

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 12/07/2021 Meeting

Roll call: Nick Fedor, Dan Gurich, Debbie Zarbaugh. Jim Fish attended by phone.

Minutes of the 11/09/2021 meeting were presented. A motion was made by Jim Fish, seconded by Dan Gurich, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$293.64 for electric; Columbia Gas in the amount of \$40.90 for gas; LaGrange Utilities in the amount of \$328.96 for water; Republic Industries in the amount of \$336.49 for trash removal; Great Lakes Portables in the amount of \$166.00 for port-a-potty rental; Centerra Co-Op in the amount of \$160.67 for fuel; Wolff Brothers in the amount of \$70.96 for equipment maintenance; LaGrange Hardware in the amount of \$170.51 for building maintenance; Debbie Zarbaugh in the amount of \$250.00 for services for December, 2021. A motion was made by Jim Fish, seconded by Dan Gurich, that the bills be paid as presented. Motion passed unanimously.

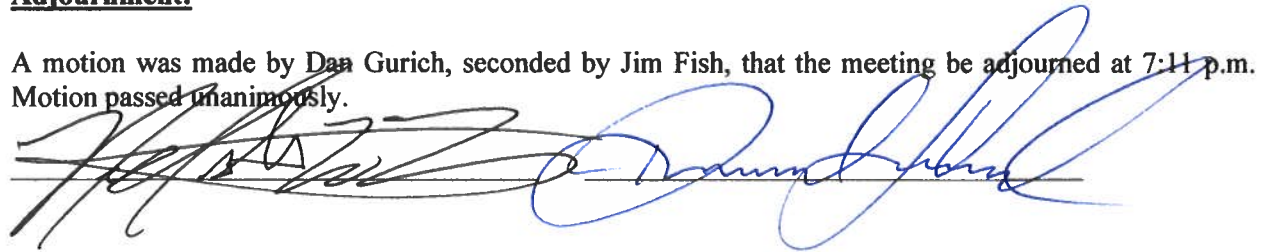
Nick resented an updated 2022 budget. A motion was made by Dan Gurich, seconded by Jim Fish, that the 2022 budget be approved as presented. Motion passed unanimously.

The Board reviewed a proposal from Brett Linden for 2022 grounds maintenance services. A motion was made by Jim Fish, seconded by Dan Gurich, that the Board accept Brett Linden's proposal as presented. Motion passed unanimously.

We are hoping skating will begin soon. Melissa will get the skates moved to the shed. Nick will get volunteers.

Adjournment:

A motion was made by Dan Gurich, seconded by Jim Fish, that the meeting be adjourned at 7:11 p.m. Motion passed unanimously.

The image shows two handwritten signatures in blue ink. The signature on the left is more stylized and appears to be 'Dan Gurich'. The signature on the right is also in blue ink and appears to be 'Jim Fish'. Both signatures are written over a horizontal line.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 11/09/2021 Meeting

Roll call: Nick Fedor, Jim Fish, Dan Gurich, Debbie Zarbaugh.

Minutes of the 10/12/2021 meeting were presented. A motion was made by Dan Gurich, seconded by Jim Fish, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$412.54 for electric; Columbia Gas in the amount of \$38.50 for gas; LaGrange Utilities in the amount of \$328.98 for water; Republic Industries in the amount of \$333.91 for trash removal; Great Lakes Portables in the amount of \$150.00 for port-a-potty rental; Centerra Co-Op in the amount of \$438.34 for fuel; KTS Equipment in the amount of \$67.89 for equipment maintenance; Kelling Equipment in the amount of \$935.39 for equipment maintenance; LaGrange Hardware in the amount of \$21.99 for building maintenance; Debbie Zarbaugh in the amount of \$250.00 for services for November, 2021.. A motion was made by Jim Fish, seconded by Dan Gurich, that the bills be paid as presented. Motion passed unanimously.

Township Trustee Rita Canfield was in attendance.

Rita reported to the Board that the Township is still looking into a consortium for trash removal which would encompass the entire Township. They are waiting for more information. It may mean that the park could get a dumpster through the consortium at a lower rate. Rita also reported that the Township approved \$12,000.00 for the drainage ditch issue.

Nick reported that Blakeslee will fix the area around the skating pond including putting in a chain link fence, clearing the swail and evening out the area so it is level at a cost of \$1,200.00. Rita suggested that Nick talk to him about lowering the cost or doing it a no charge since he would be there for the drainage ditch. *Note: Nick spoke with Blakeslee on November 11 and Nick advised the board via text message that Blakeslee would not budge on the cost and that he further advised that the dam won't hold water, which would mean no skating. Since the cost would be more if he had to come back, a text message motion was made by Jim Fish, seconded by Dan Gurich, that we authorize spending \$1,200 with John Blakeslee to repair the skating pond. Motion passed unanimously.

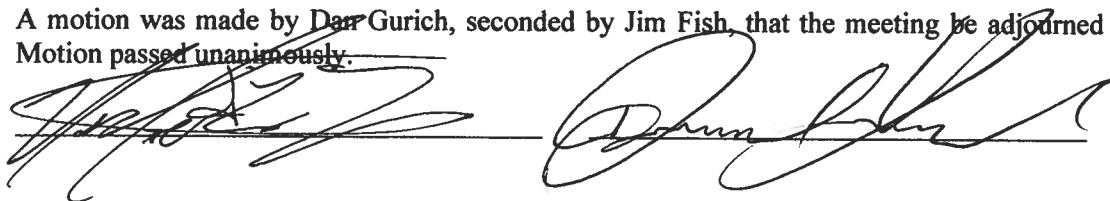
Melissa will check on the water bill and hydrant use.

Melissa ripped up fields 2, 3 and 5. Will spray and put top dressing down and get them buttoned up for the winter. She sprayed fields 1 and 4. Melissa is going over everything with the new Village employee. She will start shutting everything off for the winter.

