



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
September 23, 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 7:00A.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 August 26, 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 September 23, 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 & Johnson

From: 110-380-0000 Insurance & Bonding	800.00	
To: 110-341-0000 Telephone		500.00
To: 120-322-0000 Garbage		300.00
From: 610-344-0000 Printing	1500.00	
To: 120-420-2500 Main Supplies		1500.00

Approval of New Expenses

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

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

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 8/5, 8/10, and 8/19.

\$141,431.54 was moved to Land Acquisition Fund from checking and \$423,815.25 was moved to Money Market from checking on 8/10 for levy funds received.

\$18,883.41 was moved to Land Acquisition Fund from checking on 8/31 for local government funds received.

NEW BUSINESS

Health Insurance Holiday

Mr. Johnson moved, Mr. Tischer seconded, and the Commission approved a motion to implement a 2021 Health Insurance Premium Holiday to waive a prorated portion of the health insurance contribution for one pay period following the ACA requirements for distribution of the MLR rebate. All employees who are covered by our current Anthem plan will be eligible for the holiday.

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

NRAC Nomination

Mr. Johnson moved, Mr. Ackerman seconded, and the Commission approved a motion to recommend the nomination of Jeff Stewart to serve on the Natural Resources Assistance Council representing District 11.

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

Old Business

Athletic Updates – Mr. Johnson

Mr. Johnson said he had been in contact with Wee Eagles (football) regarding the Park District not receiving the required documentation for use of the athletic fields. Mr. Johnson was left with the impression that the organization may have misunderstood the requirements and would rectify the situation. Mr. Johnson also mentioned that he felt the numbers were increasing for several of the organizations and surplus field space may be an issue in Spring for non-recognized teams. Mr. Johnson said that it may be a good idea to preemptively mention this concern specifically to the Club Ohio organization so they could plan for this potential. Mr. Stewart said that he would discuss this concern with Sandy Poole the next time he speaks with her.

Staff Updates – Mr. Stewart

- Fall/Winter newsletter has been completed and will be distributed in the coming weeks
- The traditional Halloween in Park program will not be held due to ongoing concerns with COVID. Smaller scale alternative programs have been scheduled
- Kendra has conducted and is scheduled for several interviews with WHIO to highlight parks in the community
- Parking lot renovation is scheduled for Brookview Reserve
- Spillover from neighboring retention ponds resulted in the discoloration of several tributaries within Sweet Arrow Reserve

Executive Session

Mr. Ackerman moved, Mr. Johnson 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 8:00 AM.

Submitted by: Jeff Stewart
Jeff Stewart, Executive Director

Mark Ackerman
Commissioner

Robert J. ...
Commissioner

[Signature]
Commissioner