



Resolution # 2026 – 655

TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN PRESERVATION PARKS OF DELAWARE COUNTY AND THE CONSERVATION COLLABORATIVE OF CENTRAL OHIO

WHEREAS, the Preservation Park District of Delaware County (the "District") has an opportunity to participate as a Host Site in the Conservation Collaborative AmeriCorps Project (the "Project"), which is sponsored by the Conservation Collaborative of Central Ohio/Franklin Soil and Water Conservation District (the "Collaborative"); and

WHEREAS, the District, wishes to participate in the Project along with other Central Ohio agencies and conservation group, by hosting three full time AmeriCorps Volunteer(s) for the period of one year, during the 2026-2027 program year; and

WHEREAS, AmeriCorps Volunteers will gain a strong background in conservation and education skills and practices and the District will benefit from assistance with natural resources; and

WHEREAS, as a requirement to participate in the Project, the District must enter into a Memorandum of Understanding (MOU), outlining the responsibilities of the Sponsoring Organization (the Collaborative) and the Host Site (the District); and

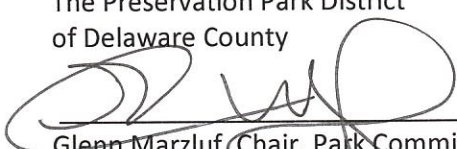
WHEREAS, in accordance with the MOU, the Host Site is required to provide a local share of funding for the Program, which amounts to a payment of \$11,750.00 per AmeriCorps Volunteer; and

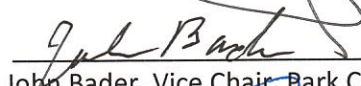
WHEREAS, the District deems that participation in the Project furthers the District's goals of conservation and education, and that serving as a Host Site reinforces those goals in Central Ohio,

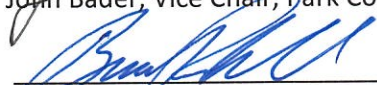
NOW, THEREFORE, be it resolved, that the Board of Park Commissioners hereby authorizes the Executive Director to sign a MOU with the Conservation Collaborative of Central Ohio/FSWCD for the 2026-2027 program year for three AmeriCorps Volunteer(s) for a total amount up to \$35,250.00.

Adopted this 24th day of September 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 # 2026-656

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 \$498,000.00 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

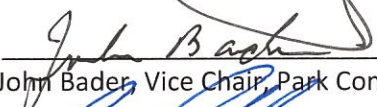
From:	To:
72329118-5801 Planning	79992420-4601 Parks Capital Projects\$498,000.00

Adopted this 24th day of September 2026

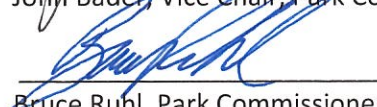
BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County



Glenn Marzluf, Chair, Park Commissioner



John Bader, Vice Chair, Park Commissioner



Bruce Ruhl, Park Commissioner

Certified by: 

Mary Van Haaften, Executive Director



Resolution # 2026 – 657

TO AUTHORIZE THE EXECUTION OF THEN AND NOW CERTIFICATES AND THE PAYMENT OF AMOUNTS DUE

WHEREAS, Ohio Revised Code 5705.41(D)(1), provides that if prior certification of funds was not obtained before the contract or order involving the expenditure of money was made then the fiscal manager may instead certify; and

WHEREAS, at the time of the making of the contract or order and at the time of the execution of such certificate, sufficient funds were and are available or in the process of collection to the credit of the proper fund, and the funds were and are free from any previous encumbrance; and

WHEREAS, the fiscal manager is certifying that sufficient funds were available or in the process of collections at the time the contract or order was made (then), and there are still sufficient appropriations and funds in the process of collection at the time the certificate is being issued (now);

NOW, THEREFORE, be it resolved that the Board of Park Commissioners hereby approves the execution of a Then and Now Certificate and authorizes payment as listed below:

DATE	VENDOR	SERVICE OR GOODS PROVIDED	THEN & NOW CERTIFICATION AMOUNT	FUND	PO # now established
9/1/2026	Laura MacGregor Comek Law	Legal Services	\$5,775.00	723	P2604029