Nick presented the board with a proposed 2022 budget. After discussion, he will make some minor changes and present it to the board at the next meeting for final approval.

Adjournment:

A motion was made by Dan Gurich, seconded by Jim Fish, that the meeting be adjourned at 7:35 p.m. Motion passed unanimously.

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LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 10/12/2021 Meeting

Roll call: Nick Fedor, Jim Fish, Dan Gurich, Debbie Zarbaugh.

Minutes of the 09/28/2021 meeting were presented. A motion was made by Dan Gurich, seconded by Jim Fish, that the minutes be approved. Motion passed unanimously.

Board Discussion:

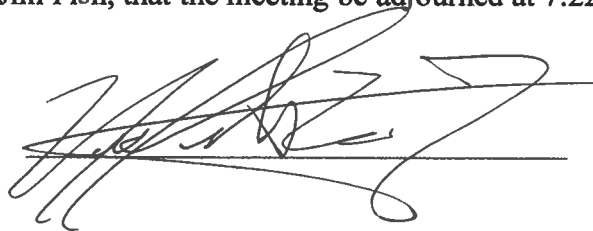
The following bills were presented for payment: Columbia Gas in the amount of \$39.33 for gas; LaGrange Utilities in the amount of \$312.17 for water; Centerra Co-Op in the amount of \$660.54 for fuel; Ray Esser & Sons in the amount of \$240.00 for backflow testing; LaGrange Hardware in the amount of \$19.99 for building maintenance; Debbie Zarbaugh in the amount of \$250.00 for services for October, 2021; Auditor of State in the amount of \$328.00 for the 2019-2020 audit; Debbie Zarbaugh in the amount of \$58.00 for reimbursement for postage. A motion was made by Jim Fish, seconded by Dan Gurich, that the bills be paid as presented. Motion passed unanimously.

Dan reported that there is a trench in Field 5 dead center. We need to get dirt down now. Melissa will look into it.

Nick will start preparing a 2022 budget which will include having the parking lot redone. The machines should be in good shape. There are 23 lights in Monroeville we will have to take a trailer to pick up. Nick will check into getting concrete donated for the batting cages. The middle pond will have to be worked on next year.

Adjournment:

A motion was made by Dan Gurich, seconded by Jim Fish, that the meeting be adjourned at 7:22 p.m. Motion passed unanimously.

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LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 09/28/2021 Meeting

Roll call: Nick Fedor, Jim Fish, Dan Gurich, Debbie Zarbaugh.

Minutes of the 9/14/2021 meeting were presented. A motion was made by Dan Gurich, seconded by Jim Fish, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$435.10 for electric service; Jerry Pate Turf Irrigation in the amount of \$111.24 for equipment maintenance; Sherwin Williams in the amount of \$85.08 for paint. A motion was made by Dan Gurich, seconded by Jim Fish that the bills be paid as presented. Motion passed unanimously.

The board accepted the resignations of Tiffany Gould and Sarah Stang.

The Republic Industries issue has been resolved. Nick will provide soccer with our invoice from Sherwin Williams for reimbursement by them to the park.

Nick will complete the census form and arrange for back flow testing. The windscreen is still up. If we can get the electric run to the back pond, we have a possible donation of a fountain.

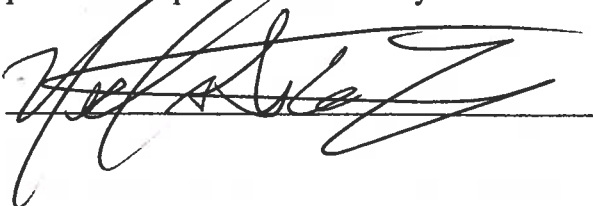
K.E.Y. has asked where we are with the basketball court and universal area. After discussion, the board agreed to move forward with the project. Nick will talk with K.E.Y. about moving forward and their budget. Various locations throughout the park were discussed as possible basketball court locations.

Discussion was held about getting the batting cages installed. We need a donation of concrete and electric will have to be run. The project will be given a priority. High school could put up the nets as part of field day if we can get a pad poured and electric run. Jim will ask his neighbor if he can help locate the lines and fountain line.

The John Deere is going to Kelling Equipment later this week. Nick received a call from Monsters about four tournaments they want to look at for next year. Nick will forward the information to Dan.

Adjournment:

A motion was made by Dan Gurich, seconded by Jim Fish, that the meeting be adjourned at 7:34 p.m. Motion passed unanimously.



LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 09/14/2021 Meeting

Roll call: Nick Fedor, Jim Fish, Debbie Zarbaugh. Dan Gurich attended by phone.

Minutes of the 8/10/2021 meeting were presented. A motion was made by Jim Fish, seconded by Dan Gurich, that the minutes be approved. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$487.13 for electric; Columbia Gas in the amount of \$38.83 for gas service; Republic Industries in the amount of \$495.01 for trash removal services; Great Lakes Portables in the amount of \$300.00 for port-a-potty rental; Centerra in the amount of \$271.71 for fuel; Cleveland Plumbing Supply in the amount of \$2,344.80 for pipe for walking trail repairs; Polen Implement in the amount of \$187.72 for equipment repair; LaGrange Hardware in the amount of \$212.09 for building maintenance; Debbie Zarbaugh in the amount of \$250.00 for services for September, 2021; Brett Linden in the amount of \$2,966.57 for grounds maintenance; Deborah Raven in the amount of \$325.00 for cleaning services; Melton Trucking in the amount of \$804.43 for stone; Sherwin Williams in the amount of \$294.70 for paint; Smetz Tire and Service Center in the amount of \$273.87 for five foam filled tires; Melissa Lilly in the amount of \$51.06 for reimbursement for pond color purchased from Rural King. A motion was made by Dan Gurich, seconded by Jim Fish that the bills be paid as presented. Motion passed unanimously.

