BELLBROOK Sugarcreek PARK DISTRICT

Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
March 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 7:05A.M. with the following in attendance: Commissioners Haller, Krane, Johnson, Mr. Stewart, Executive Director and Ms. Mantia, Business Manager. Notice of this meeting was sent to the Xenia Daily Gazette on January 8, 2025.

APPROVAL OF MINUTES

Mr. Haller moved, Dr. Krane seconded, and the minutes of the February 27, 2025 scheduled Regular Meeting were approved as delivered to all members in advance.

Vote on the motion was as follows:
Ayes: Haller, Krane
Abstain: Johnson

VISITORS

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

FISCAL

Permanent Appropriations – 2025

Mr. Johnson moved, Dr. Krane seconded, and the Commission approved a motion to accept the Permanent Appropriations for year 2025.

Vote on the motion was as follows:
Ayes: Haller, Johnson, Krane

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Approval of New Expenses

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion for the payment of expenses incurred from February 1 through February 28, 2025.

Vote on the motion was as follows:
Ayes: Haller, Johnson, Krane

Transfer of Funds

$25,000 was moved from Money Market to Checking on 2/18 and 2/25.

NEW BUSINESS

Easement Request – Alta Fiber

Mr. Haller moved, Mr. Johnson seconded, and a motion made to deny the initial proposal presented on behalf of Alta Fiber/Sigma Engineering for a permanent utility easement located on property owned by the Bellbrook Sugarcreek Park District (Petrikis Park).

Vote on the motion was as follows:
Ayes: Haller, Johnson, Krane

Equipment Purchase

Mr. Johnson moved, Dr. Krane seconded, and a motion was made to approve a purchase agreement with Bobcat of Dayton for the acquisition of a T66 Bobcat Track Loader and associated accessories for a price not to exceed $70,000.00.

Vote on the motion was as follows:
Ayes: Haller, Johnson, Krane

Recommendation for Commissioner Appointment

Dr. Krane moved, Mr. Johnson seconded, and the Commission approved a motion to recommend Mr. Stephen Haller to the Court of Common Pleas for reappointment to the position of Park District Commissioner.

Vote on the motion was as follows:
Ayes: Johnson, Krane
Abstain - Haller

STAFF REPORTS

- A "Green Living" series hosted by Lauren Craig of Humble Hive Consulting will begin this month and will include a variety of topics including composting, container gardening, growing herbs and backyard chickens.
- Several staff members participated in local prescribed burns to assist in accreditation hours.
- Electric has been approved for the SAR barn.
- Request made by Bellbrook Fire to use the home located on the Keiter Reserve parcel for training prior to demolition.
- Update provide for the Magee/Keiter pedestrian bridge.
- City of Bellbrook police/fire levy will not appear on May's ballot due to language errors.
- Working with Greene County Budget Commission on revisions to the Local Government Fund.
- Five Seasons Country Club to close. Disposition of the property is unknown at this time.

EXECUTIVE SESSION

Mr. Haller moved, Dr. Krane seconded, and a motion was made to recess into Executive Session for the purpose of discussing the acquisition of real property for public purposes in accordance with R.C. 121.2(g).

Vote on the motion was as follows:
Ayes: Haller, Johnson, Krane

Mr. Haller reconvened the meeting.

RECORDS COMMISSION MEETING

Mr. Stewart called the Records Commission meeting to order for the purpose to approve any recommended modifications to the Park District's Records Retention Schedule as presented.

Mr. Stewart moved, Ms. Mantia seconded, and a motion was made to approve the Records Retention Schedule as presented without changes.

Vote on the motion was as follows:
Ayes: Haller, Mantia, Stewart

There being no further business to conduct, Mr. Stewart moved to adjourn the Records Commission meeting at 9:12 AM.

ADJOURN

There being no further business to conduct, Commissioner Haller moved to adjourn the meeting at 9:15 AM.

Vote on the motion was as follows:
Ayes: Haller, Johnson, Krane

Submitted by: ______________________
Jeff Stewart, Executive Director

____
Commissioner

Stephen K. Haller
Commissioner

Dan E. Krane
Commissioner