

Minutes Regular Meeting Bellbrook-Sugarcreek Park District April 24, 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

Dr. Krane moved, Mr. Johnson seconded, and the minutes of the March 27, 2025 scheduled Regular Meeting were approved as delivered to all members in advance. Note: For the resolution "Recommendation for Commissioner Appointment" Mr. Haller abstained from voting.

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

VISITORS

There were no visitors at the April 24th, 2025 Regular Meeting.

FISCAL

Approval of New Expenses

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion for the payment of expenses incurred from March 1 through March 31, 2025 as amended.

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

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 3/4, 3/10, 3/13 and 3/25.

\$187,300.92 was moved to Land Acquisition Fund from checking and \$732,109.70 was moved to Money Market from checking on 3/27 for levy funds received.

ATHLETIC UPDATES

- Mr. Johnson stated that he is considering hosting a fall meeting for the local athletic leagues.
- No firm conformation on the School District's intention to allocate space for lacrosse/soccer at the middle school.

STAFF REPORTS

- All seasonal staff has been hired for Programing and Maintenance.
- Maintenance/renovation work competed on athletic fields after flood flooding.
- Hazardous tree clean-up due to high wind events.
- Tree clearing at Bieser has been completed.
- Ohio House has proposed reducing H2Ohio grant program by 120M. The program has been paused for our region as a result.
- Bellbrook Fire Department has begun training at the Keiter property and should be completed by May 15th.
- The amount of funding that Park District receives from the Local Government fund may be changing. We should know more what the impact may be in the coming months.
- Dr. Krane, Mr. Stewart and Ms. Mantia will be attending a banquet hosted by MVRPC on 4/24.
- Update on PD bylaws and compatibility with MOU.
- Status update on Sackett Wright Park relating to the Park District verses the City of Bellbrook's boundaries.
- Consulting with contractors for bridge maintenance at Morris Reserve.
- Dr. Krane asked about the large concentration of invasive species in the SAR prairie (Feedwire Road) and if there were any plans to address them? Mr. Stewart said that it was a timing issue trying to balance between the habitat preservation for nesting birds verses the timing of when the weed plants were going to seed, but would expect prescribed mowing to occur on that site in the coming weeks.

ADJOURN

There being no further business to conduct, Commissioner Haller moved to adjourn the meeting at 8:12 AM.

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

Submitted by:

Stewart, Executive Director

Commissioner

Commissioner

Commissioner