LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 11/08/2022 Meeting

Roll call: Roger Kuhl, Jim Fish, Russ Reising, Dennis Smith, Tom Monroe, Debbie Zarbaugh

Minutes of the 10/11/2022 meeting were presented. A motion was made by Tom Monroe, seconded by Dennis Smith, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of $347.06 for electric; Columbia Gas in the amount of $46.26 for gas service; LaGrange Utilities in the amount of $291.72 for water service; Republic Industries in the amount of $562.33 for trash services; Centerra Co-Op in the amount of $454.00 for fuel; LaGrange Hardware in the amount of $8.49 for building maintenance; Debbie Zarbaugh in the amount of $250.00 for services for November, 2022; Deborah Raven in the amount of $325.00 for cleaning; Parker Supply in the amount of $845.35 for building maintenance; Postmaster in the amount of $66.00 for post office box renewal; Postmaster in the amount of $60.00 for postage; Lakeshore Tool in the amount of $1,195.00 for purchase of power washer. A motion was made by Russ Reising, seconded by Tom Monroe, that the bills be paid as presented. Motion passed unanimously.

The Ventrac is torn apart and in pieces at Mast Lepley. The parts have come in. Craig Canfield explained to the Board what has to be repaired. The repairs were authorized at a prior meeting. Craig will make sure the repairs are as set forth in Mast Lepley's quote and authorize them to proceed.

Beth Gardner was in attendance. Beth planted the flowers at the front entrance to the park on behalf of PSC. She wanted to have a discussion with the Board about whether she should continue planting flowers in the future. She has received a lot of compliments on the flowers, but also heard that there had been some negative comments from the Board. The Board explained to her that there had been no negative comments about the flowers, only a statement from an individual (not a board member) that there were a lot of weeds due to lack of mulch. Beth also inquired about whether she could solicit donations - her family put several hundred dollars into the flowers this year. The Board stated that informal donations could be solicited to a person or place. Rita Canfield stated that the Township would take care of mulch going forward. Rita also suggested that the Board put the information on its Facebook page thanking Beth for stepping up as a community member and planting the flowers and including a link for donations. Beth also stated that there were a lot of cement and blacktop pieces in the bed and asked if she could get rid of them. Craig said that it could be added to the pile in the back. The Board thanked Beth for her work and stated that it was looking forward to working with her in the future. Beth also asked some questions about park funding, which was explained to Beth.

Rita Canfield stated that she has not given up on funding for the road project and will address it again in the spring. Rita also asked for an inventory of all park equipment, including serial numbers, and to make sure it is included on our insurance policy.

Roger would like the By-Laws to be completed by the end of the year so that they can go to the Village and Township for approval before they become official.

Roger received two more calls about national softball tournaments. We will have to discuss field charges soon. The organizations are waiting to hear back from us. We also have to go to the school about field

charges. Brett Linden inquired about taking care of the fields again next year. Craig suggested that whoever does the spraying should include additional spraying on the walking trails.

Adjournment:

A motion was made by Russ Reising, seconded by Jim Fish, that the meeting be adjourned at 8:13 p.m. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 10/11/2022 Meeting

Roll call: Roger Kuhl, Russ Reising, Dennis Smith, Tom Monroe, Debbie Zarbaugh. Jim Fish was absent.

Minutes of the 9/27/2022 meeting were presented. A motion was made by Tom Monroe, seconded by Dennis Smith, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of $430.44 for electric; Columbia Gas in the amount of $44.90 for gas service; LaGrange Utilities in the amount of $291.72 for water service; Republic Industries in the amount of $443.12 for trash services; Centerra Co-Op in the amount of $1,106.83 for fuel; LaGrange Hardware in the amount of $5.98 for building maintenance; Debbie Zarbaugh in the amount of $250.00 for services for October, 2022; Deborah Raven in the amount of $260.00 for cleaning; John Yarish in the amount of $50.00 for a tire; Superior Press in the amount of $62.68 for checks. A motion was made by Russ Reising, seconded by Tom Monroe, that the bills be paid as presented. Motion passed unanimously.

Since Dennis was absent at the 9/27/2022 meeting, he will have to attend an upcoming zoning board meeting to be sworn in.

Rachel Smith from PSC was in attendance to update the board on Trick or Treat on the Trail. They are planning to stay at the top of the trail. So far there are 15 participants. Flyers have been passed out to local businesses. PSC is planning to clean up the day after the event and will be at the park early on October 22 to help with any set up. There is a lady who asked to bring a pony. She was authorized to bring the pony, but no one from PSC or the board will clean up after it. The pony will have to be in an enclosed area so there is no chance for biting or kicking. Rachel is working on lighting for the trail and is going to suggest that participants bring flashlights. Melissa told Rachel that the Village had a generator that could be used if needed. Bluegrass music will be playing in the pavilion that has electric. Information on the event will also be posted on the sign on the square. Rachel did ask if they could charge 10 cents for hot chocolate only for the purpose of reimbursing for the cost of the cups. Melissa suggested they use a donation jar rather than charge for the hot chocolate like is done with the skating rink. Melissa also stated that the flowers PSC planted have become a weed bed. Rachel will take care of it. Rachel also stated that there would probably be practice through the end of the month. The Board commended Rachel on getting the word out about Trick or Treat on the Trail. The board also reminded Rachel that we needed PSC insurance information.

Roger reported that he spoke with Jean Paris about the food trucks. The quarrel with IGA is over so she will be staying there.

Roger reported that he has been approached by KYF. KYF is unable to host home games because they don't have a 100-yard field to play on. They asked what it would take to put in a 100-yard field at the park so that the little ones could play at home. Melissa said that the fields are perfect as they are and that we shouldn't disrupt them. She suggested building a 100-yard area where the peewees originally were on the side. We would need a big donation to complete the project.

The board needs new contact information for Hot Stove.

Dennis and Roger will be meeting soon to go over the calendar.

Mary Kay has Melissa's figures for costs for school games. Roger will get with Mary Kay to get them.

