

Attendance: Irv Arnold, Keri Do, Bruce Bestul, Tyler Fox, Natalie Rider, Nick Goranson, Donna Orme, Shelia Berning, Steve Harants

PARK BOARD MEETING

Minutes

Monday, February 3, 2025

6:00 P.M.

Location: **New Haven Community Center**

1. Call to Order

Irv Arnold called the meeting to order at 6:00pm.

- Please Silence Cell Phones, Pagers, and Electronic Devices
- Pledge of Allegiance

2. Approval of Minutes

Keri Do made a motion to approve the January 6, 2025 minutes. Bruce Bestul seconded. Motion carried.

3. Approval of Claims (Handout)

Bruce presented the February 3, 2025, claims as follows:

Monthly Claims	\$ 36,330.51
1/3 Payroll	20,489.99
1/15 Payroll	32,332.92
1/30 Payroll	30,560.13
Utility Bills	1,881.57
Utility Bills	<u>5,799.09</u>
Total	<u>\$ 127,394.21</u>

Nick Goranson explained some the claims as follows:

- Paid Bobcat of Fort Wayne \$1,500 to replace the Parks' skid loader.
- Paid Comfort Solutions \$9,200 for the heat pump in the Fitness Center.
- Paid Kalida Truck Equipment \$4,000 for a new salt spreader.
- Paid Norm's Point Service \$2,317 for tires and alignments.
- Paid Sondhi Solutions \$2,641.20 for new laptop computers/docking stations for Nick and the Front Desk.

Keri seconded the motion to accept the claims. Motion carried.

UNFINISHED BUSINESS:

1. Sign the Agreement with the YMCA:

The Board reviewed and approved the YMCA Management Agreement with the two required changes having been made. Bruce made a motion to accept the Board approval of the agreement. Keri seconded. Motion carried.

NEW BUSINESS:

1. Reviewed Marylands' Farm Park bids. Nick said that the AWS funds (\$50,000) are in the bank ready to use. Discussion followed. Bruce made a motion to accept the bid from Short Excavating Inc. Keri seconded. Motion carried.

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2. Reviewed Security System upgrade bids. Keri made a motion to accept the Priority One Camera System Proposals for the Community Center and Jury Pool. Bruce seconded. Motion carried.
 3. Reviewed Asphalt Sealing bids. Bruce made a motion to accept the Midwest Seal Team bid for Jury Park Pool and the Asphalt Authority bid for 7500 Indiana 930. Keri seconded. Motion carried.
 4. Reviewed Electronic Fund Transfers (EFTs). These would be used for certain claims instead of issuing a paper check. The Post Office has recently failed to deliver our checks in a timely manner. Bruce made a motion to approve the Parks Department using EFTs to pay claims. Keri seconded. Motion carried.
 5. Reviewed YMCA signage. Nick passed out pictures he received from the YMCA of the proposed signs. Discussion followed. Bruce made a motion to approve the signage as proposed. Keri seconded. Motion carried.

DIRECTOR'S REPORT:

- Written report in packet.
1. The spending limit for the Maintenance Director should be approved tomorrow.
 2. The Parks are to purchase the property. The road will extend from the highway to Jury Park and will belong to the Parks Department.
 7. Angela has M3 Sponsorship books available. Asking that Board members take one or several to pass out to possible sponsors soon.

ASSISTANT DIRECTOR'S REPORT:

- Hired Donna Orme on 1/29/2025 as a part time Front Desk Receptionist. Keri made a motion to approve her hiring. Bruce seconded. Motion carried.

MAINTENANCE REPORT:

- Written report in packet.
January was busy. Working on truck maintenance. Received 3 trucks from the city: 2 pickups and 1 dump truck. Will sell 2 old pickups and use the money earned to repair the Parks' dump truck so that we will have two.

PRESIDENT'S COMMENTS:

- None

BOARD COMMENTS:

- None

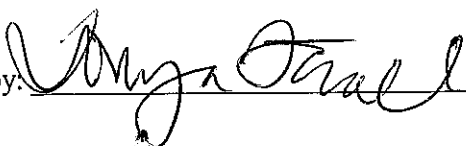
AUDIENCE COMMENTS:

- None

ADJOURNMENT

- Keri made a motion to adjourn. Bruce seconded. Meeting adjourned at 6:58pm.

Attested by:



Signed by:

