

Minutes Regular Meeting Bellbrook-Sugarcreek Park District November 18, 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, 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 October 28, 2021 scheduled Regular Meeting were approved as delivered to all members in advance.

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

VISITORS

There were no visitors at the November 18, 2021 Regular Meeting.

FISCAL

Reallocation of Funds

Mr. Tischer 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

From: 610-420-5500 Halloween in the Park	\$500.00	
To: 610-420-6100 New Programs		\$500.00
From: 610-344-0000 Printing	\$1575.00	
To: 120-430-0000 Small Tools		\$1000.00
To: 110-410-0000 Office Supplies		\$500.00
To: 760-740-0000 Machinery/Equipment		\$75.00

Approval of New Expenses

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

Vote on the motion was as follows:

Ayes: Ackerman & Tischer

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 10/5, 10/12, and 10/26.

NEW BUSINESS

Staff Reports

- BSPD placed second in the State of Ohio for the collaborative oral history project focusing on the Little Miami River. The award was presented by the Ohio Parks and Recreation Association
- Maintenance team has been working on invasive specie's control
- Abutments and super structure has been erected for Morris bridge
- Individual was cited for trespass at SAR due to repeated leash-law violations

Executive Session

Mr. Tischer moved, Mr. Ackerman 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 7:50AM.

Submitted by:

off Stewart, Executive Director

Commissioner