Discussion was held about getting the users of the park together to discuss park funding.

Roger emailed everyone the By-Laws. He would like to have them wrapped up within the next couple of meetings. He also reported that he's reached out to a couple of people about running the concession stand next year.

Ted is still mowing.

Roger reported that the commissioners did not approve the grant for the back parking lot, indicating that it didn't meet the criteria for the funds. Rita and Roger will be meeting with the commissioners soon.

Melissa was approached about a friendly softball game to take place on October 22, using two fields. She will keep two fields open but will be starting to shut the others down for the winter.

Melissa requested the purchase of an agitator for the spreader at a cost of $75.00. A motion was made by Tom Monroe, seconded by Dennis Smith, that we authorize spending up to $75.00 for an agitator for the spreader. Motion passed unanimously.

Adjournment:

A motion was made by Tom Monroe, seconded by Dennis Smith, that the meeting be adjourned at 8:14 p.m. Motion passed unanimously.

Mary Kay Inc. [illegible] figures for school games. Roger was [illegible] with [illegible] [illegible] [illegible]

[illegible] commission was [illegible] about setting the [illegible] of the park together [illegible]

Roger [illegible] everyone the [illegible] [illegible] [illegible] to have [illegible] wrapped up [illegible] [illegible] [illegible] meetings. [illegible] [illegible] [illegible]

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 09/27/2022 Meeting

Roll call: Roger Kuhl, Jim Fish, Russ Reising, Tom Monroe, Debbie Zarbaugh. Dennis Smith was absent.

Minutes of the 9/13/2022 meeting were presented. A motion was made by Russ Reising, seconded by Tom Monroe, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Great Lakes Portables in the amount of $178.38 for port-a-potty rental; Village of LaGrange in the amount of $105.98 for reimbursement for flag purchase; John Deere Financial in the amount of $543.06 for equipment maintenance; KTS Equipment in the amount of $777.75 for equipment maintenance. A motion was made by Tom Monroe, seconded by Jim Fish, that the bills be paid as presented. Motion passed unanimously.

Kathy Poling swore everyone in attendance at the meeting in as a board member.

Roger will talk to Great Lakes Portables about our account. Keystone Youth Soccer has resolved the Sherwin Williams billing issue and all future invoices will go directly to them.

We received the paperwork for backflow testing. Roger will talk to Melissa about it.

A discussion was held about the cost of equipment maintenance. Roger will call Craig about protocol for purchases before they are made.

Roger will get everyone a copy of the By-Laws along with his suggestions.

PSC has big plans at the park. Everyone must be on the same schedule, though, and make sure all events are put on the calendar. Roger will check on the status of PSC's liability insurance and inquire about where they are with the Trick or Treat on the Trail.

Jean Paris reached out to Roger to see if the Board would allow her to park food trucks at the park every other Wednesday from 4:00 p.m. to 7:00 p.m. The Board agreed as long as the trucks clean up after themselves. Roger will talk to Jean about trash removal. This request came after issues developed with the food trucks at IGA.

Rita Canfield reported that the commissioners have still not approved the grant. The window is now too small for asphalt for this year. Hopefully by spring the commissioners will re-evaluate the request. She asked Ted what we have on hand that would help repair the road until spring. He reported that grindings are being sent over from road repairs as they become available.

Ted reported that the continue to mow. There have been some breakdowns but they got the necessary parts to get things running.

A discussion was held about pavilion electric not working. The electric really needs to be run as new power.

We need to get the numbers from Melissa so that we can go to the school.

Roger reported that Joe Angelo, a national softball event promoter, wants to host three national events next year. Field rental increases have to be made across the board.

Roger will make some calls for possible interest in running the concession stand.

Tom will take the fountain pump for possible repairs.

Adjournment:

A motion was made by Jim Fish, seconded by Russ Reising, that the meeting be adjourned at 7:55 p.m. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 09/13/2022 Meeting

Roll call: Russ Reising, Dennis Smith, Tom Monroe, Debbie Zarbaugh. Roger Kuhl and Jim Fish were absent.

Minutes of the 8/~~19~~09/2022 meeting were presented. A motion was made by Tom Monroe, seconded by Russ Reising, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of $571.19 for electric; Columbia Gas in the amount of $51.97 for gas service; LaGrange Utilities in the amount of $322.88 for water service; Republic Industries in the amount of $450.13 for trash services; Linden's Propane in the amount of $178.38 for fuel; Centerra Co-Op in the amount of $348.97 for fuel; KTS Equipment in the amount of $140.78 for equipment maintenance; John Deere Financial in the amount of $446.25 for equipment maintenance; Born Implement in the amount of $597.61 for equipment maintenance; Debbie Zarbaugh in the amount of $250.00 for services for September, 2022; Brett Linden in the amount of $3,566.67 for grounds maintenance; Deborah Raven in the amount of $845.00 for cleaning. A motion was made by Jim Fish, seconded by Tom Monroe, that the bills be paid as presented. Motion passed unanimously.

Rachel Smith from PSC was in attendance. She thanked the Board for letting PSC be at the park and Ted for the great mowing. She also stated that PSC was working on a possible tournament for spring, although they aren't sure what kind of tournament. The goal is $15,000 for the park. They would need to use all of the fields and would be willing to pay LYSA if need be.

Rachel also asked the Board form permission to hold a Trick or Treat on the Trail event at the park on October 21 or 22. She stated that some local businesses have expressed some interest. There will be some bluegrass music and hot chocolate. Teams would have booths along the trail. Advertising for the event would be on the sign and on Facebook. Russ confirmed with Rachel that it is a community event, the community was invited and there would be no charges. Rachel confirmed that there was no money to be made. Melissa stated that the peewees play on Friday. Rachel stated that PSC would shoot for Saturday, October 22. She asked if decorations were ok and the Board agreed, with the condition that they clean up after themselves. She also inquired about having a bounce house. The Board agreed, as long as they have everything they need to run it. Melissa stated that there was a breaker issue the last time it was used. A motion was made by Russ Reising, seconded by Tom Monroe, t hat we allow Trick or Treat on the Trail on October 22. Motion passed unanimously.

