

MINUTES of CHESTER TOWNSHIP PARK DISTRICT

Meeting date: May 24, 2023

Starting Motion 2023-#28 Call to order: The Regular meeting of the Chester Township Park District was held at the West Geauga Public Library in Chesterland, OH on May 24, 2023.

The meeting convened at 7:15 p.m.

Commissioners in attendance: Bob Somrak, Al Parker, Joe Fornaro, Lance Yandell, Eugene DiFranco. Fiscal Officer Michael Colagiovanni was absent.

Public in attendance- Joe Weiss, Joe Mazzurco, Mark Purchase.

Motions carried forward from April meeting:

o **Motion 2023 -34 Approval of Purchase – Disbursement of Funds for March, 2023:**

Move to approve the purpose and disbursement of funds through payment of sequential order Warrant # 2367 to Warrant #2369 in the sum of \$4,135. \$171.00 online payment (UAL quarterly fee) as approved by the fiscal officer. Motion: Joe Fornaro, second: Bob Somrak. All in favor. **Motion approved.**

o **Motion 2023-35 Park Board Account Statements:**

Motion moved by Al Parker to approve the Cash Account Bank Statement reconciliations for the period ending March 31, 2023, as provided by the Fiscal Officer. Joe Fornaro seconded, All in favor. **Motion approved.**

o **Motion 2023-36 Park Board Regular Meeting Minutes:**

Move to approve the regular meeting minutes of March, 2023 meeting, as provided by the Fiscal officer. Bob Somrak seconded. All in favor. **Motion approved.**

o **Motion 2023 – 37 Approval of Purchase – Disbursement of Funds for March, 2023:**

Move to approve the purpose and disbursement of funds through payment of sequential order Warrant # 2370 to Warrant #2370 in the sum of \$2,213.00 as approved by the fiscal officer. Motion Joe Fornaro, second Bob Somrak. All in favor **Motion approved.**

o **Motion 2023 – 38 Park Board Account Statements :**

Motion to approve the Cash Account Bank Statement reconciliations for the period ending March 31, 2023 as provided by the Fiscal Officer. Motion by Lance Yandell, seconded by Bob Somrak. All in favor. **Motion approved.**

Motions for May, 2023 Meeting:

#2023-40 Approval of Purchase-Disbursement of Funds for April, 2023

Move to approve the purpose and disbursement of funds through payment of sequential order Warrant #2367 to Warrant #2370 in the sum total amount of \$2213.00 as approved by the Fiscal Officer. Bob Somrak seconded.

All in favor. **Motion approved.**

#2030-41 Park Board Account Statements

Move to approve the Cash Account Bank Statement reconciliations for the period ending March 31, 2023 as provided by the Fiscal Officer. Bob Somrak seconded. **Motion approved.**

MINUTES of CHESTER TOWNSHIP PARK DISTRICT

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- #2030-42 **Park Board Regular Meeting Minutes**
Move to approve the regular meeting minutes for April, 2023
as provided by the Chairman. _____ seconded. All in favor. **Motion approved.**
- #2031-43 **Motion to Approve Downpayment for Picnic Tables**
Move to approve 50% down payment for picnic tables to RJM Design in the amount of
\$4,916.00. Joe Fornaro seconded. All in favor. **Motion approved.**
- #2031-44 **Motion to Approve Relocation of One Set of Bleachers**
Move to approve relocation of one set of repaired bleachers from baseball to Pickleball courts.
After discussion of liabilities involved, motion revised to scrap existing bleaches for salvage
value. Bob Somrak seconded. All in favor. **Motion approved.**
- #2031-45 **Next Meeting Date: June 28, 2023 to be located at Volleyball Pavilion, 7:00 pm**

Meeting closed at: 8:05 P.M.

Minutes Submission:

Bob Somrak, Commissioner

Date of approval

Al Parker, Commissioner

Date of approval

Eugene DiFranco, Commissioner

Date of approval

Joe Fornaro, Commissioner

Date of approval

Lance Yandell, Commissioner

Date of approval