Brett Linden asked if we wanted the trail sprayed. The board agreed it did not need to be sprayed right now. Discussion was held about the invoice from Republic Industries, the charges and the removal of a dumpster without notification. Nick will talk to Republic about the extra fees and inquire about why the dumpster was removed. Rita will also speak with Dave Kidder. Rita also mentioned that the Township was looking into a consortium that we may be interested in down the road.

Melissa reported that the brake fluid in the John Deere is leaking. A motion was made by Jim Fish, seconded by Dan Gurich, that we authorize spending up to \$2,500.00 to repair the John Deere. Motion passed unanimously. Melissa reported that the color in the pond looks nice and that we should keep it.

There are no fall tournaments. The windscreen is still up. Dan will talk to Coach Cooper about getting it down. The board asked that it be removed by this weekend.

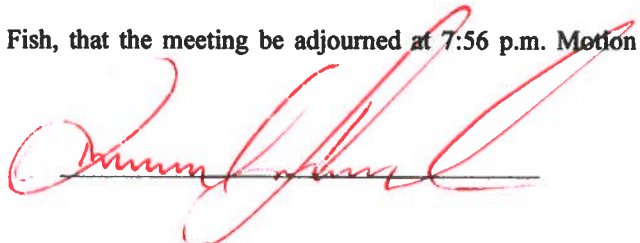
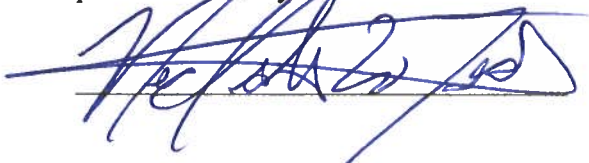
Further discussion was held about the dog park. Both Melissa and Nick have been in contact with Carissa Wood. The Mayor once again reiterated that no Village employee would be cleaning up dog poop and further advised that counsel for the Village did not think it was a good idea. After discussion, a motion was made by Dan Gurich, seconded by Jim Fish, that we halt the addition of a dog park at the park. Nick voted in favor of a dog park. Motion passed. Nick will contact Carissa and let her know that legal counsel advised us against proceeding.

The princess pageant weekend costs were high but a donation is expected. It was noted that they used a lot of electric that weekend.

Debbie Zarbaugh reported that the audit is complete and there were no findings.

Adjournment:

A motion was made by Dan Gurich, seconded by Jim Fish, that the meeting be adjourned at 7:56 p.m. Motion passed unanimously.



LAGRANGE COMMUNITY PARK
LAGRANGE OHIO
Minutes of the 8/10/2021 Meeting

Roll call: Nick Fedor, Jim Fish, Dan Gurich, Sarah Stang, Debbie Zarbaugh. Mayor Strauss was also in attendance.

Minutes of the 7/27/2021 meeting were presented. A motion was made by Dan Gurich, seconded by Sarah Stang, that the minutes be approved, as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$578.78 for electric; Columbia Gas in the amount of \$39.70 for gas; LaGrange Utilities in the amount of \$364.79 for water; Republic Services in the amount of \$325.31 for trash service; Centerra in the amount of \$649.97 for fuel; Grafton Mower in the amount of \$123.03 for equipment repair; Polen Implement in the amount of \$60.96 for equipment repair; LaGrange Hardware in the amount of \$98.89 for building maintenance; Debbie Zarbaugh in the amount of \$25.00 for services for August, 2021; Deborah Raven in the amount of \$520 for cleaning; Village of LaGrange in the amount of \$358.62 for tournament overtime; Kelling Equipment in the amount of \$35.00 for mulch. A motion was made by Dan Gurich, seconded by Sarah Stang that the bills be paid as presented. Motion passed unanimously.

Tiffany Gould has resigned from the board due to work commitments. The windscreen will be taken down this weekend.

Melissa contacted the board on August 5 regarding bees living underground on the ball fields. She has closed the fields. The cost to exterminate them will be around \$200.00. A text message exchange was held between the board. A motion was made by Dan Gurich, seconded by Jim Fish, that we spend up to \$200 to exterminate the bees living under the ball fields. Motion passed unanimously.

The Princess Day will be on August 21. Hundreds of people are expected. They have asked that the tires and sleds in the back be put away and that the grass be cut short for the event. They received approval for fireworks. Parking will begin at the back parking lot and then move to the front. They asked about doing something about mosquitos. Nick will contact the county about spraying. They also asked about coloring the pond a blue color. Melissa will get a proper product and we will ask for reimbursement.

Melissa reported that the catch basin in the back has been repaired. She will be working on the middle pond as she has a chance. The divider wall in the men's restroom has been repaired. Soccer has asked her about more fields. Everywhere available is rough. Dan told her to have soccer contact KYF as they have a plan they will be presenting to the board. Melissa got the tiller fixed that goes on the back of the John Deere and it does an excellent job. The bees have been taken care of.

Mayor Strauss reported on the grant to help with the water issue. Materials have been ordered. The township will install the pipe. They're waiting on a quote from Blakeslee for swaling. The board will be responsible for paying for the work up front and will then be reimbursed. Anything over the \$7,000 grant will be taken care of by the Village and Township.

The Mayor advised the board that the Village and Township would address the issue with the school. Penfield has an agreement with the school. They will be asking for a minimum three-year contract. The park is a community park. Taxes are paid by the township residents to the park. He believes the matter will be worked out. The question has come up about why now. The entities are serious about the park

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 7/27/2021

Roll call: Nick Fedor, Dan Gurich, Tiffany Gould, Debbie Zarbaugh. Jim Fish and Sarah Stang were absent. .