Michelle from TinkerGarten, a supplemental education program for children 18 months to 8 years, which gets kids outside year round, was in attendance. She needs green space to set up an outdoor classroom once a week for about an hour. The program requires sign up. It is play based learning at no cost. She will start with the winter season and will work with us on dates. Unless the weather conditions are dangerous, the program would be once a week for nine weeks. The program would not interfere with any other park activities. A motion was made by Russ Reising, seconded by Dennis Smith, that we allow TinkerGarten to use an area of green space at the park near the bridge on a schedule to be provided to the board. Motion passed unanimously.

Michelle also inquired about using the park for a lantern walk on December 3 at dusk. Anyone in the community can participate. They can make a lantern or bring their own. A motion was made by Russ Reising, seconded by Dennis Smith, that we allow the lantern walk to take place at the park on December 3 so long as proof of insurance is provided to the board. Melissa asked Michelle to keep in touch with her so that she could make sure everything was cleaned up at the park.

Rita Canfield reminded the board about ethics training at New Russia Township on September 22 at 6:00. She encouraged everyone to make every effort possible to attend. She also reported that we are on the short list for funds for the park road. We were recommended for approval Our window to finish the road project is the end of the year. The project has to be bid out. The county doesn't have the freedom to just release the funds. We are waiting for the prosecutor to approve and the matter to go to the commissioners. Rita also inquired about the status of someone running the concession stand next year. She also stated that the By-Laws have to be done by the end of the ear. School contract negotiations have to start soon.

Melissa will address the Sherwin Williams issue with soccer. They are using the park address on their billing paperwork.

Adjournment:

A motion was made by Russ Reising, seconded by Tom Monroe, that the meeting be adjourned at 8:04 p.m. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 08/09/2022 Meeting

Roll call: Roger Kuhl, Jim Fish, Russ Reising, Tom Monroe, Debbie Zarbaugh. Dennis Smith was absent.

Minutes of the 7/~~12~~24/2022 meeting were presented. A motion was made by Jim Fish, seconded by Russ Reising, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of $573.03 for electric; Columbia Gas in the amount of $51.01 for gas service; LaGrange Utilities in the amount of $320.88 for water service; Republic Industries in the amount of $549.52 for trash services; Great Lakes Portables in the amount of $178.38 for port-a-potty rental; Centerra Co-Op in the amount of $550.49 for fuel; LaGrange Hardware in the amount of $124.91 for building maintenance; Village of LaGrange in the amount of $1.852.27 for tournament overtime for employees; Debbie Zarbaugh in the amount of $250.00 for services for August, 2022. A motion was made by Jim Fish, seconded by Tom Monroe, that the bills be paid as presented. Motion passed unanimously.

Mark Burnett resigned from the Board. Tom Monroe was appointed in his place.

The board discussed the Republic Industries contract. We have to notify Republic to discontinue service at the end of the contract. Jim's rate will not go into effect until the end of our current contract.

Roger reported that he is working on the by-laws and will get them out to the board members soon. Kathy will be at the next meeting to swear everyone in. Roger received a call from an organization that wants to hold a tournament Memorial Day weekend. They do charge parking but want to work with us on details for splitting the proceeds. Roger stated that the board needed to get a number together soon for tournament charges. Discussion was held about a per field charge versus a per day charge. Roger also stated that he has to go to a school board meeting soon. He asked everyone to think about charges before the next meeting.

PSC turned in a schedule for the fields in back. Rachel from PSC attended the meeting at the end and apologized for being on any fields or anywhere else they were not supposed to be. They will stay on the fields they are supposed to be on. PSC will be giving the board a donation. She would also like to talk to the board about having trick or treat on the trail. She will come to another meeting to discuss that with the board. It was noted that it would be a community event and not a PSC event. It would be a non profit event but any donations would be split with the park.

Adjournment:

A motion was made by Jim Fish, seconded by Russ Reising that the meeting be adjourned at 8:00 p.m. Motion passed unanimously.

[illegible] COMMUNITY [illegible]
[illegible] COUNCIL [illegible]
[illegible] 08/09/20[illegible]

Roll Call: Roger Kirby, Jim Fish, Ross Kesling, Tom Johnson, Keith [illegible], Dennis [illegible]

A regular [illegible] 2020 meeting was [illegible] A motion was made by [illegible] seconded by [illegible] Kesling, that the minutes [illegible] approved. Motion passed unanimously.

General Discussion:

The [illegible] bills were presented for payment. [illegible] the amount of [illegible] Columbia [illegible] the amount of [illegible] for gas service, [illegible] in the amount of [illegible] water service, [illegible] amount of [illegible] for trash service [illegible] Dorothy [illegible] the amount of [illegible] in the amount of [illegible] Electric [illegible] the amount of [illegible] in the amount of [illegible] in the amount of [illegible] for service [illegible] Zachary [illegible] in the amount of [illegible] for service [illegible] A motion was made by [illegible] seconded by [illegible] bills be paid as presented. Motion passed unanimously.

Adam [illegible] joined from the [illegible] Jasper was approved to his place.

The [illegible] discussed the Republic Industries contract. [illegible] Republic to [illegible] at the cost of the county. [illegible] will [illegible] and offer a [illegible]

Roger reported that he is working on the [illegible] will be at the next meeting [illegible] Roger reported [illegible] Bob [illegible] and Jay Weekend. [illegible] parking [illegible] with [illegible] qualifying the [illegible] stated that the board [illegible] to get a number [illegible] for tomorrow [illegible] Roger [illegible] Republic [illegible] Roger [illegible] the next [illegible]

[illegible] in the meeting [illegible] opened bids [illegible] Walnut [illegible] They will [illegible] bids [illegible] to be [illegible] Paul will be mowing the [illegible] She would also file [illegible] the [illegible] She will [illegible] residences in [illegible] It was [illegible] and [illegible] non profit [illegible] monthly distribution [illegible] Jasper [illegible]

Adjournment:

A motion was made by [illegible] seconded by [illegible] Kesling that the [illegible] adjourned at 6:30 pm. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 07/26/2022 Meeting

Roll call: Roger Kuhl, Russ Reising, Dennis Smith, Debbie Zarbaugh. Mark Burnett and Jim Fish were absent.

