

MINUTES OF THE MEETING OF THE BOARD OF PARK COMMISSIONERS OF MILL CREEK  
METROPARKS HELD MONDAY, JANUARY 10, 2021.

A Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, January 10, 2022.

Prior to the meeting being called to order, Lee Frey was sworn in as park commissioner for another three-year term by the Honorable Judge Robert Rusu.

The meeting opened at 6:00 p.m., with recitation of The Pledge of Allegiance.

Lee Frey, Board President welcomed staff and guests.

Roll Call was as follows:

Germaine Bennett;	Present
Lee Frey;	Present
Tom Frost,	Absent
Jeff Harvey;	Present
Paul Olivier;	Present

The Board was presented with the Minutes of the Regular Meeting of December 13, 2021. Lee Frey accepted the minutes into the record as written.

Kevin Smith, Finance Director/Treasurer presented the Department Report for Finance and requested that disbursements #86079 - #86201 for a total of \$1,445,133.05 be approved. Lee Frey moved, at the request of the Finance Director, the funds having been certified as on hand and duly appropriated, that disbursements #86079 - #86201 for a total of \$1,445,133.05 be approved. The motion was seconded by Paul Olivier after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Harvey, Olivier
Voting Nay:	None

Nick Morchak, Staff Accountant presented the Quarterly Credit Card Report for the fourth quarter of 2021. No Board action was needed.

Aaron Young, Executive Director presented the 2017-2021 Capital Improvements Summary Presentation. A copy of the presentation will be available on the MetroParks website.

Justin Rogers, Planning & Operations Director presented the 2022 Capital Improvements Presentation. All projects noted in the presentation are included in the 2022 Permanent Budget. A copy of the presentation will be available on the MetroParks website.

Lee Frey moved to exit regular session and go into executive session to consider the appointment, employment, discipline or compensation of public employees and for the purpose of pending or imminent court action. The motion was seconded by Germaine Bennett after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Harvey, Olivier
Voting Nay:	None

Lee Frey moved to exit executive session and return to regular session. The motion was seconded by Jeff Harvey after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Harvey, Olivier
Voting Nay:	None

Kevin Smith, Finance Director/Treasurer presented the 2022 Permanent Budget for approval. Lee Frey moved, at the request of the Finance Director, that the 2022 Permanent Budget be approved. The motion was seconded by Jeff Harvey after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Harvey, Olivier  
Voting Nay: None

Megan Hanley, HR Director presented the 2022 Full Time Employee Pay Grades for approval. Lee Frey moved, at the request of the HR Director, that the 2022 Full Time Employee Pay Grades be approved. The motion was seconded by Paul Olivier after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Harvey, Olivier  
Voting Nay: None

Randy Campana, Police Chief, presented the Law Enforcement Trust Fund Annual Report. The fund is a component of the 2022 Permanent Budget. No Board action was needed.

Aaron Young, Executive Director presented and requested approval of Resolution R-22-01 Acknowledgement of Grants, Donations or Trusts for the period of November 1, 2021 thru December 31, 2021 in accordance with Ohio Revised Code. Lee Frey moved, at the request of the Executive Director, that Resolution R-22-01 Acknowledgement of Grants, Donations or Trusts for the period of November 1, 2021 thru December 31, 2021 in accordance with Ohio Revised Code be approved. The motion was seconded by Paul Olivier after discussion, the roll being called upon its adoption, the vote resulted as follows:

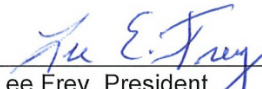
Voting Aye: Bennett, Frey, Harvey, Olivier  
Voting Nay: None


Resolution R-22-01

ACKNOWLEDGEMENT OF GRANTS, DONATIONS, OR TRUSTS

BE IT RESOLVED by the Board of Park Commissioners of Mill Creek Metropolitan Park District that we deem it necessary and in the best public interest to acknowledge the grants, donations or trusts submitted to the Park District for the period of November 1, 2021, through December 31, 2021 as detailed on the summary marked Exhibit A, and authorize legal counsel to make application to the Probate Court pursuant to Ohio Revised Code 1545.11 for approval and to secure Journal Entry of the Probate Court.