Minutes of the 7/13/2021 meeting were presented. A motion was made by Dan Gurich, seconded by Tiffany Gould, that the minute be approved as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment:

Great Lakes Portables in the amount of \$300.00 for port-a-potty rental; Village of LaGrange in the amount of \$12.00 for reimbursement for Bob's Tires; Smith Brothers in the amount of \$1,900 for playground mulch; Parker supply in the amount of \$578.95 for supplies; Deborah Raven in the amount of \$585.00 for cleaning. A motion was made by Dan Gurich, seconded by Tiffany Gould, the bills be paid as presented. Motion passed unanimously.

We received a check in the amount of \$2,477.40 for concession stand rental for April, May, June and three days in July.

A brief discussion was held about the dog park. Nick will talk to PEP about liability for the dog park. The area has been measured out by the front parking lot and road.

Due to rain, the Lasers tournament was only played on Friday and Sunday. Their fee will be \$1,600.00. ~~Discussion was held about a possible rain-out policy and tournament cancellation fee.~~ Rita Canfield suggested looking into other area park policies regarding rainouts. Nick will add language to the registration form stating that once approved there are no refunds. (re)

Dan reported a couple of incidents at the Lasers tournament. One that the tournament director was told to buy dirt to make the fields playable by Melissa. He didn't think that that was proper handling of the situation. The second was that some type of material was brought into the park. We can't just have people bringing in material to the fields. If the fields are playable, play; If not, don't play. The board will think of solutions for next year.

The purple windscreen on the fencing has to be taken down. Don will talk to Jim Piazza.

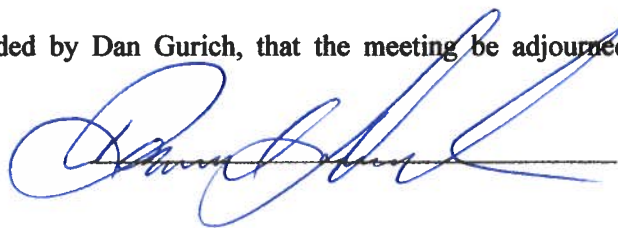
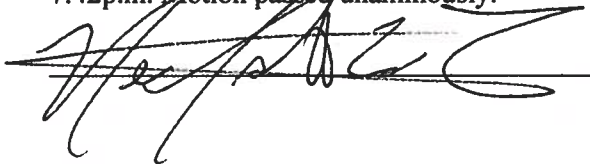
Debbie reported to the Board that she had been contacted by the Auditor to schedule the 2019-2020 audit.

KYF starts August 2 The soccer nets will have to be removed.

The August 21 lantern event will be candles rather than lanterns.

Adjournment:

A motion was made by Tiffany Gould, seconded by Dan Gurich, that the meeting be adjourned at 7:42p.m. Motion passed unanimously.



LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 7/13/2021 Meeting

Roll call: Nick Fedor, Jim Fish, Sarah Stang, Debbie Zarbaugh. Dan Gurich and Tiffany Gould were absent.

Minutes of the 6/22/2021 meeting were presented. A motion was made by Jim Fish, seconded by Sarah Stang, that the minutes be approved as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$643.41 for electric; Columbia Gas in the amount of \$42.18 for gas; LaGrange Utilities in the amount of \$485.23 for water; Republic Industries in the amount of \$328.39 for trash removal services; Centerra Co-Op in the amount of \$407.71 for fuel; Village of LaGrange in the amount of \$1,492.92 for overtime charges for Village employees for tournaments; Keystone Hot Stove in the amount of \$900.00 for field preparation; Polen Implement in the amount of \$161.82 for equipment maintenance; LaGrange Hardware in the amount of \$338.41 for building maintenance; Born Implement in the amount of \$11,700 for the bush hog purchase; Mast Lepley in the amount of \$23,799.60 for the Ventrac purchase; Debbie Zarbaugh in the amount of \$250.00 for service for July, 2021; Debbie Zarbaugh in the amount of \$113.96 for reimbursement for food for the Guy Page walking trail dedication; Brett Linden in the amount of \$450.00 for ground maintenance; PEP in the amount of \$6,702.00 for payment of insurance. A motion was made by Jim Fish, seconded by Sarah Stang, that the bills be paid as presented. Motion passed unanimously.

Carissa Wood, a junior at Midview, was in attendance at the meeting. She is looking to complete her goal award. She has done a lot of research on parks in the area and believes that the best suited park for a dog park is the LaGrange Community Park. She is proposing a 5' chain link fence with top and bottom rails, a drinking fountain and disposal stations. The cost would be \$9,200 and she will be doing all of the fundraising. There would be no liability to the park. All she would ask from the board would be mowing. Discussion was held about various locations within the park that could be used for the dog park, roughly a 100 x 200 area, including between the bocce field and mound since water runs through that area. The board indicated it would investigate the matter further, including picking locations and discussion with our insurance company, and get back to her. Melissa will measure various areas within the park that could be suitable for a dog park.

Discussion was held about the cost of the Monsters tournament versus what our expenses were. Monsters ~~collected~~ parking and entrance fees. The board netted very little on the tournament.

do not collect

Discussion was also held about charges to the school. Nick advised the Board that the school had been invited to our meeting 7/13/2021 but no one attended. Rita Canfield suggested putting together all the numbers incurred by the park, village and township, sitting down and go over them together and then invite the school to a future meeting. It was agreed that the village, township and park board present a united front. Sarah indicated that she would abstain from any discussions due to a conflict. Dan would probably have to abstain as well due to a conflict with Hot Stove. Rita will check with township counsel to see if there is any conflict with Nick's wife being employed by the school.

We received our insurance coverage bill from PEP. Nick added the two new tractors and the cost increased to \$6,702.00. A motion was made by Jim Fish, seconded by Sarah Stang, that we pay PEP \$6,702.00 for our insurance coverage. Motion passed unanimously.