Minutes of the 7/12/2022 meeting were presented. A motion was made by Russ Reising, seconded by Dennis Smith that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: CNH Capital in the amount of $20.40 for equipment repair; John Deere Financial in the amount of $202.95 for equipment repair; Born Implement in the amount of $451.03 for equipment repair. A motion was made by Russ Reising, seconded by Dennis Smith, that the bills be paid as presented. Motion passed unanimously.

Christine Schwartz was in attendance and introduced herself as the new President of LYSA, replacing Connor Haydn. She asked the Board if there were another area that they could put in for a practice field, even if just half a field. Melissa suggested the empty space between Field 2 and the tree line was suggested. Christine anticipated eight peewee teams this year. There continue to be an issues with PSC roaming and practicing wherever they want to unannounced. The Board stated emphatically that it wants to know when they will be utilizing the fields. Mayor Strauss advised the Board that counsel for the entities have advised the Mayor that we cannot rent the property as a permanent lease venture because it could mess up the tax exemption for the park. Roger will schedule a meeting with PSC to stop the issues happening with PSC. Melissa stated that they could reserve the area that they want to use. It was also noted that local associations have a vested interest in the park. The Board had an invoice from Sherwin Williams for soccer paint that Christine took and will pay.

Roger will get everyone a copy of the By-Laws to update and will get with Dennis about the calendar.

Roger received a call from Joe Angelo, a national promotor of softball tournaments. He would like to rent all five fields for two weekends in September and October of next year and would like the cost for field rental. He also asked if they could charge gate admission and split the profits. Roger will put together a spreadsheet. Melissa pointed out that they are only renting the fields, nothing else associated with the costs of a tournament. Ted suggested putting together a drew of people who would be willing to work those days until the end, including possibly a crew from Murray Ridge.

Jim was able to negotiate with Republic for one six-yard container with pick-up once a week for $90 per month plus surcharges and fuel charges. A motion was made by Russ Reising, seconded by Dennis Smith, that we accept the six yard container from Republic at a cost of $90 per month plus surcharges and fuel charges, to be emptied once a week. Motion passed unanimously.

Rita reported on the grant submitted to the Commissioners for work on the entranceway. The Commissioners are trying to delay releasing the funds. She spoke with two commissioners at a county trustee meeting about the delay in disbursing the funds, emphasizing the time sensitivity and cost increase. Hopefully they will decide to release the funds now. Roger updated Rita on the website. Rita enforced the need for ethics training and advised the Board that there is ethics training scheduled for September 22 at 6;00 p.m.

Melissa reported that Craig had asked her to ask the Board about possibly purchasing a new pressure washer. She will sit down with Craig and go through catalogs. Mayor Strauss will check into the cost of the one they use at Grey Hawk. Melissa also stated that there is a spreader for sale in LaGrange, brand new for $1,000.00. She will see if it is still available. A Motion was made by Russ Reising, seconded by Roger Kuhl, that we spend up to $1,000 on a spreader if Melissa finds it to be a fit and sound piece of equipment. Motion passed unanimously.

Ted reported that the parking lot had been sprayed.

Adjournment:

A motion was made by Russ Reising, seconded by Dennis Smith, that the meeting be adjourned at 8:12 p.m. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 07/12/2022 Meeting

Roll call: Roger Kuhl, Jim Fish, Russ Reising, Dennis Smith,Debbie Zarbaugh. Mark Burnett was absent.

Minutes of the 6/14/2022 meeting were presented. A motion was made by Jim Fish, seconded by Russ Reisingt, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of $682.03 for electric; Columbia Gas in the amount of $51.52 for gas service; LaGrange Utilities in the amount of $292.19 for water service; Republic Industries in the amount of $456.68 for trash services; Great Lakes Portables in the amount of $178.38 for port-a-potty rental; Centerra Co-Op in the amount of $1,702.53 for fuel; Born Implement in the amount of $399.99 for equipment maintenance; LaGrange Hardware in the amount of $80.78 for building maintenance; Village of LaGrange in the amount of $900.53 for tournament overtime for employees; PEP Insurance in the amount of $7,368.00 for insurance renewal; Debbie Zarbaugh in the amount of $250.00 for services for July, 2022; Deborah Raven in the amount of $445.00 for cleaning; A motion was made by Dennis Smith, seconded by Russ Reisingt, that the bills be paid as presented. Motion passed unanimously.

We received a donation in the amount of $5,000 from NEO HVAC, a check in the amount of $2,400.00 for tournament fees from Sheer Madness and a check in the amount of $400.00 from the Keystone Local School District for the district tournament.

Roger will check with Mark Burnett about his status as a board member. He has someone interested in replacing Mark in the event he is leaving.

Roger reported that there is an issue with the park's .net website. He purchased the.com address through Weebly. He will talk with the Village and Township IT people so that everything gets directed to the .com website. He is also compiling a Google calendar that will update automatically and which will include all organization schedules. All organizations will be required to submit their schedules through that calendar. Dennis offered to handle the calendar.

There are constant issues about the wrong people being on the fields. PSC talked to Gary Burnett about putting another field in the back. PSC is not to be on any field except their own. We still do not have a contract with them. Roger will also reach out to the tournament organizer about the parking. There is no parking in the grass. Period.

Mayor Strauss stated that whoever is putting on the tournament this weekend better have someone directing cars. Tickets will be given to anyone parking in the grass. Mayor Strauss will also talk to the Village Solicitor about whether the PSC can rent the area they are using. The Mayor also reported that they are still waiting to hear from the county on the road funding.

