



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
August 26, 2021**

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 Ackerman, Tischer, Johnson and Mr. Stewart, Executive Director. Notice of this meeting was sent to the Xenia Daily Gazette on January 12, 2021.

APPROVAL OF MINUTES

Mr. Ackerman moved, Mr. Tischer seconded, and the minutes of the July 22, 2021 scheduled Regular Meeting were approved as delivered to all members in advance.

Vote on the motion was as follows: Ayes: Ackerman, Tischer & Johnson

VISITORS

Mr. Reigelsperger representing the Bellbrook Soccer Association commented that he appreciated all of the work performed by the Park District to prepare for the upcoming season.

FISCAL

Acceptance of Rates and Amounts

Mr. Johnson Moved, Mr. Ackerman seconded and the Commission approved a motion to accept the amounts and rates as determined by the Greene County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote on the motion was as follows: Ayes: Ackerman, Tischer & Johnson

Reallocation of Funds

Mr. Johnson moved, Mr. Ackerman seconded, and the Commission approved a motion to realign the 2021 Permanent Appropriations Resolution by modifying the following appropriations from one account to another within the General Fund:

Vote on the motion was as follows: Ayes: Ackerman, Tischer & Johnson

From: Art in the Park – 610-420-5100	600.00	
To: New Programs – 610-420-6100		600.00
From: Improvements Com Center – 120-730-1200	8464.00	
From: Repairs Com Center – 120-323-1200	2000.00	
To: Repairs & Maintenance – 120-323-0000		8454.00
To: Machinery & Equipment – 760-740-0000		2010.00
From: Unemployment – 110-240-0000	2000.00	
From: Insurance – 110-380-0000	450.00	
To: Property Services – 120-329-0000		2450.00

Approval of New Expenses

Mr. Johnson moved, Mr. Ackerman seconded, and the Commission approved a motion for the payment of expenses incurred from July 1 through July 31, 2021.

Vote on the motion was as follows: Ayes: Ackerman, Tischer & Johnson

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 7/7, 7/20, and 7/29.

OLD BUSINESS

Athletics Update – Mr. Johnson & Mr. Stewart

Due to the Athletic Advisory Committee not having recent meeting, Mr. Johnson had nothing to report.

Mr. Stewart updated the board on the status of document compliance by the Recognized Organizations. Mr. Stewart said that most of the organizations have complied with completing the required paperwork with the exception of Wee Eagles Football. We anticipate receiving the necessary documentation from baseball once we formally met with organizations representatives.

Staff Updates – Mr. Stewart

- Summer camps have concluded for the season.
- Partnering with Winters' Library for several upcoming fall programs.
- Chief Naturalist working with BSHS Environmental Club on several park projects
- Donation received from a community resident that included artifacts found at SAR
- Morris council ring is approximately 75% complete. Construction on bridge is scheduled for the beginning of September.
- Insurance claim has been filed for storm damage incurred in June.
- LMWN is accepting applications for an Executive Director.

Executive Session

Mr. Ackerman moved, Mr. Tischer seconded, and a motion was approved to recess into Executive Session for the purpose of discussing staff issues and land acquisitions.

Mr. Ackerman reconvened the meeting.


Adjourn

There being no further business to conduct, Commissioner Ackerman adjourned the meeting at 8:50AM.

Submitted by:




Jeff Stewart, Executive Director



Commissioner



Commissioner



Commissioner