



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
May 22, 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, Johnson and Mr. Stewart, Executive Director. 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 April 24, 2025 scheduled Regular Meeting were approved as delivered to all members in advance.

Vote on the motion was as follows:

Ayes: Haller, Johnson, Krane

VISITORS

There were no visitors present at the May 22, 2025 Regular Meeting.

FISCAL

Reallocation of Funds

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion to realign the 2025 Permanent Appropriations Resolution by modifying the following appropriations from one account to another within the General Fund:

From: 110-319-0000 Professional & Technical Services	\$2000.00	
To: 110-380-0000 Insurance & Bonding		\$1,700.00
To: 120-730-3100 Improvements to Keiter Reserve		\$300.00

Vote on the motion was as follows:

Ayes: Haller, Johnson, Krane

Approval of New Expenses

Mr. Johnson moved, Dr. Krane seconded, and the Commission approved a motion for the payment of expenses incurred from April 1 through April 30, 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 4/7 and 4/22.

ATHLETIC UPDATES

Mr. Stewart provided an update on the school's intention of constructing athletic fields on the middle school's property and that approval has been granted but work has yet to begin. Mr. Stewart also updated the Board that the City of Bellbrook has yet to make a decision on the disposition of City-owned property at Sackett-Wright Park which is impeding the Park District from completing improvements to several of the baseball diamonds.

STAFF REPORTS

- Meeting held with Greene County Parks & Trails and Beavercreek Park District to discuss Local Government Fund allocations.
- Update on Park District's bylaws/MOU and how they align with seating park commissioners.
- Attended MVRPC banquet with Ms. Mantia and Dr. Krane.
- City of Bellbrook has yet to provide proof of insurance for alcohol use on Park District property (Sugar Maple Festival)
- Meeting with ODNR for Tree City designation (Township & City)
- Community Leader's meeting was held. Topics included the Township Veterans Memorial and whether pickle ball or tennis courts should be constructed and concerns over several proposed House Bills impacting school funding.
- Met with Ohio Plan representative to discuss the district's policy.

EXECUTIVE SESSION

Mr. Haller moved, Dr. Krane seconded, and the Commission approved a motion to recess into Executive Session for the purpose of discussing employment and appointments affecting public employees in accordance with ORC 121.22 G (1).

Vote on the motion was as follows:

Ayes: Haller, Johnson, Krane

Mr. Haller reconvened the meeting.

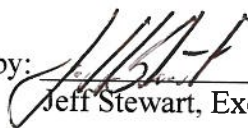
ADJOURN

There being no further business to conduct, Commissioner Haller moved to adjourn the meeting at 8:20AM.

Vote on the motion was as follows:

Ayes: Haller, Johnson, Krane

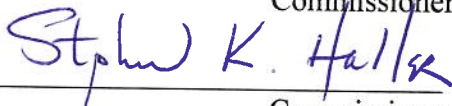
Submitted by:



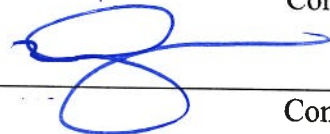
Jeff Stewart, Executive Director



Commissioner



Commissioner



Commissioner