IN WITNESS THEREOF, We, the Board of Park Commissioners hereunto set our hand this 10<sup>th</sup> day of January, 2022.

  
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Lee Frey, President

  
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Germaine Bennett, Vice President

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Tom Frost, Commissioner

  
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Jeff Harvey, Commissioner

  
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Paul Olivier, Commissioner

Date	Donor	Amount	Purpose
11/1/2021	Thomas Shipka	\$ 100.00	General Endowment Fund
11/3/2021	W.R. Archt. Historians	\$ 100.00	General Endowment Fund
11/24/2021	Gladys Antonelli	\$ 20.00	General Endowment Fund
11/15/2021	Packer Thomas CPA	\$ 500.00	General Endowment Fund
11/24/2021	PNC Foundation	\$ 250.00	General Endowment Fund
11/24/2021	Community Foundation	\$ 11,783.38	Golf Short Term
11/24/2021	Sand Hill Foundation	\$ 300,000.00	Ford Nature Center
11/1/2021	Steven Hurst	\$ 5.25	General Endowment Fund
11/15/2021	David Remias	\$ 125.00	General Endowment Fund
11/10/2021	Judith Lynn Sibbet	\$ 100.00	General Endowment Fund
11/23/2021	Christine Donaldson	\$ 100.00	General Endowment Fund
11/24/2021	Elayne Bozick	\$ 20.00	Trail Endowment
11/26/2021	Anthony Mehle	\$ 100.00	General Endowment Fund
12/1/2021	Tom Shipka	\$ 100.00	General Endowment Fund
12/6/2021	William Holdfrod	\$ 25.00	General Endowment Fund
12/6/2021	David John Watson	\$ 101.46	Ford Nature Center
12/16/2021	Germaine Bennett	\$ 100.00	General Endowment Fund
12/17/2021	Brian Cartwright	\$ 105.00	General Endowment Fund
12/19/2021	Donald Ross Society FDN	\$ 15,000.00	Golf Endowment Fund
12/19/2021	David Sefiert	\$ 50.00	General Endowment Fund
12/19/2021	Alyson Chepla	\$ 50.00	General Endowment Fund
12/20/2021	Joseph Kope Estate	\$ 3,219.76	FRG Endowment
12/21/2021	Premier Wealth	\$ 1,000.00	General Endowment
12/22/2021	Premier Wealth	\$ 1,000.00	General Endowment
12/23/2021	Sallie Beeghly Jones	\$ 25,000.00	Trail Fund
12/24/2021	Famers Trust	\$ 100.00	General Endowment
12/29/2021	Aidan Guinan	\$ 50.00	General Endowment
12/30/2021	Kate Kaiser	\$ 105.00	General Endowment
12/30/2021	Beecher Family	\$ 60,000.00	FNC
12/31/2021	Chales Lanz	\$ 750.00	General Endowment
12/31/2021	Dorothy Johnson	\$ 262.50	General Endowment
		<b>\$ 420,222.35</b>	

Chris Litton, Development Director shared the MetroParks Foundation deposit report for the period of December 1-31, 2021 at a total of \$80,646.22. Lee Frey moved to accept the deposit report for the period of December 1-31, 2021 as presented. The motion was seconded by Germaine Bennett, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Harvey, Olivier  
Voting Nay: None

Commissioners Comments:

- Paul acknowledged our MetroParks Police department.
- Jeff requested that we review the committees at the February meeting.

Public Comments to the Board:

- None

The next meeting is scheduled for Monday, February 14, 2022, at 6 p.m., at McMahon Hall.

There being no further business, the meeting adjourned at approximately 8:00 p.m.

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Presiding Officer

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Secretary