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 6/22//2021 Meeting

Roll call: Jim Fish, Dan Gurich, Tiffany Gould, Sarah Stang, Debbie Zarbaugh. Nick Fedor was were absent. .

Minutes of the 6/8/2021 meeting were presented. A motion was made by Tiffany Gould, seconded by Jim Fish, that the minute be approved as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Centerra Co-Op in the amount of \$607.36 for fuel; Gold Star awards in the amount of \$135.00 for the plaque for the walking trail dedication; Elyria Fence in the amount of \$10,446 for grounds maintenance; John Deere Financial in the amount of \$64.97 for equipment maintenance; Slade Gardner in the amount of \$110.00 for equipment maintenance. A motion was made by Tiffany Gould, seconded by Jim Fish, the bills be paid as presented. Motion passed unanimously.

Heather from Believe Dreaqm Dare was in attendance to discuss with the board having a Festival of Lanterns at the park in conjunction with the Village on August 21. Tickets for the event would be sold. On the day of the event there would be entertainment, food trucks, etc. At dark, everyone would light their lanterns. The fire department would have to be there. Heather had spoken with Mary Kay Gates, who is all for the event. It would be a family-oriented event rather than a sport-oriented event. The board likes the idea and just requested that she keep in touch with the board about the event, reach out for food trucks and the entertainment. Jim will call Raphael Beltran about inflatables,. Heather agreed to keep in touch as the event unfolded.

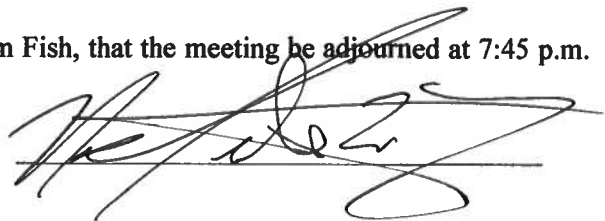
Melissa reported that the tournament went well last weekend. She would like a pressure washer for the new mower. She will get quotes for the next meeting. Ray inquired about soccer tournaments. He was advised that they have not filled out paperwork or made reservations, although Mary Kay Gates said that the tournaments were going to be held.

Discussion was held about the purchase of the Ventrac. A motion was made by Tiffany Gould seconded by Sarah Stang, that we spend up to \$24,700.00 on the purchase of a Ventrac. Motion passed unanimously.

Adjournment:

A motion was made by Tiffany Gould, seconded by Jim Fish, that the meeting be adjourned at 7:45 p.m. Motion passed unanimously.





LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 6/8/2021 Meeting

Roll call: Dan Gurich, Nick Fedor, Sarah Stang, Debbie Zarbaugh. Jim Fish and tiffany Gould were absent. Mayor Strauss and Rita Canfield were also in attendance.

Minutes of the 5/11/2021 meeting were presented. A motion was made by Dan Gurich, seconded by Sarah Stang, that the minute be approved as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$540.67 for electric; Columbia Gas in the amount of \$46.16 for gas; LaGrange Utilities in the amount of \$357.74 for water; Republic Services in the amount of \$326.54 for trash service; Parker Supply in the amount of \$801.76 for building maintenance; Debbie Zarbaugh in the amount of \$250.00 for services for June, 2021; Deborah Raven in the amount of \$585.00 for cleaning; Brett Linden in the amount of \$2,966.67 for grounds maintenance; Melissa Lilly in the amount of \$46.13 for reimbursement for hand soap purchased from Amazon. A motion was made by Dan Gurich, seconded by Sarah Stang that the bills be paid as presented. Motion passed unanimously.

We received the following checks: \$2,400 from Sheer Madness for field rental \$400 from the Keystone Local school District for district tournaments; \$25.00 from the Bores family for pavilion rental; \$1000 from Monsters for field rental.

Representatives of K.E.Y. were in attendance. They asked if we had heard anything from community members about what they'd like to see at the park. The Board had not heard anything. K.E.Y. told the Board that they had done an on-line survey that showed a basketball court was a good idea, including for an adult recreation league. K.E.Y. presented ideas for a multi-purpose, high school size court 90 x 56, concrete installation, at a cost of \$33,000. Asphalt installation \$21,000.00. Hoops would cost from \$2,000 to \$5,000, with the top being \$8,000.00. They don't have the money for the full grant but have about \$10,000 that they can allocate, even to be used next year. They inquired about partnering with the board to raise funds for the difference through various fundraising activities. They do not want to proceed if it won't benefit the park. After discussion, K.E.Y. indicated they would do some research on multi-purpose courts and also contact North Ridgeville about their court. K.E.Y would like us to get everything together for a possible completion date of next summer. Mrs. Canfield inquired about how a basketball court would fit into the park's master plan and suggested figuring out where it would go before moving ahead. Mayor Strauss stated that basketball courts were not in the master plan. He stated that the courts by the Lion's club are used all the time and they play half court.

K.E.Y also talked about a Health Strides program similar to something they have in place and would like to do bi-weekly at LaGrange Community Park and at Penfield. It would be free and for all ages, with a possible speaker every other week. They would also like to institute a "walk our city" program from various points in the community to the park. Signs would be out encouraging people to park and would say something like "it's a ___ minute walk to _____." The Board had no objection to signs at the park. They are also interested in doing a pop up produce weekend in July 1 at which they offer bags of produce. Sarah will check some dates and get back to them about that. Finally, K.E.Y. requested a pavilion for an in person meeting from 3:30 to 5:00 on July 22. They were advised to fill out the online request.

