

Attendance: Leon Davis, Tonya Faupel, Bruce Bestul, Irv Arnold, Natalie Rider, Sarah Miller, Shelia Berning, Steve Harrants

PARK BOARD MEETING

Minutes

Monday, January 3, 2022

6:00 P.M.

Location: **New Haven Community Center**

Call to Order

Leon Davis called the meeting to order at 6:00pm.

A. Please Silence Cell Phones, Pagers, and Electronic Devices

B. Pledge of Allegiance

Approval of Minutes

- Irv Arnold made a motion to approve the December 6, 2021, minutes. Bruce Bestul seconded. Motion carried.

Approval of Claims

- Irv Arnold presented the 1/3/2022 claims as follows:

Monthly Claims:	\$ 23,671.72
Payroll 12/09	\$ 20,786.17
Payroll 12/23	\$ 31,577.47
Prepays:	\$ 36,326.19
Prepays:	\$ <u>634.43</u>
Grand total of Claims:	\$112,995.98

Natalie Rider commented on and explained several claims: Paid Casey Yoder, Basketball Program manager \$2,352.00 for programming and instruction; Paid \$2,909.29 to Geoglein's Catering for the Senior Christmas luncheon. Paid Snider Recreation \$1,146.00 for Community Center signage. Paid Ruh Global Impact \$3,900.00 for Accessibility Consulting for Marylands Farm Park website. Paid Kroger \$1,177.36 for Healing Seeds program supplies. New Haven Parks received a grant from St. Joseph Community Foundation for this. Bruce made a motion to approve the claims. Tonya seconded. Motion carried.

Election of Officers

- It was proposed that the Park Board officers would continue in their current roles for 2022 as follows:
President – Leon Davis
Vice President – Tonya Faupel
Secretary – Teresa Hatten
Treasurer – Irvin Arnold
Tonya made a motion to accept the proposal. Bruce seconded. Motion carried.

Plan Commission Appointment

- Irvin Arnold will serve in this role for 2022.

Tree Board Appointment

- Colleen Simons will serve in this role for 2022.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Maintenance Clothing Allowance Amendment
Mike Clendenen proposed an increase in the annual boot allowance from \$100.00 to \$150.00 to be included in the January paycheck of each full time Maintenance employee. Bruce made a motion to accept this amendment. Irv seconded. Motion carried.

SUPERINTENDENT'S REPORT:

- Natalie Rider announced that Mike Clendenen plans to return to work in 2 to 3 weeks.
- Natalie Rider presented a Conflict-of-Interest form for herself because her husband, Rob Rider, worked for Service Electric during 2021. Irv made a motion to accept this form. Tonya seconded. Motion carried.

OFFICE MANAGER'S REPORT:

- Shelia Berning presented the following Resolutions:
 1. \$75.00 Veterans Memorial Brick for Kenneth "Pete" Peterson by Jackie Plasterer, Cindy Bertsch, and Becky Dolby.
 2. \$5.00 Youth Basketball Donation by V. Gerig.Tonya made a motion to accept these Resolutions. Irv seconded. Motion carried.

ADJOURNMENT

- Meeting adjourned at 6:14pm

Attested by: _____ Signed by: _____