



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
November 16, 2023**

CALL TO ORDER

The Regular Meeting of the Board of Park Commissioners of the Bellbrook-Sugarcreek Park District, also known as the Bellbrook-Sugarcreek Park District, was held at the Park Headquarters. The meeting was called to order at 7:00A.M. with the following in attendance: Commissioners Tischer, Johnson and Mr. Stewart, Executive Director. Notice of this meeting was sent to the Xenia Daily Gazette on January 6, 2023.

APPROVAL OF MINUTES

Mr. Tischer moved, Mr. Johnson seconded, and the minutes of the October 26, 2023 scheduled Regular Meeting were approved as delivered to all members in advance.

Vote on the motion was as follows:

Ayes: Tischer & Johnson

Absent: Haller

VISITORS

There were no visitors at the November 16, 2023 Regular Meeting.

FISCAL

Payroll

Mr. Tischer moved, Mr. Johnson seconded, and the Commission approved a motion to authorize a \$100.00 addition for each permanent park district employee to be included in the 12/9/23 payroll batch.

Vote on the motion was as follows:

Ayes: Tischer & Johnson

Absent: Haller

Approval of New Expenses

Mr. Johnson moved, Mr. Tischer seconded, and the Commission approved a motion for the payment of expenses incurred from October 1 through October 31, 2023.

Vote on the motion was as follows:

Ayes: Tischer & Johnson

Absent: Haller

Transfer of Funds

\$81,257.50 was moved from Money Market to Checking on 10/4.

\$25,000 was moved from Money Market to Checking on 10/5, 10/11, 10/19 and 10/23.

STAFF REPORTS

- Over 500 members of the community attended the annual Halloween in the Park Event
- The Park District will once again be working with the Community Resource Center and will be assigned a family in need
- Erosion control enhancements have been completed at Brookview Reserve
- Maintenance team will be working on the management of invasive species at several of the larger Reserves.
- Reviewing options for 3rd party janitorial services
- Update on security options for Morris/SAR
- Jon Dobney, Director for Greene County Parks and Trails will be resigning from his position on November the 24th

ADJOURN

There being no further business to conduct, Commissioner Tischer moved to adjourn the meeting at 7:40 AM.

Vote on the motion was as follows:

Ayes: Tischer & Johnson

Absent: Haller

Submitted by: _____


Jeff Stewart, Executive Director



Commissioner

Commissioner

Commissioner Haller - Absent