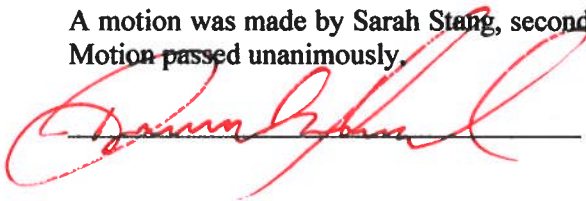
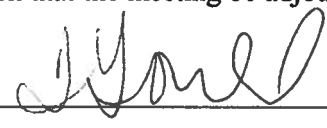
Mayor Strauss advised the Board that he and Gary Kincannon had met with the school superintendent about the softball fields. The school understands they have to figure out what they are going to do or find another place to play. They weren't interested in paying anything. The superintendent asked the Mayor why the school didn't built a field at the new school which, of course, he couldn't answer. He advised the superintendent that we were open for negotiation, but stated he was blown away by their attitude. The board stands firm that next year it won't be a request to them. It will have to happen.

Mrs, Canfield stated that the school's attitude about not paying their share at the park is a disappointment, as is their attitude. The park deserves compensation or some kind of accommodation from the school for the benefit it has gained using the park.

The Sheer Madness tournament is next weekend, June 11, 22 and 13. No parking signs should be up. Tickets will be issued for parking on the grass.

The Ventrac purchase was on hold due to water issues, which are no longer issues. Nick will take the quote we have to Mast Lepley bad see if they can match it. We will discuss it further at the next meeting.

A motion was made by Sarah Stang, seconded by Dan Gurich that the meeting be adjourned at 8:25 p.m. Motion passed unanimously.

 _____ _____ 

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 5/11/2021 Meeting

Roll call: Dan Gurich, Jim Fish, Sarah Stang, Debbie Zarbaugh. Nick Fedor and Tiffany Gould were absent.

Minutes of the 4/27//2021 meeting were presented. A motion was made by Jim Fish, seconded by Sarah Stang, that the minute be approved as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$498.17 for electric; Columbia Gas in the amount of \$58.38 for gas; LaGrange Utilities in the amount of \$236.39 for water; Republic Services in the amount of \$326.54 for trash service; Centerra Co-Op in the amount of \$2.49 for fuel; KTS Equipment in the amount of \$62.82 for equipment repair; LaGrange Hardware in the amount of \$121.89 for building maintenance; Wolff Brothers in the amount of \$371.90 for equipment repair; Debbie Zarbaugh in the amount of \$250.00 for services for May, 2021; Deborah Raven in the amount of \$370.00 for cleaning. A motion was made by Sarah Stang, seconded by Jim Fish that the bills be paid as presented. Motion passed unanimously.

We received a check in the amount of \$1,000 from the Keystone Local School District for the Prebis tournament.

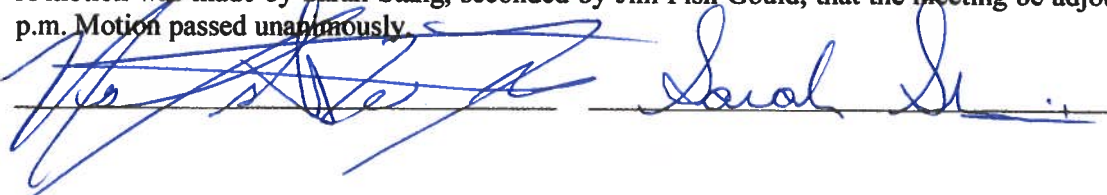
Gary Burnett was in attendance as a representative of the LaGrange Lions Club. The Lions would like to apply for a grant of up to \$15,0000 to help the park. They would like to apply for a bike grid for locking bikes, which would be galvanized steel. He told the Lions Club that we needed to elevate the walking trail back by the tracks because it is underwater. The Lions would like to include that in the grant unless there was something else the board needed. The Board agreed to the Lions suggestions of a bike grid and assistance with elevation of the walking trail. A motion was made by Sarah Stang, seconded by Jim fish, that the Lions Club apply for a grant for improvements for the walking trail and a bike grid. Motion passed unanimously. Gary explained that the grant has to be applied for by more than one entity so it would be applied for by the Township, the Village and the Park Board. There is a completion date of 12/31/2021. He will take the board approval back to the Lions Club. Gary also explained that once we k now what we're doing with the water, the Township employees will be digging piping, etc. He will keep us informed and the drainage taken care of.

As an aside, Gary advised the board that our funding check was signed at the Trustees' last meeting.

Melissa attended the meeting by phone. She advised that Mary Kay had let her know the new mower was in. Ted said it was delivered today. Century only offered \$6,000 for the Toro so we will keep it as a backup. She asked that Nick contact Mast Lepley for a quote on the Ventrac. She asked Ted to roll everything and cut until see sees what is what when she returns from vacation on Thursday. Melissa told John Bailey that the fields would be ready for sectionals and the tournament game.

Adjournment:

A motion was made by Sarah Stang, seconded by Jim Fish Gould, that the meeting be adjourned at 7:23 p.m. Motion passed unannously.



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LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 4/27/2021

Roll call: Nick Fedor, Jim Fish, Tiffany Gould, Debbie Zarbaugh. Dan Gurich and Sarah Stang were absent. .

Minutes of the 4/13/2021 meeting were presented. A motion was made by Tiffany Gould, seconded by Jim Fish, that the minute be approved as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Melissa Lilly in the amount of \$84.19 for reimbursement for purchases made for fencing at Elyria Fence; Lorain County Health Department in the amount of \$268.00 to replace Check No. 3215 which was never cashed; Great Lakes Portables in the amount of \$316.00 which includes charges paid by us on March 9, 2021 with our Check No. 3219 which was never cashed; Village of LaGrange in the amount of \$1,734.74 for reimbursements for Friendship gas charges and charges to Bob's Tire; Brett Linden in the amount of \$450.00 for turf maintenance; John Deere Financial in the amount of \$172.50 for equipment maintenance. A motion was made by Tiffany Gould, seconded by Jim Fish, the bills be paid as presented. Motion passed unanimously.

