



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
February 27, 2025**

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 7:00 A.M. with the following in attendance: Commissioners Haller, Krane, Mr. Stewart, Executive Director and Ms. Mantia, Business Manager. Commissioner Johnson was absent. Notice of this meeting was sent to the Xenia Daily Gazette on January 8, 2025.

APPROVAL OF MINUTES

Dr. Krane moved, Mr. Haller seconded, and the minutes of the January 23, 2025 scheduled Regular Meeting were approved as delivered to all members in advance.

Vote on the motion was as follows:

Ayes: Haller, Krane

Absent: Johnson

VISITORS

There were no visitors at the February 27th, 2025 Regular Meeting.

FISCAL

Approval of New Expenses

Dr. Krane moved, Mr. Haller seconded, and the Commission approved a motion for the payment of expenses incurred from January 1 through January 31, 2025.

Vote on the motion was as follows:

Ayes: Haller, Krane

Absent: Johnson

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 1/7, 1/14, 1/27 and 1/30.

\$178,504.43 was moved to Money Market from Checking on 1/27 for the Kehl Park renovation reimbursement from the Greene County Board of Commissioners.

NEW BUSINESS

Seasonal Employment

Dr. Krane moved, Mr. Haller seconded, and the Commission approved a motion to authorize the hiring of the following seasonal positions:

Seasonal Program Assistant (3) – Part Time

Seasonal Maintenance Technician (5) – Part-Time/Full-Time

Salary range for the above positions will be between \$13.00 and \$17.00 per hour depending on position and experience.

Vote on the motion was as follows:

Ayes: Haller, Krane

Absent: Johnson

Revision to Bylaws

Dr. Krane moved, Mr. Haller seconded, and a motion was made to table a decision for adoption of the proposed revised By-laws for the Bellbrook Sugarcreek Park District.

Vote on the motion was as follows:

Ayes: Haller, Krane

Absent: Johnson

STAFF REPORTS

- Plans were finalized for the audio-visual upgrades planned for the meeting room and lobby. The project was made possible by a special grant awarded from GCCOA.
- Program staff met with staff from Winters Library to solidify partnership programs for summer 2025.
- Demolition has been scheduled for the property 1770 Little Sugarcreek Rd. Work due to commence April/May 2025.
- Portion of HVAC replaced at Park Headquarters.

- Haller/Stewart attended a meeting at the middle school. Topics covered included: disposition of the decommissioned school building, athletic fields and flood control options for Bellbrook.
- Stewart/Mantia attended Tree Academy conducted by ODNR to review process of obtaining Tree City designation for the City and Township.
- Magee/Bieser project updates.
- Meeting held with to discuss 2025 events at Bellbrook Park.

ADJOURN

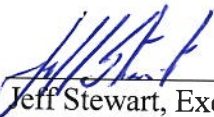
There being no further business to conduct, Commissioner Hakker moved to adjourn the meeting at 8:40 AM.

Vote on the motion was as follows:

Ayes: Haller, Krane

Absent: Johnson

Submitted by:



Jeff Stewart, Executive Director


Commissioner


Commissioner

Mr. Johnson - Absent
Commissioner