Melissa reported that the cost for repairing the dugout and rear door capping is $450.00. It requires a special piece. A motion was made by Russ Reising, seconded by Dennis Smith, that we spend up to $450.00 for capping of the rear door and dugout. Motion passed unanimously. Melissa will talk to a contact she has about the timeframe for doing the work needed on the Ventrac. The grass in the back parking lot has

to be sprayed. Melissa will spray and rake. Jeremy Schill came to the park for fill dirt. He was told he could take the dirt.

Roger reported that Mary Kay contacted him and suggested he meet with Blakeslee to look at the sinkholes, which could be a liability. He will get with John Blakeslee and walk the area and get a price.

Russ inquired about the status of going to the school for reimbursement of our costs.

Some of the benches are broking on the walking trail and need to be replaced. They could possibly be replaced through K.E.Y. or a recycle grant.

Adjournment:

A motion was made by Jim Fish, seconded by Russ Reising that the meeting be adjourned at 8:22 p.m. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 06/14/2022 Meeting

Roll call: Roger Kuhl, Mark Burnett, Russ Reising, Debbie Zarbaugh. Jim Fish was absent.

Minutes of the 4/25/2022 meeting were presented. A motion was made by Russ Reising, seconded by Mark Burnett, that the minutes be approved. Motion passed unanimously.

Minutes of the 5/24/2022 meeting were presented. A motion was made by Russ Reising, seconded by Mark Burnett, that the minutes be approved. Motion passed unanimously

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of $528.65 for electric; Columbia Gas in the amount of $54.58 for gas service; LaGrange Utilities in the amount of $292.65 for water service; Republic Industries in the amount of $439.12 for trash services; Centerra Co-Op in the amount of $495.99 for fuel; Born Implement in the amount of $203.38 for equipment maintenance; W.J. Bott in the amount of $511.00 for grounds maintenance; LaGrange Hardware in the amount of $173.07 for building maintenance; Debbie Zarbaugh in the amount of $250.00 for services for June, 2022; Deborah Raven in the amount of $675.00 for cleaning; Brett Linden in the amount of $450.00 for grounds maintenance; Village of LaGrange in the amount of $1,367.77 for reimbursement for overtime for the Prebis tournament; Boyas Excavating in the amount of $113.92 for ball diamond dirt. A motion was made by Russ Reising, seconded by Mark Burnett, that the bills be paid as presented. Motion passed unanimously.

We received a thank you note from the church for allowing them to have a pavilion for the National Day of Prayer.

Andrea from K.E.Y. was in attendance to introduce herself and explain to the Board the basketball courts since all of the Board members are new. The Board explained its limited budget and that it had other priorities, such as pouring the concrete for the batting cages, and wondered if the money could be used toward that. Roger stated that he would reach out to her this week after the Board discusses what it wants to do. Mark Burnett inquired about using the funds for a pickle ball court. Roger indicated that he has had a lot of inquiries about a pickle ball court. Roger told Andrea that the Board hopes to have a good working relationship with K.E.Y for a long time.

Connor Haydn from soccer was in attendance. Their season is coming to a close and he wanted to thank Melissa for the great job cutting the grass and making everything look nice. He also inquired about PSC and its use of the back fields where the fields weren't in use. PSC is using LYSA fields for tryouts and games. Roger explained where they were told to set up. He will talk to PSC and clarify where they are supposed to be. Mark Burnett asked what it was hurting if LYSA was done for the season. Connor expressed concern about their fields being ready for fall soccer. He also stated that he tried to reserve fields from the website and wasn't able to do so. He doesn't want a conflict with PSC when they want the fields this summer and PSC is using them. Mayor Strass expressed that soccer put some money into building the ball fields fand they were entitled to some considerations. Melissa stated that she had laid out the field in the back but wasn't done before trials started. She asked PSC to move to field five for a couple of days since she was tied up with tournaments this weekend. It is a temporary situation, and she will be back in the back within the week. PSC also wants to bring in a zero-turn mower for mowing. Zero-turns are not allowed in the park. In addition, soccer has not been allowed to mow the fields. PSC would also possibly be able to use the field between the helipad. There was also a parking issue when other events are taking place at the park. Wondered about parking in the back or dropping off and parking. It was also pointed out by the Mayor that we need to get a contract with PSC in place.

Dennis Smith was in attendance as a possible board member.

Mayor Strauss provided the board with a map of the park roads being repaired. The cost would be $81,710 and the cost would be paid 1/3 by the Village, 1/3 by the Township and 1/3 by the county. Each entity has COVID money to spend. He thinks it will be approved and that it will be finished fairly quickly.

Melissa reported that high school is controlling the fields. Roger stated that he had just received a copy of the schedule for the year. Fields 1, 5 and 2 are reserved for softball from Mach through June. High school doesn't rake the4 fields or do anything else to help. Roger will set up a meeting with Melissa and Dustin.

We need to bill $400 for the district tournaments.

Roger received a call from someone interested in using the fields next summer. We will try to accommodate them as best we can.

The Board thanked Melissa for her dedication to the park.

Adjournment:

A motion was made by Mark Burnett, seconded by Russ Reising that the meeting be adjourned at 8:02 p.m. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 5/24/2022 Meeting

Due to scheduling conflicts within the Board, the May 24, 2022 meeting was held electronically through email and text messaging for the sole purpose of paying bills. Participating in the meeting were Roger Kuhl, Jim Fish, Russ Reising, Mark Burnett and Debbie Zarbaugh.

The following bills were presented: Ohio Edison in the amount of $451.26 for electric service; Columbia Gas in the amount of $61.14 for gas service; Republic Industries in the amount of $439.12 for trash removal services; LaGrange Utilities in the amount of $291.74 for water; Centerra Co-Op in the amount of $453.80 for fuel; Mast Lepley in the amount of $529.09 for equipment maintenance; Village of LaGrange in the amount of $372.27 for reimbursement for Fisher Auto Parts; LaGrange Hardware in the amount of $97.63 for building maintenance; Debbie Zarbaugh in the amount of $250.00 for services for May, 2022; Jim Fish in the amount of $31.00 for reimbursement for post office box renewal; Brett Linden in the amount of $3,116.67 for grounds maintenance. A motion was made by Russ Reising, seconded by Jim Fish, that the bills be paid as presented. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 04/25/2022 Meeting

Roll call: Jim Fish, Roger Kuhl, Mark Burnett, Russ Reising, Debbie Zarbaugh.