We received a check in the amount of \$35,000 from the Village for their contribution for the 2021 budget.

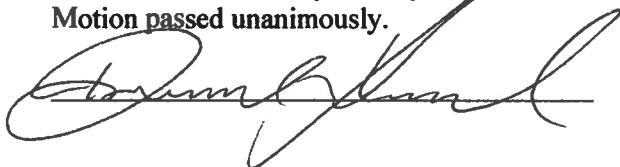
Nick reported that Mast Lepley has asked for pictures of the Toro but is pretty sure they don't want it. The price on the Ventrac went up \$4,000.00/.

There were a lot of cars parking on the soccer fields for the Prebis. Some of the fields were moved around. Cars were charged \$5.00 per car per day, plus an admission fee. Nick will talk to the school about the charges and our fee.

Fields aren't being raked and there are no signs out. Jim will look into the cost of raking after each field use.

Adjournment:

A motion was made by Tiffany Gould, seconded by Jim Fish, that the meeting be adjourned at 7:27 p.m. Motion passed unanimously.



LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 4/13/2021 Meeting

Roll call: Nick Fedor, Dan Gurich, Jim Fish, Tiffany Gould, Sarah Stang, Debbie Zarbaugh.

Minutes of the 3/9//2021 meeting were presented. A motion was made by Dan Gurich, seconded by Tiffany Gould, that the minute be approved as presented. Motion passed unanimously.

Minutes of the 3/23//2021 meeting were presented. A motion was made by Dan Gurich, seconded by Tiffany Gould, that the minute be approved as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$428.04 for electric; Columbia Gas in the amount of \$61.74 for gas; LaGrange Utilities in the amount of \$236.39 for water; Republic Services in the amount of \$326.54 for trash service; Great Lakes Portables in the amount of \$158.00 for port-a-potty rental; Linden's Propane in the amount of \$41.62 for propane; Polen Equipment in the amount of \$119.95 for equipment maintenance; Woolf Bros. in the amount of \$383.14 for equipment maintenance; LaGrange Hardware in the amount of \$211.40 for building maintenance; Debbie Zarbaugh in the amount of \$250.00 for services for April, 2021; Brett Linden in the amount of \$2,966.67 for *turf/grounds maintenance*. A motion was made by Dan Gurich, seconded by Tiffany Gould, that the bills be paid as presented. Motion passed unanimously.

LaGrange Township Trustee Rita Canfield attended the meeting by phone. She asked several questions about the bills during the presentment of bills.

We received a check in the amount of \$2,149.52 from the Lorain County Auditor/K.E.Y. which represents reimbursement for ice skates. We received a check in the amount of \$25.00 from Kathryn and Eric Gross for pavilion rental.

A brief review was made of the skating pond. There were over 500 people who skated. Tiffany was placed in charge of recruiting volunteers for next year.

Nick is continuing to work on the grant proposal for ODNR. There are a lot of question that may not be applicable to the park. The proposal is due Thursday.

Melissa called Debbie Raven and asked her to start cleaning. Discussion was held about the fields. We definitely need to keep raking. It was suggested that we place two rakes at each dugout and ask whoever uses the field to rake when they leave. Melissa will put a sign on the dugout that raking must be done when leaving the field. Century was out looking at the Toro for trade-in price. She asked Nick to call Mast Lepley to get a trade in price from them. Ted and her new worker fixed the rototiller that was returned from the Village broken and will start tilling. They will also be lining the fields. The new mower is expected in the next couple of weeks. Brett Linden's first treatment is good.

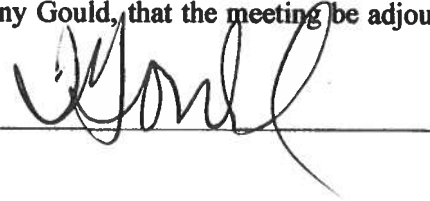
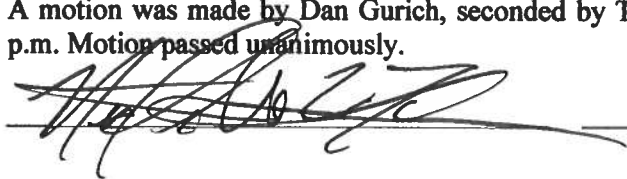
Hot Stove is doing well and Hershey's is doing well so far this season.

Nick will check with the Lorain County Health Department on the status of our health permit and our uncashed check, as well as with Great Lakes Portables about their uncashed check.

There's been no word from soccer on their tournament. There's been no word on the electric lines.

Adjournment:

A motion was made by Dan Gurich, seconded by Tiffany Gould, that the meeting be adjourned at 7:46 p.m. Motion passed unanimously.



LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 3/23/2021

Roll call: Nick Fedor, Jim Fish, Dan Gurich, Sarah Stang, Debbie Zarbaugh. Tiffany Gould was absent. .

Minutes of the 3/9/2021 meeting were held in abeyance and will be approved at the 4/13/2021 meeting.

Board Discussion:

The following bills were presented for payment: Mast Lepley in the amount of \$1,430.00 for purchase of the snow blade; Debbie Zarbaugh in the amount of \$55.00 for reimbursement for postage. A motion was made by Dan Gurich, seconded by Sarah Stang, the bills be paid as presented. Motion passed unanimously.

John Bailey from the Keystone Local School District was in attendance. Discussion was held about the tournaments coming up on April 23 and April 24. The school will be invoiced \$500 per day for the tournament. Discussion was also held about the school helping with fees for use of the park. The board asked John tot take a fee of \$5,000 per year to the board for the season, and yearly thereafter, which includes all maintenance, supplies, water, etc. John agrees there should be some type of charge for the field rental and will talk to the superintendent. Discussion was also held about the scoreboard Jim Piazza has. John will approach Jim about getting rid of it or sharing it. Since we're running electric lines anyway, the scoreboard could be tied in at the same time. John stated that he would come to the park board meetings through the next few months. Quick Dry is expected to be here soon.

