



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
March 25, 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. Tischer moved, Mr. Ackerman seconded, and the minutes of the February 25, 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

There were no visitors at the March meeting.

Fiscal

Permanent Appropriations – 2021

Mr. Johnson moved, Mr. Ackerman seconded, and the Commission approved at motion for Resolution 032521, Permanent Appropriations for year 2021.

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

Approval of New Expenses

Mr. Tischer moved, Mr. Ackerman seconded, and the Commission approved a motion for the payment of expenses incurred from February 1 through February 28, 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 2/8 and 2/16.

New Business

Memorial Approval – Pine Court

Mr. Tischer moved, Mr. Johnson seconded, and the motion was approved to allow for the establishment of a site plan for the proposed development of a memorial honoring veterans of foreign wars on Park District owned property located on Pine Court in Sugarcreek Township. Final site plan will be subject to approval from the Park Board of Commissioners prior to construction.

Vote on the motion was as follows: Nays: Ackerman

Ayes: Tischer & Johnson

Memorial Approval – Magee Park

Mr. Tischer moved, Mr. Johnson seconded, and the motion was approved to allow for the establishment of a site plan for the proposed development of a memorial honoring children of the community who have passed away on Park District owned property located at Magee Park. Final site plan will be subject to approval from the Park Board of Commissioners prior to construction.

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

Club Ohio Soccer Fees

Mr. Johnson moved, Mr. Ackerman seconded, and the motion was approved to permit Two (2), 7v7 Club Ohio teams that have met the Park District's residency qualifications the use of one, 7v7 Park District managed field at Washington Mill Park for the single team rate of \$500.00 per season due to minimal scheduled use by each team.

Vote on the motion was as follows:

Approval to Purchase Play Structure – Petrikis

Mr. Johnson moved, Mr. Tischer seconded, and the motion was approved to purchase playground equipment for Petrikis Park for an amount not to exceed \$50,000.00.

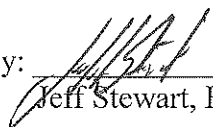
Vote on the motion was as follows: Ayes: Ackerman, Tischer & Johnson

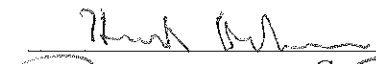
Old Business

- Keiter Reserve
 - Acquisition has been completed
- Commissioner Appointment
 - Applicant review
- Equipment Replacement
 - Quotes to replace dump truck
 - Mowers/Utility vehicle replacement

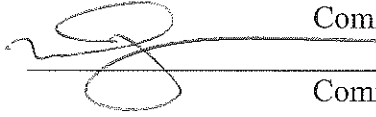
Adjourn

There being no further business to conduct, Commissioner Ackerman adjourned the meeting at 9:30 A.M.

Submitted by:  _____
Jeff Stewart, Executive Director

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Commissioner

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Commissioner

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Commissioner