

# PICKAWAY COUNTY

www.pickawaycountyparks.org  
141 W. Main St., Suite 400 P.O. Box 1193 Circleville, Oh 43113 740-420-5451

## PARK DISTRICT

### Minutes

Jan. 24, 2017

Meeting was called to order at noon by Chairman Bill Richards at the Pickaway County Annex, 141 W. Main St., Suite 400, Circleville, Ohio.

A. ROLL CALL Board members P=present A=absent  
#=volunteer work hours performed  
Bill Richards P 3 Robert (Pete) Hartinger P 4 Mike Hess P 3  
Marshall Fields P 54 Tracie Sorvillo P by phone

Secretary: Andi Humphries P 2  
Treasurer: County Auditor A  
Webmaster: Michael Moore P 10  
Park Board Consultant: Tom Davis P 0  
Financial Liaison:  
Public Relations:  
Logan Elm Liaison: Rod Smith A  
Canal Park Liaison: John Drummond P 1  
Guests: Jennifer Tomlinson

*approved  
2/28/17*

- B. Review of previous month Minutes (approve) Andi Humphries: Hess motioned approval of minutes, Fields seconded, motion carried.
- C. Financial status of Park District: The balance at the end of December, \$59,800.90. Higher carryover to 2017. Two deposits that will be reflected in January's statement are \$10,000 from Dick and Jane Plum for Roundtown Trail and the first half of the Ohio History Connection payment. Expenses are primarily grant payouts, two insurance bonds for reappointed board members. Hess made a motion to accept the treasurer's report, Hartinger seconded; motion carried
- D. Guests: Tomlinson is observing as a possible board member.
- E. Director's Report
- 1) ODNR Canal Lands agreement signed by Chairman Bill Richards. Upon investigation, Davis reported the land is low and wet.
  - 2) Review/signature of South Central Power right of way easement: On 104 by Flynn's property, asking for rights to cut trees and construct under or across area. Held for review.
- Board Officer Election:** Fields nominated Sorvillo as Chair with help aid from Richards; Hess seconded; motion carried. Hess nominated Fields as Vice Chair, Hartinger seconded; motion carried. Fields nominated Hartinger as treasurer with Fields to assist as needed; Hess seconded; motion carried.
- 3) Levy Committee Follow up: 14 community members and Sorvillo, Hartinger, Humphries and Moore were present. Lots of questions were entertained. With no one volunteering to lead, Ryan Scribner suggested obtaining a consultant. Davis will meet with Scribner on

Friday. Sorvillo said there were no nay-sayers and agrees with the expert leadership. Pete was given the name Clyde Gosnell of Ashville who is involved with natural resources and recreation. Davis has also contacted Clermont and Ashland Counties who just passed levies. Next meeting set for 6 p.m. Feb. 8.

- 4) Ohio History Connection requested to share a booth at a community wide event to showcase Logan Elm Park and other Ohio History Connection sites in areas. Davis suggested Pumpkin Show.
- 5) 2017 Park and Trail Grant applications will be sent out in early February. Due back April 7. Fields and Hartinger will review again. Publicity on past awards was discussed.
- 6) Consultant Invoice: Fields motioned to pay Davis's invoice, which is for a month and a half; Hess seconded; motion carried.

F. Unfinished Business: Hartinger asked about recontacting Palm and Elsea concerning the trail east of town. It was decided to work on current projects throughout the levy period.

G. New Business: Tomlinson asked about the board member commitments.

H. Schedule of meetings: Regular meeting: Noon Feb. 28, 2017 at the Pickaway County Annex, 141 W. Main St., Circleville.

I. Adjournment. Meeting adjourned at 1:15 p.m.

Note: These routine meetings are to be One hour, and not to extend more than ½ hr. longer. Additional time will require special meetings.

# MTD Fund Report for Year 2017 Month 01 - PICKAWAY COUNTY

Fund	Description	Beg Bal	MTD Rec	MTD Exp	Unexp	Enc	Unenc
639	P.C. PARK DISTRICT	59,800.90	12,375.00	1,383.00	70,792.90	43,267.00	27,525.90
1 Funds		59,800.90	12,375.00	1,383.00	70,792.90	43,267.00	27,525.90

*Approved 2/28/17*

## Detail Revenue Transactions by Fund - PICKAWAY COUNTY for Year 2017 Month 01 to Year 2017 Month 01

Date	Src	Payin	Trans	Bno/Seq	Proj	Amount	Remark
01/03/2017	REC	670432	R1700019	15984007		10,000.00	PARK DISTRICT - DONATION
01/18/2017	REC	670598	R1700311	16011010		2,375.00	LOGAN ELM PARK MGMT PMT
639.0000.4926	OTHER RECEIPTS-PARK DISTRICT					12,375.00	

Fund: 639 P.C. PARK DISTRICT 12,375.00

## Detail Expense Transactions by Fund - PICKAWAY COUNTY for Year 2017 Month 01 to Year 2017 Month 01

Date	Src	Vnd#	Vendor Name	PO#	Bno/Seq	Chk/Trans	Proj	Amount	Remark
01/18/2017	AC	00101	SOUTH CENTRAL POWER	MV170336	11604004	370160		18.00	SERV./CANAL PRK.SHELTER HOUSE)- PARK DISTRICT
01/18/2017	AC	00101	SOUTH CENTRAL POWER	MV170336	11604005	370161		22.00	SERV.(LOGAN ELM PRK.LIGHTS)- PARK DISTRICT
01/31/2017	AC	00101	SOUTH CENTRAL POWER	MV170336	11626007	370583		22.00	ELECTRIC (LOGAN ELM PRK LIGHT)- PARK DISTRICT
01/31/2017	AC	00101	SOUTH CENTRAL POWER	MV170336	11626008	370584		18.00	ELECTRIC (CANAL PRK.SHELTER HOUSE) PRK.DISTR.
01/31/2017	AC	02017	DAVIS TOM	MV170336	11626092	370639		1,035.00	PRK.DIST.ADMN.SERV.(1 1/2 MONTHS) PRK.DISTR.
01/31/2017	AC	02394	ERICA TUCKER	MV170336	11626113	370657		65.00	CATERING PRK.DIST.MTG 1-23-17 - PARK DISTRICT
639.6052.5401	CONTRACT SRVS-PARK DISTRICT							1,180.00	
01/18/2017	AC	00016	HUMMEL & PLUM INSURANCE AGENCY	MV170340	11604001	370157		203.00	INSUR.BOND FOR PRK.COMMRS-RICHARDS- PARK DIST
639.6052.5958	INSURANCE (BONDS)-PARK DISTRICT							203.00	

Fund: 639 P.C. PARK DISTRICT 1,383.00

