



**Regular Meeting with Work Session  
June 24, 2024**

**Call to Order:** The Board met in person in Council chambers at Richfield Village Hall. The meeting was called to order at 6:32 p.m. by Anita Gantner, Board Chair.

**Pledge of Allegiance**

**Roll Call**

Present: Anita Gantner, Mike Lyons, Steve McPeake, Holly Price, Mark Robeson, Mike Selig, Dave Wehner

**Also in Attendance:** Park Director John Piepsny, Administrative Coordinator Polly Wheeler, 10 other attendees, and 1 attendee by Zoom

**Work Session**

No items for work session

**Regular Meeting**

**Approval of Minutes**

Minutes of April 22, 2024 regular meeting and May 20, 2024 regular meeting were approved.

**Standing Committee Reports**

**Governance:** No report.

**Grants & Fundraising:** No report.

**Administration Report:**

Mr. Piepsny announced that an online store is being developed in partnership with A-1 Sports Sales to offer park-branded items for sale. This will be a fundraising opportunity for the park.

**Treasurer Report:**

Mr. Wehner reported that there was \$621,000 in the bank at the end of May. There were \$11,000 in outstanding checks, leaving \$610,000 available. \$267,000 is restricted to the bond fund, leaving \$343,000 for operating and Lodge funds. There was \$364,000 in cash inflows, including \$226,000 from the bond, \$28,000 from The Lodge, \$109,000 for operating, broken down to \$101,000 from real estate taxes, \$7,000 from Goat Derby deposits, and \$1,000 from miscellaneous. The next round of deposits from the real estate taxes will be in September. That works out to 51.5% of the budgeted cash inflow.

Cash outflows were \$165,000, including \$114,000 for the interest on the bond fund, \$13,000 to Summit for processing the two levies, \$8,000 for payroll, \$4,000 in commissions, \$2,000 in perpetual fees, \$4,000 for utilities, and \$20,000 for miscellaneous repairs and maintenance.

To date, 45% of budgeted operating expenditures have been spent, and 33.5% of the Lodge budget for the year has been spent.

**Old Business:**

- 1) Raising the limit for requiring bids for projects  
The state limit is currently \$75,000. Mr. Lyons said that the state now includes a 3% increase for each following year to eliminate the need for frequent readjustment legislation. Mr. Wehner suggested that the board match the state schedule but said that the verbiage for that should be included in the resolution. Ms. Gantner said that a resolution would be assembled using that language and considered at the next meeting.
- 2) American Tower cellular lease agreement  
Ms. Gantner shared the board's recommendations with American Tower but has not received a response or any communication from them. The board will not be signing a changed agreement.
- 3) Resolution for separate accounts  
Fiscal officer Tim Clymer and Mr. Wehner are working on a solution for tracking revenue and expenses for different facilities. Mr. Wehner explained the need for this and said that Mr. Clymer is checking with the state on the software capabilities, since they provide the financial software. The board will address this issue next month.
- 4) Tax budget required by county  
Mr. Clymer asked for a motion to accept the 2025 estimated tax budget he provided so that he can submit it to Summit County as required. The board discussed briefly but determined that no resolution is needed; a motion will suffice.

**Motion:** Mr. Lyons moved to accept the 2025 estimated tax budget and authorize Mr. Clymer to submit it to Summit County. Mr. Wehner seconded.

**Discussion:** None further.

**Motion passed:** Mr. Lyons (yea); Mr. McPeake (yea); Ms. Price (yea); Mr. Robeson (yea); Mr. Selig (yea); Mr. Wehner (yea); Ms. Gantner (yea).

**New Business:**

None

**Announcements:**

The next regular board meeting will be on July 29.

Thank you to all who have contributed to the Amity House gift registry. Over \$1,500 in donations have been made, and the link is still open for anyone who may be interested in some last-minute gift-giving.

**Comments from the Floor:**

**Corey Ringle** (Hawthorne Dr) showed a slide presentation to the board detailing the work done to date on Garfield Hall by the Friends of RHP's historic stabilization task force. She explained the damage that was found, the presumed cause of the damage, and what is being done to fix it. Ms. Ringle also

mentioned that Mr. Randalls of Summit County Building Department approved the drawings of Amity within a day as the first step for the occupancy permit.

Motion: Mr. Wehner moved to go into executive session for the purpose of considering the purchase, sale, or lease of public property. Mr. McPeake seconded.

Motion passed: Mr. McPeake (yea); Ms. Price (yea); Mr. Robeson (yea); Mr. Selig (yea); Mr. Wehner (yea); Ms. Gantner (yea); Mr. Lyons (yea).

The board removed to another room for executive session at 6:53 p.m.

The board returned from executive session at 7:13 p.m.

**Adjournment:**

**MOTION by:** Mr. Wehner moved, seconded by Mr. McPeake, to adjourn the meeting.

**MOTION PASSED:** Vote taken by voice, which was unanimously yea.

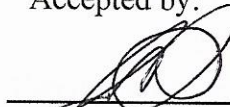
Meeting adjourned at 7:14 p.m.

Submitted by:



Polly Wheeler, Administrative Coordinator

Accepted by:



Anifa Gantner, Board Chair