Minutes of the 4/11/2022 meeting were presented. A motion was made by Mark Burnett, seconded by Jim Fish that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: CNH Capital in the amount of $4.59 for equipment repair; John Deere Financial in the amount of $9.99 for equipment repair. A motion was made by Jim Fish, seconded by Mark Burnett, that the bills be paid as presented. Motion passed unanimously.

We received a check from the Village of LaGrange in the amount of $35,000 for its contribution to the 2022 budget.

Melissa Greller from Hot Stove was in attendance to discuss the concrete pad for the batting cages. She also stated that they received the donation of a 10 x 14 shed from Lowe's and wondered about storing it until the batting cages are in. It is on skids. Melissa suggested putting it in the back parking lot and stated that it will need a concrete pad because of animals. Both the pad for the cages and a pad for the shed will be done at the same time. The cages will need a 20 x 70 paid. Melissa will double check the measurements and let us know if they are different. Melissa would like the batting cages at the north side of the walking trail, outside of Field 5. There is already electric conduit there, we just needs to pull a new line. Melissa will talk to ECI about the concrete. Melissa will touch base with Melissa before they get the shed to confirm the location. Mark will try to get the time for pouring the concrete donated. Russ will do the electric.

Melissa also stated that Field 1 had a game scheduled and there was a practice taking place on it. Melissa explained that it was a rescheduled game and the coach offered to pay for the use of our fields. Roger explained that importance of everyone having the calendars.

The Pribus starts Friday. The fields will be closed beginning Thursday, and the same closing routine will apply for the tournament in June.

Rachel Smith, from a pro soccer club, was also in attendance. Her club would like to rent land for soccer fields for their club. They would maintain, mow, etc. The Board will have to look into liability for mowing. It is an area no one is using. They would also bring in their ow equipment, do their own striping, etc. The club also offered to help put in drainage in the area they would like to rent. They use the fields seven to eight months a year. Discussion was also held about the possibility of tournaments down the road. They want to start practicing right away. Roger will check with our insurance company and we will need a hold harmless agreement from them. The regular soccer fields are open right now that could be used until the back dries out. The back fields were chosen so as not to interfere with LYSA. The most use will be Monday through Friday. Melissa will confirm with LYSA that they do not use the fields and let them start practicing. Their club does carry its own insurance. Once we have the signed lease, they can practice.

provided estimates for repairs of the hydraulics and set for the Toro. The seat issue will be set now. A motion was made by Roger Kuhl, seconded by Jim Fish, that we repair the hydraulics on at a cost not to exceed $2000.00. Motion passed unanimously.

Rita Canfield reported that Ted was hired for 32 hours a week until November 15.

Mark Burnett reported that Gary Burnett has offered to donate a couple of 1,000 gallon tanks and the digging and setting of the rises, which would enable us to get rid of the port-a-potties expense. We would have to pour the concrete.

Adjournment:

A motion was made by Jim Fish, seconded by Mark Burnett that the meeting be adjourned at 8:29 p.m. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 04/11/2022 Meeting

Roll call: Jim Fish, Roger Kihl, Russ Reising, Debbie Zarbaugh. Mark Burnett was absent.

Minutes of the 3/22/2022 meeting were presented. A motion was made by Jim Fish, seconded by Roger Kuhl, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of $372.40 for electric; Columbia Gas in the amount of $72.88 for gas; Republic Industries in the amount of $440.48 for trash removal; Great Lakes Portables in the amount of $166.00 for port-a-potty rental; Polen Implement in the amount of $143.13 for equipment maintenance; KTS Equipment in the amount of $215.73 for equipment maintenance; Leppo in the amount of $81.61 for equipment maintenance; Village of LaGrange in the amount of $98.76 for reimbursement for charges to NAPA for equipment repair; LaGrange Hardware in the amount of $98.76 for building maintenance; Debbie Zarbaugh in the amount of $250.00 for services for April, 2022; Brett Linden in the amount of $3,116.67 for grounds maintenance; Jim Fish in the amount of $168.00 for reimbursement for the food license from the Lorain County Health Department; Melissa Lilly in the amount of $192.84 for reimbursement for grounds maintenance; John Yarish in the amount of $105.00 for equipment maintenance; Wellington Implement in the amount of $4.59 for equipment maintenance; NAPA in the amount of $1.77 for equipment maintenance. A motion was made by Jim Fish, seconded by Russ Reising, that the bills be paid as presented. Motion passed unanimously.

Roger Kuhl reported that Dan Gurich sent an email to him resigning from the board. The email contained information on upcoming tournaments and contact information for those events. A motion was made by Jim Fish, seconded by Russ Reising, that the resignation of Dan Gurich be accepted. Motion passed unanimously.

We received a check from the Township of LaGrange in the amount of $35,000 for its portion of the 2022 funding and a check from the Keystone Local School District in the amount of $3,000 for 2022 field usage.

Nicole Ryder, the Treasurer for LaGrange Youth Soccer, provided the board with a one-time donation of $5,000.00. Roger thanked her on behalf of the board and assured her that it would go to good use. She also inquired about getting a second key for soccer's equipment manager and was directed to Mary Kay Gates for the appropriate forms.

A discussion was held about parking during events and whether we could charge a parking fee. Mayor Strauss stated that charging an admission fee is not a problem but feels a parking fee would be a problem as it is a public park.