Certified by: Bonnie Houk

Bonnie Houk, Fiscal Manager

Adopted this 24th day of September 2026

BOARD OF PARK COMMISSIONERS
The Preservation Park District
of Delaware County

Glenn Marzluf
Glenn Marzluf Chair, Park Commissioner

John Bader
John Bader Vice Chair, Park Commissioner

Bruce Ruhl
Bruce Ruhl, Park Commissioner

Certified by:

Mary Van Haaften
Mary Van Haaften, Executive Director



RESOLUTION 2026 – 658

TO RE-NAME AND RE-ESTABLISH A CAPITAL PROJECTS FUND IN ACCORDANCE WITH O.R.C. 5705.13 AND ESTABLISH A NEW ORG KEY

WHEREAS, the Preservation Park District of Delaware County (the "District") has been awarded \$250,000 in grant funding through the Capital Improvement Project (CIP) program under Senate Bill 450, Ohio's Capital Budget for improvements at Eagle Ridge Park (the "Project"); and,

WHEREAS, the Board of Park Commissioners (the "Board") desires to construct improvements at Eagle Ridge Park and wishes to establish a capital projects fund, under section 5705.13(C) of the Ohio Revised Code (ORC), to help fund the Project; and,

WHEREAS, a resolution establishing a capital projects fund under section 5705.13(C) of the ORC must identify the source of the money to be used to acquire, restore, or improve the fixed asset identified in the resolution, the amount to be accumulated for that purpose, the period of time over which that amount is to be accumulated, and the fixed assets that the Board intends to acquire, restore, or improve with the money to be accumulated in the fund;

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

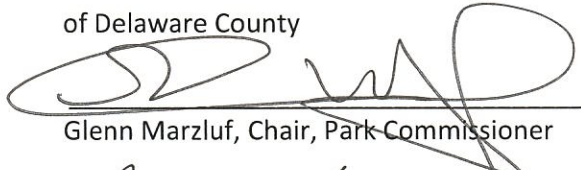
1. The Board hereby accepts the CIP grant in the amount of \$250,000.00 for the Project.
2. The Board hereby approves re-establishing Fund 785 and re-naming it the Eagle Ridge Park Improvements Fund pursuant to ORC 5705.13(C) for the purpose of improvement at Eagle Ridge Park.
3. The Board establishes a new organizational key for the Eagle Ridge Park Improvement Fund.

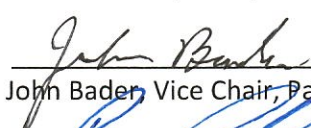
Establish New Org Key

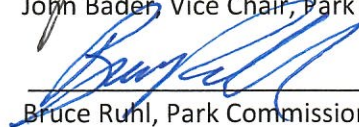
78592424 Eagle Ridge Park Improvements

Adopted this 24th day of September 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 – 659

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, the Park District Board of Commissioners (the "Board") may, by Resolution, determine that personal property owned by the Preservation Park District of Delaware County (the "District"), including motor vehicles, machinery, equipment, tools, or supplies, is no longer needed for public use, obsolete, broken, or unfit for its intended purpose and, based on the property's value, authorize its sale by public auction, internet auction, sealed bid, private sale, donation, salvage, or disposal; 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 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 24th day of September 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



PRESERVATION PARKS SURPLUS LIST SEPTEMBER 2026

Detailed Description of Item for Surplus	Total Quantity	Detailed Description of Item for Surplus	Total Quantity
Commercial Pie Crimper	1	Used HVAC Components	2
Antique desk	1	Short Wood Shelf	1
Piano Roll Cabinet	1	Plastic Shelves	3
Chrome toasters	2	Metal/Wood Shelf	1
cowhides	2	Cubicle Drawer Sets	4
small wood/metal school chairs	4	Radar Signs & Components	2
brass floor lamp	1	Misc Cords	
iron based school chair	1		
Wooden folding chairs	3		
Swan lamp	1		
kerosene lamp	1		
Curtain pleater	1		
Wooden folding chair	5		
1940s card table	1		
Black rusty footlocker	1		