

Licking Park District
Board of Licking Park District Commissioners
Regular Meeting – September 21, 2016
James Bradley Senior Center

Mr. Holloway called the September 21, 2016 Regular Meeting to order at 6:00pm in the James Bradley Senior Center.

1) Roll Call

Present: Ms. Sjostrand-Post; Mr. Bradley; Mr. Holloway; Mr. Moseley; Mr. Kiracofe.
Staff: Ms. Balogh; Ms. McAdams; Mr. Williams

2) Approval of Minutes

a. August 17, 2016

Mr. Bradley moved, Mr. Moseley seconded, to approve the August 17, 2016 regular meeting minutes.

Motion Carried by Unanimous Vote.

3) Financial Report

a. Financial Report

Director Williams presented the August financial report to the Board. He also advised the draft 2017 Budget would be coming before the Board at the October meeting.

Mr. Bradley moved, Mr. Kiracofe seconded, to accept the August 2016 Financial Report.
Motion Carried by Unanimous vote.

4) Approval of expenditures and July 2016 payroll

a. August Payroll and Expenditures

August Payroll: \$19,839.05

Expenses over \$1,000.00

General Fund 6029

\$9,105.00- Karen Chandler (Legend Lawn Landscape) June mowing

\$1,160.00- ADR & Associates (KNC Culvert Extension Permit)

\$7,640.00- Karen Chandler (dba Legend Lawn & Landscape) July mowing

\$33,473.80- CMLH Holdings Inc (Gosnell) (OCG Connection)

\$2,830.00- A&B Fence (Entrance fence at Boyd Wilkin)

\$1,800.00- ADR & Associates (OCG Connection)

3144- Bike Path Repair and Replacement

\$2,540.00 Karen Chandler (Legend Lawn Landscape) June mowing

\$2,140.00 Karen Chandler (Legend Lawn Landscape) July mowing

\$4,650.00 Triple H Enterprises (Buckeye Scenic Trail- hole repair)

Mr. Bradley moved, Mr. Moseley seconded, to approve August 2016 payroll and expenditures over \$1,000.00 as presented.

Motion Carried by Unanimous Vote.

- b. Then & Now Resolutions
 - i. #420 - \$314.82, DoubleTree Hotel (SUP Instructor Lodging)

Mr. Moseley moved, Mr. Kiracofe seconded, to adopt Resolution #420.
Motion Carried by Unanimous Vote.

- ii. #422 - \$190.00, Tri County Chrysler Dodge (White Van air vent repair)

Mr. Bradley moved, Ms. Sjostrand-Post seconded, to adopt Resolution #422.
Motion Carried by Unanimous Vote.

5) Old Business

a. Director Report

i. Project Status Report

Director Williams updated the Board on the status of Capital Projects, including four United Way Day of Caring projects being done this week at Lobdell, Taft and Infirmary Mound. The projects included clearing in the old rock garden behind the park office, weeding at all sites and painting the frames of the entrance signs at all locations. Director Williams shared that he had received communication from John Gordon of the Society of Engineers at C-TEC. They want to do a bike trail bridge repair project this fall. Mr. Moseley stated that a boy scout group built 96 feet of boardwalk at Morris Woods as an Eagle Scout project.
Discussion followed.

ii. Bike Trails

1. ODOT TAP award

Director Williams advised the Board that the Hopewell to Forrey bike trail project had been accepted for a \$283,096.53 ODOT TAP award. Director Williams will be meeting with ODOT's Randy Comisford to go over project details.

2. TJ Evans - Paving

Director Williams discussed the scheduled 1.25 mile project on TJ Evans Trail along Raccoon Valley Road, to commence the first week in October.

3. Hanover

Director Williams advised that Board that there had been a change in the project. It was recommended by Superintendent Hile to put the trail in the to be developed Wyatt Adkins Park, east of the current proposed location.

4. Newark - Goosepond to Sharon Valley

Director Williams advised that Newark notified him that they are not going to be paving this year, but would be paving in the Spring when they do other paving in town. The distance is 1.2 miles and the Park District's share is estimated to be between \$30,000 and \$32,000.

5. Bike Trail Sealing Projects

Director Williams provided the Board with a quote from Triple H Paving to seal coat two areas of bike trail. One area will be 3.1 miles of the Panhandle Trail from Dayton Road to Licking Valley Road. The other area will be 2.8 miles on the TJ Evans Trail from Cherry Valley/Reddington Road -0- mile marker to Main Street in Granville. The quote from Triple H is for \$32,335.

Mr. Moseley moved, Mr. Kiracofe seconded, to approve funding for Triple H Enterprises to perform the sealing projects on the Panhandle Trail and the TJ Evans Trail as presented by Director Williams.

Roll Call: Mr. Bradley-yes; Mr. Holloway-yes; Mr. Moseley - yes;
Mr. Kiracofe - yes; Ms. Sjostrand-Post-yes.
Motion carried

6. Trail Maintenance Agreements

Director Williams advised that the Johnstown agreement was ready for Board member signatures. Director Williams will be meeting with Village Manager Steve Pyles to discuss the agreement with the Village of Granville.

b. Program Report

i. Program update

Ms. Balogh reviewed recent and upcoming programs with the Board.
Discussion followed.

6) New Business

a. 2017 Tax certification, Schedule A&B

Director Williams presented the Board with tax certification documents provided by the county auditor's office.

Mr. Bradley moved, Mr. Moseley seconded, to adopt a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Roll Call: Mr. Bradley-yes; Mr. Holloway-yes; Mr. Moseley - yes;
Mr. Kiracofe - yes; Ms. Sjostrand-Post-yes.
Motion carried.

7) Comments from the public

None

8) Adjournment

Mr. Moseley moved, Mr. Kiracofe seconded to adjourn meeting.
Motion Carried by Unanimous Vote.

Meeting Adjourned at 7:18pm

Next Regular Meeting - October 19, 2016, 6:00pm.