Rita Canfield thanked everyone for the communication since the last meeting. She suggested that we send an email to Jon Bailey at the school regarding the Pribus tournament for point of contact information for questions and concerns. She also suggested incorporating other park users for field lining down the road, rather than Hot Stove. She would also like to see a meeting set up between all of the organizations and entities about the park and its needs. Rita also received a complaint about dog poop on the walking trails. The park has rules implemented regarding leash laws and to clean up after your pet. If necessary, a statement will be included on the LaGrange page of the Rural Urban Record addressing the issue, as well as on the Village and Township Facebook pages. Mayor Strauss stated that if it didn't stop there would be no dogs allowed in the park. In addition, anyone seen with their dog off leash or pooping would be cited.

Melissa asked about the status of Ted Younglas returning. Rita stated that due to a conflict (Ted is married to her sister-in-law) she was unable to address the issue. Gary Burnett or Doug Gardner will have to address it at the trustee's next meeting. Mike Foreman from the township told the Trustees that he had contacted Melissa offering help and she refused it. Melissa said that she hadn't heard from anyone.

A discussion was held about the batting cages and the need for a concrete paid. Without the pad, it would be a mess. We will have to run new wiring.

Roger was approached by two people who are interested in putting up banners or advertising signs at the park. A discussion was held about the prior sign program and implementing the program again.

Adjournment:

A motion was made by Jim Fish, seconded by Roger Kuhl, that the meeting be adjourned at 8:30 p.m. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 03/22/2022 Meeting

Roll call: Dan Gurich, Jim Fish, Roger Kuhl, Mark Burnett, Jim Fish, Debbie Zarbaugh.

The meeting was called to order by the clerk. Thereafter, she called for an election of officers. A motion was made by Mark Burnett, seconded by Jim Fish, that Roger Kuhl be appointed Chairman. Motion passed unanimously.

A motion was then made by Roger Kuhl, seconded by Mark Burnett, that Jim Fish be elected Vice Chairman. Motion passed unanimously.

Minutes of the 3/08/2022 meeting were presented. A motion was made by Jim Fish, seconded by Dan Gurich that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Mast Lepley in the amount of $863.14 for equipment maintenance; Hobby Key Works in the amount of $10.20 for building maintenance. A motion was made by Dan Gurich, seconded by Mark Burnett, that the bills be paid as presented. Motion passed unanimously.

Discussion was held about the charges to Republic Waste Industries. It is believed that Nick Fedor has a copy of the contract. We will reach out to Nick to get whatever paperwork he has.

Melissa reported that the water is on in the concession stand. Blakeslee will fix it after he gets back in town. The Village will pay for the cost. Melissa turned everything else on as well. Jim will get a food license from the Health Department since we didn't receive the renewal paperwork.

Dan reported that he wrote a review of our March 8, 2022 board meeting for the school, Rita stated that the agreement reached with the school will have to go through counsel. Rita will talk to the Mayor to get an agreement. The school board moved forward with $3,000 as a donation, which went to the Board of Education for a check. It was noted that figures for fuel, weed killing, etc. were not included with the numbers discussed at the March 8th board meeting.

K.E.Y meetings were discussed. They are held on the first Wednesday of the month at 3:00. The board discussed the projects they have helped us with, some of which require money from us for maintenance. It was decided that we would try to rotate attendance at the meetings among whoever may be available.

The batting cages require a 20 x 70 concrete pad. DJ Shaw will measure for a more definite pad size. Melissa will talk to ECI about assistance from them for the pad at a possibly discounted rate.

A representative from soccer was in attendance to inquire about adding a field space for soccer. Their organization is continuing to grow. He also needs a key to the shed for their equipment manager. He was directed to Mary Kay Gates for the forms needed to obtain a key. The board reported that soccer could use the back football fields in the spring. Normally there are five regular field in the park of different sizes. Right now soccer is using split fields. The board stated that there is a space for a field. We are waiting for John Blakeslee for an estimate. The board requested a soccer schedule, and Dan requested a COI, which they are working on. The board left it that it would investigate to see what, if anything, it could do about adding another field.

Roger inquired about the park's website. Dan stated that the renewal didn't go through. Roger suggested it be easily accessible. We will work on the renewal and updates.

Rita reported that the township will be providing ethics training and that the board members will be required to attend.

Melissa stated that we should look into changing the lighting at the park to LED lights. She also reported that the turbo was blown on the Ventrac. She provided an estimate from Mast Lepley of $5,031.27. This is the primary machine used for grooming the fields. A motion was made by Jim Fish, seconded by Dan Gurich, that we spend a cost not to exceed $5,100.00 for repairs to the Ventrac. Motion passed unanimously. Melissa received a call from a mother whose daughter's name, phone number and twitter name were written on the bathroom walls. Melissa had it covered up. The bathrooms will need to be painted. Melissa asked that the police keep an eye on things at the park. Fields 1 and 5 are playable. She will have the middle school play on Field 3. We will need to get ball diamond dirt sometime. We haven't had any for about three years.

Ted can volunteer to help at the park. Rita cannot commit to hiring him until a trustee's meeting.

Adjournment:

A motion was made by Dan Gurich, seconded by Jim Fish, that the meeting be adjourned at 8:25 p.m. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 03/08/2022 Meeting

Roll call: Dan Gurich, Mark Burnett, Jim Fish, Debbie Zarbaugh. Roger Kuhl. Nick Fedor was absent.

Minutes of the 2/08/2022 meeting were presented. A motion was made by Jim Fish, seconded by Mark Burnett, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of $392.03 for electric; Columbia Gas in the amount of $90.15 for gas; Republic Industries in the amount of $413.01 for trash removal; Great Lakes Portables in the amount of $166.00 for port-a-potty rental; Mast Lepley in the amount of $1,457.23 for equipment maintenance; ZEP in the amount of $239.56 for equipment maintenance; Debbie Zarbaugh in the amount of $250.00 for services for March, 2022. A motion was made by Jim Fish, seconded by Mark Burnett, that the bills be paid as presented. Motion passed unanimously.

Nick Fedor has resigned from the board.

Melissa reported that she is working on the last of the equipment. Spring soccer will move to the back soccer fields. She will be meeting with Mr. Blakeslee about a new soccer field. She will be putting the skating things away and closing things up for the season. Dan advised that Hot Stove is planning a field day in April. Melissa will provide a list of things that can be done at the park.

