



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
June 26, 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 7:00A.M. with the following in attendance: Commissioners Haller, Krane, Mr. Stewart, Executive Director and Ms. Mantia, Business Manager. Mr. 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 May 22, 2025 scheduled Regular Meeting were approved as delivered to all members in advance.

Vote on the motion was as follows:

Ayes: Haller, Krane
Johnson - Absent

VISITORS

There were no visitors present at the June 26th, 2025 Regular Meeting.

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, Krane
Johnson - Absent

Mr. Haller reconvened the meeting.

FISCAL

Approval of 2026 Budget

Dr. Krane moved, Mr. Haller seconded, and the Commission approved a motion to accept the 2026 budget as presented.

Vote on the motion was as follows:

Ayes: Haller, Krane
Johnson - Absent

Reallocation of Funds

Mr. Haller moved, Dr Krane 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 Professional & Technical Services	\$3,415.00	
To: 110-224 Vision Insurance		\$288.00
To: 120-224 Vision Insurance		\$264.00
To: 610-224 Vision Insurance		\$348.00
To: 610-223 Dental Insurance		\$120.00
To: 120-351 Electricity		\$2,395.00

Vote on the motion was as follows:

Ayes: Haller, Krane
Johnson - Absent

Approval of New Expenses

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

Vote on the motion was as follows:

Ayes: Haller, Krane
Johnson - Absent

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 5/1, 5/7, 5/16 and 5/27.

\$20,196.01 was moved to Land Acquisition Fund and \$29,727.44 was moved to Money Market on 5/1/2025 for State of Ohio rollback funds received.

STAFF REPORTS

- The City of Bellbrook confirmed that they were unable to provide conformation that a proper alcohol insurance endorsement was secured for the consumption of alcoholic beverages on Park District property during the Sugar Maple Festival as required by the district's Alcoholic Beverage Special Event Permit application.
- Update provided on the Keiter/Magee and Bieser grant projects.
- Meeting will be scheduled with Greene County Parks and Beavercreek Park District to discuss the Local Government Fund allocation amounts.
- Review of Bylaws and recommended changes to better align with the Ohio Revised Code.
- Sugarcreek Township has plans to dedicate the Veterans Memorial on 8/16/25 at 12pm.

ADJOURN

There being no further business to conduct, Commissioner Haller moved to adjourn the meeting at 8:50 AM.

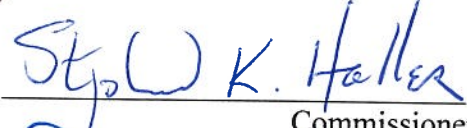
Vote on the motion was as follows:

Ayes: Haller, Krane
Johnson - Absent

Submitted by:



Jeff Stewart, Executive Director



Commissioner



Commissioner

Michael Johnson - Absent