS, pursuant to ORC 5705.13(C), a resolution reestablishing a capital projects fund shall identify the source of the money to be used to acquire, restore, or improve the fixed asset identified in the resolution, the amount of money to be appropriated for that purpose; and

WHEREAS, once payment is made by ODOT, the on-behalf payment and receipt with a journal entry will be posted;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Park Commissioners as follows:

**Section 1.** The Board hereby re-establishes Fund 791 for the ODOT Metro Park Paving Fund (79192409) pursuant to ORC 5705.13(C) for the purpose of paving.

**Section 2.** The Board reestablishes fund 791 and organizational key 79192409 and approves the 2026 appropriation.

**Reestablish fund 791 and Org Key**

79192409 ..... ODOT Metro Park Paving Fund

**Approve Appropriation for Fund 791**

<i>Object Code</i>	<i>Description</i>	<i>Budget</i>
<b>450</b>	<b>INTERGOVERNMENTAL</b>	
4521	State Reimbursements	\$ 170,262.31
	<b>TOTAL 4521 State Reimbursements</b>	<b>\$ 170,262.31</b>
<b>540</b>	<b>Capital Outlays &amp; Equipment</b>	
5403	Improvements other than buildings	\$ 170,262.31
	<b>TOTAL 5403 – Improvements other than buildings</b>	<b>\$ 170,262.31</b>



Adopted this 19<sup>th</sup> day of March 2026

BOARD OF PARK COMMISSIONERS  
The Preservation Park District  
of Delaware County

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

  
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John Bader, Vice Chair, Park Commissioner

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

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



**Resolution # 2026-641**

TO AMEND RESOLUTION 2024-600 AND APPROVE A SUPPLEMENTAL APPROPRIATION TO THE OTSCIF BICENTENNIAL BARN FUND

WHEREAS, the Preservation Parks Board of Park Commissioners (the “Board”) has established the OTSCIF Bicentennial Barn Fund (the “Fund”) pursuant O.R.C. 5705.13; and

WHEREAS, Resolution 2024-600 allows additional funds to be accumulated in the Fund for the project in an amount not to exceed \$5,000,000.00, unless and until the Board amends this resolution to allow the accumulation of additional funds for the purposes stated herein; and

WHEREAS, the Board deems it necessary to approve supplemental appropriations to the OTSCIF Bicentennial Barn Fund; and

WHEREAS, the Board deems it necessary to amend Resolution 2024-600 to allow additional funds to be accumulated in the Fund for the Project, until completion of the Project; and

WHEREAS, the Board approved an increase to the Bicentennial Barn construction contract in the amount of \$150,000.00 at the February 19, 2026 Board meeting;

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

**Section 1.** The Board hereby approves the amendment of Resolution 2024-600 to allow additional funds to be accumulated in the Fund for the Project in an amount not to exceed \$5,200,000.00 and no additional funds shall be accumulated in the Fund unless and until the Board amends this resolution to allow additional funds to be accumulated in this Fund for the purposes stated herein.

**Section 2.** The Board hereby authorizes a supplemental appropriation of \$150,000.00 to Bicentennial Barn Fund 787, org key 78792423 to increase revenue and expenditures as follows:

Object Code	Description	Current Budget	Changes	Revised Budget
<b>460</b>	<b>Interfund</b>			
4601	Interfund Revenue From GF -Planning	\$ 899,429.42	\$ 24,261.14	\$ 923,690.56
	<b>Subtotal 4601 Interfund Revenue</b>	<b>\$ 899,429.42</b>	<b>\$ 24,261.14</b>	<b>\$ 923,690.56</b>
<b>470</b>	<b>MISCELLANEOUS REVENUE</b>			
4704	Donations Restricted from Park Foundation	\$ 544,120.00	\$ 125,738.86	\$ 669,858.86
	<b>Subtotal 4704 Donations Restricted</b>	<b>\$ 544,120.00</b>	<b>\$ 125,738.86</b>	<b>\$ 669,858.86</b>
	<b>TOTAL REVENUE</b>	<b>\$ 1,443,549.42</b>	<b>\$ 150,000.00</b>	<b>\$ 1,593,549.42</b>
	2025 Cash Balance	\$ 2,125,467.51	\$ -	\$ 2,125,467.51
	<b>Total Revenue including Cash Balance</b>	<b>\$ 3,569,016.93</b>	<b>\$ 150,000.00</b>	<b>\$ 3,719,016.93</b>
<b>540</b>	<b>CAPITAL OUTLAYS AND EQUIPMENT</b>			
5410	Building and Improvements	\$ 3,489,094.77	\$ 150,000.00	\$ 3,639,094.77
5450	Machinery, equipment and furniture >\$5,000	\$ 79,922.16	\$ -	\$ 79,922.16
	<b>TOTAL EXPENDITURES</b>	<b>\$ 3,569,016.93</b>	<b>\$ 150,000.00</b>	<b>\$ 3,719,016.93</b>

**Section 3.** In accordance with ORC 5705.13(C), funds shall not be accumulated in the Fund beyond December 31, 2026 after which time no additional contracts may be entered into, any unencumbered remaining funds shall be rescinded. Any unused State funds received from the OTSCIF will be returned to the State of Ohio within two weeks of completing the final reports.

Adopted this 19<sup>th</sup> day of March, 2026

BOARD OF PARK COMMISSIONERS  
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of Delaware County



Glenn Marzluf Chair, Park Commissioner



John Bader, Vice Chair, Park Commissioner



Bruce Ruhl, Park Commissioner

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



**RESOLUTION 2026 – 642**

TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN DOCUMENTS AND AGREEMENTS RELATED TO THE ANNEXATION AND DEVELOPMENT OF HICKORY WOODS PARK

WHEREAS, the Board of Park Commissioners (the “Board”) of the Preservation Parks District of Delaware County (the “District”) finds it desirable and in the best interests of the District to make improvements to the Hickory Woods Park; and

WHEREAS, the Board plans to provide shelter and restroom facilities which require centralized sanitary sewer, such centralized sanitary sewer being only available from the adjacent City of Delaware, Ohio; and

WHEREAS, the Board desires to annex District Property identified as Delaware County parcel numbers 41911003003000, 41911003001000, 41912401007001, 41911003004000 and a portion of 41912401007000 and comprising approximately 102 acres (the “Property”), from Delaware Township to the City of Delaware, Ohio to obtain necessary sanitary sewer services for planned District improvements; and

WHEREAS, the Board seeks to authorize the Executive Director to proceed with annexation pursuant to Ohio Revised Code Section 709.023 and thereafter for development of the Property;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to execute all documents required relating to annexation and development of the Property as hereinabove, contemplated and that any actions taken by the Executive Director prior to the date of this resolution regarding the foregoing are within the authority conferred to the Executive Director hereunder and are hereby ratified.


Adopted this 19<sup>th</sup> day of March 2026

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The Preservation Park District  
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Mary Van Haaften, Executive Director