Ray was in attendance to inquire about the food license and water, which was shut off because of a leak. It is hoped that the leak will be fixed within the next week. He can start moving his things into the concession stand. The season begins on April 2.

Heather Kobak asked about using the park on September 10 for the lantern festival. The board did not see any issues.

Gary Kincannon reported to the board about the emails that had been exchanged with the school about the school funding issue. He received a call with an offer of a $3,000 payment from the school for one or two years, until the school gets hard figures and until formal numbers could be put together. Dan Gurich recused himself from the conversation since his children are involved in the school sports programs. He did go on to say that the fields are maintained as a park – not specifically for the school. Mayor Strauss stated that it was never the intent for the school to foot the whole bill for maintaining the fields, but rather to help. Rita Canfield agreed to $3,000 but only for one year, and suggested that a spreadsheet be developed for costs. She also put in a public records request to the school for a copy of the school's contract for the Penfield fields. John Bailey stated the Superintendent Dan White would be agreeable to $3,000. Dan will write a letter from the board outlining the terms of the arrangement. Gary Kincannon asked for a resolution by the school board at the next school board meeting.

Mark Burnett inquired about raising fees for other events to bring in additional money. Discussion was held about the donations that had been made to the park from various organizations. Melissa pointed out that donations should come from everybody, not just one or two of the entities that use the park.

LYSA inquired about getting an additional field and what would have to be done to do so. Melissa will

ask them to attend the March 22 meeting. Dan will get with Nick Fedor about the multi-purpose court that K.E.Y. is helping to provide. Mark Burnett stated that he had been approached by two community members asking about writing grants for pickle ball courts. The board stated that any grant requests are welcome. He will get back in touch with them and ask them to write the grants. A request for pavilion rental in the spring was received and granted. Dan will speak with the person for more details. Dan will be attending the next Hot Stove meeting to find out about installation of the batting cages.

Adjournment:

A motion was made by Mark Burnett, seconded by Jim Fish, that the meeting be adjourned at 7:55 p.m. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 02/08/2022 Meeting

Roll call: Dan Gurich, Mark Burnett, Roger Kuhl, Debbie Zarbaugh. Nick Fedor and Jim Fish were absent.

Minutes of the 1/11/2022 meeting were presented. A motion was made by Roger Kuhl, seconded by Mark Burnett, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of $420.06 for electric; Columbia Gas in the amount of $133.97 for gas; Republic Industries in the amount of $404.97 for trash removal; Great Lakes Portables in the amount of $166.00 for port-a-potty rental; Mast Lepley in the amount of $1,701.56 for equipment maintenance; LaGrange Hardware in the amount of $67.43 for building maintenance; Hobby Key Works in the amount of $65.00 for repair of broken deadbolt; Debbie Zarbaugh in the amount of $250.00 for services for February, 2022; Village of LaGrange in the amount of $32.28 for reimbursement for purchases at Rural King.. A motion was made by Roger Kuhl, seconded by Mark Burnett, that the bills be paid as presented. Motion passed unanimously.

Dan was contacted by the high school softball team about having a fundraiser on May 15, 2022 for the Blessing House of Lorain County (a safe haven for kids in bad situations with parents) in the outfield of Field 5. Dan checked and there is no conflict with Hot Stove. Lions Club is reserved in case of rain. There was no objection to the fundraiser.

We received a request from John Bailey for the Prebis tournament. The school is charged a fee of $100 per field per day.

Melissa is trying to keep the driveway plowed. Fencing was put around the hill. She is going to talk to Leppo about donating lights or getting them at a discounted rate for a night skate. She hopes to get into the woods Thursday or Friday to cut up trees for the burn barrel. She'd like to use the money collected from the donation jar for the purchase of a generator.

The Hobby Key Works bill was for a broken deadbolt. It was suggested that we replace all of the locks except those at the new building. Additional keys will have to be issued to the new board members.

Adjournment:

A motion was made by Mark Burnett, seconded by Roger Kuhl, that the meeting be adjourned at 7:45 p.m. Motion passed unanimously.

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LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 01/11/2022 Meeting

Roll call: Nick Fedor, Jim Fish, Dan Gurich, Mark Burnett, Debbie Zarbaugh.

Minutes of the 12/07/2021 meeting were presented. A motion was made by Dan Gurich, seconded by Mark Burnett, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of $441.51 for electric; Columbia Gas in the amount of $68.44 for gas; LaGrange Utilities in the amount of $129.28 water; Republic Industries in the amount of $406.32 for trash removal; Great Lakes Portables in the amount of $166.00 for port-a-potty rental; LaGrange Hardware in the amount of $95.94 for building maintenance; Debbie Zarbaugh in the amount of $250.00 for services for December, 2021; Deborah Raven in the amount of $585.00 for cleaning.. A motion was made by Jim Fish, seconded by Dan Gurich, that the bills be paid as presented. Motion passed unanimously.

Deborah Raven was in attendance at the meeting to explain her bills. A check was issued to her.

Melissa reported that the water at the park is shut off due to repairs across the street. A couple of additional hydrants will still have to be repaired. The leak at the shut off has been fixed. She is hoping to start equipment maintenance next week. Ted will help her on his own time. She explained to the Board issues with the drinking station filters. Mark offered a couple of suggestions for replacing the filters. The OPRA conference is on March 1. The Village will pay half of the cost if the Park pays half. A motion was made by Dan Gurich, seconded by Jim Fish, that the board expend up to $200 for Melissa to attend the conference. The Board indicated to Melissa that if the unused portion of the $200 covered Ted's attendance, he should attend as well.

Nick reported on skating. There were 1,200 view on the Facebook open skate post. We had 8 people on Friday, and 34 on Saturday.

Adjournment:

A motion was made by Dan Gurich, seconded by Jim Fish, that the meeting be adjourned at 7:42 p.m. Motion passed unanimously.