

Attendance: Tonya Faupel, Teresa Hatten, Steve Harants, Irv Arnold, Bruce Bestul, Mike Clendenen, Sarah Miller

PARK BOARD MEETING

Minutes

Monday, December 5, 2022

6:00 P.M.

Location: **New Haven Community Center**

Call to Order

Tonya Faupel called the meeting to order at 6:05pm.

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

B. Pledge of Allegiance

Approval of Minutes

- Bruce Bestul made a motion to approve the November 7, 2022, minutes. Teresa seconded. Motion carried.

Approval of Claims

- Irv Arnold presented the 12/5/2022 claims as follows:

Monthly Claims:	\$	88,299.54
11/8 Payroll	\$	28,137.05
11/22 Payroll	\$	35,162.79
Utilities/Prepays	\$	911.91
Utilities/Prepays	\$	655.57
Grand total of Claims:	\$	153,166.86

Mike Clendenen explained several of the monthly claims:

Bruce made a motion to approve the claims. Tonya seconded. Motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

2023 Insurance for Park

- Mike discussed the 2023 Insurance for the Parks and recommended Murphy Insurance as the agency for the Astra Insurance plan.
- Rates increased due to property values, net operating costs, and new equipment.
- The premium increased \$944 over last year.
- Mike requested approval for \$31,122 to cover the cost of the insurance. Teresa motioned to approve the insurance and Bruce seconded. Motion carried.

2023 Workman's Compensation:

- Workman's Compensation plan for 2023 is \$7072.
- Bliss McKnight is the company and Murphy Insurance is our agent.
- Steve Harants stated that the terrorism/vandalism portion is worth including and was included in 2022 costs.
- Steve made a motion to approve the Workman's Comp and Teresa seconded. Motion carried.

SUPERINTENDENT'S REPORT:

Maryland's Farm Park:

- Mike stated that a \$25,000 grant for Maryland's Farm Park was received
- The grant was awarded by the English-Bonter-Mitchell Foundation and will be given to the New Haven Community Foundation for Maryland's Farm Park Phase 1 Phase 1
- Will need to determine how to allocate the grant money for Phase 1 and is working with the

Other:

- Mike and Tonya Faupel expressed thanks to the homeowners for their support to Haskamp (the park property on Hartzell Rd of about 55 acres). These homeowners are willing to seed areas and spread gravel in parking lot if made available
- Mike is donating used appliances to the parks including a refrigerator, a dishwasher and electric range.

OFFICE MANAGER'S REPORT:

Sarah presented the following resolutions:

- \$75.00 Veteran's Memorial Brick for Lydia Boreman
- Diamond Tours gave \$1300 contribution toward Senior Activities

BOARD COMMENTS:

- None

ADJOURNMENT

- Meeting adjourned at 6:30pm

Attested by: \_\_\_\_\_ Signed by: \_\_\_\_\_