The board was approached by the Northerdy District Athletic Board about tournaments May 17 to May 22. They need to know as soon as possible for scheduling purposes. There will be a charge of \$500 per day for all five fields. The board approved the request.

Melissa reported that Ted is taking the recently purchased tires and and will see if he can get something else. Melissa emptied the warming shed and locked up the skates. Melissa ordered the brush hog. F Lead time will be the first part of May

A request was made for 6th grade kickball at the park on May 26. Nick will approve the request.

Nick is submitting grant proposals for the recreational trails program through ODNR, one for the trail and asphalt repairs and one for road and parking lot repairs. The board would be responsible for 20% of the cost of redoing the trail. The board authorized him to proceed with the funding requests. He will also get a chip and seal quote.

Mayor Strauss was in attendance and stated that he had presented the flooding issue to council. Their engineer is looking into the matter. He will get back to us.

Sarah Stang will take charge of sign sales at the park, as well as other fundraising.

Adjournment:

A motion was made by Dan Gurich, seconded by Sarah Stang, that the meeting be adjourned at 8:02 p.m. Motion passed unanimously.



LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 3/09/2021 Meeting

Roll call: Nick Fedor, Jin Fish, Dan Gurich, Sarah Stang, Tiffany Gould, Debbie Zarbaugh.

Minutes of the 2/9/2021 meeting were presented. A motion was made by Jim Fish, seconded by Sarah Stang, that the minute be approved as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$388.55 for electric; Columbia Gas in the amount of \$198.19 for gas service; LaGrange Utilities in the amount of \$233.43 for water; Republic Services in the amount of \$320.85 for trash service; Great Lakes Portables in the amount of \$166.00 for port-a-potty rental; Linden's Propane in the amount of \$440.93 for propane; Wellington Implement in the amount of \$320.38 for equipment repair; John Deere Financial in the amount of \$141.43 for equipment maintenance; Mast Lepley in the amount of \$319.91 for equipment repair; LaGrange Hardware in the amount of \$75.83; Village of LaGrange in the amount of \$32.09 for reimbursement for overtime for Melissa;; Debbie Zarbaugh in the amount of \$250.00 for services for March, 2021. A motion was made by Dan Gurich, seconded by Sarah Stang that the bills be paid as presented. Motion passed unanimously.

Mayor Strauss was in attendance to discuss the flooding issue in the back of the park. The flooding is affecting both the park and Commerce Drive. We probably have to put in a tile to redirect the water. He will ask Village Council at its next meeting to cover the cost. Hopefully that will help both parties. The Mayor also provided a list of games for the school for this year. There are 43 games, not including practice. He reminded the Board that the school is supposed to help with the cost of these games. Sarah will make arrangements for John Bailey to attend a meeting to discuss that issue. Melissa will get costs together to present to John.

Dan would like to get the concrete pads poured for the batting cages. Discussion was held about the location for the cages. It was suggested that they could be installed off the walking trail and parking lot. Nick will ask Mary Kay to get in touch with OOPS to determine where lines run. Jim will check into getting some conduit donated. Dan will get measurements. Dan also advised that he was approached by Kevin Minnich, Director of the Great Lakes Bowling Conference, about using back KYF fields for its end of year awards banquet on May 2 beginning at 1:00. The Board had no objection as long as social distancing guidelines are met.

Nick would like to get instructions posted for how to play bocce ball.

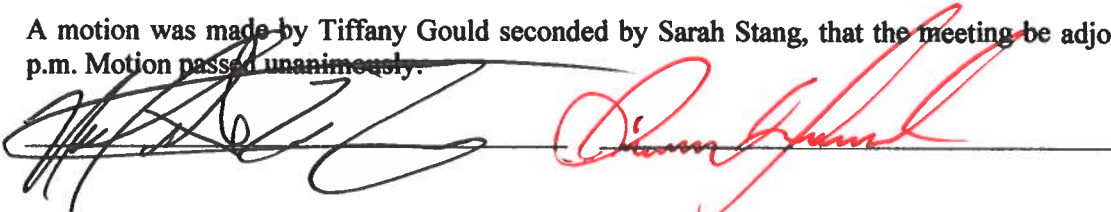
Melissa said that the fields are in good shape right now. They will be when it thaws. Donna Markel's son came with a crew and found a lot of stuff buried in the sledding hill. She flagged the area. Melissa had three proposals for purchase of a new tractor. Polen Implement will give a trade in of \$8,000 on our Bevco, purchase price of a Brush Hog is \$18,900 with a 15' mower and \$19,700 with a 17' mower (less \$8,000 trade in); Polen Implement will give a trade in on the Bevco of \$3,000 with a purchase price on a new Woods of \$23,700 (less the \$3,000 trade in); and Bevco for purchase of a new Bevco of \$23,700 (less trade in of \$3,000). After discussion, a motion was made by Tiffany Gould, seconded by Dan Gurich, that we purchase a Brush Hog with a 17' mower at a cost not to exceed \$12,000.00. If the cost exceeds \$12,000, that we purchase a Brush Hog with a 15' mower. Motion passed unanimously. Melissa will contact Born to see what the lead time is. Discussion was held about purchase of a Ventrac. Discussion was held in abeyance until there is a decision about the cost of the flooding repairs. Melissa

also stated that we need to get the playground mulch (the money for which we received from a PEP grant). A motion was made by Dan Gurich, seconded by Jim Fish, that we purchase playground mulch at a cost not to exceed \$1,500.00. Motion passed unanimously.

Sarah approached the Board about holding a skilled trade fair at the park sometime during the summer to promote women in the skilled trades. This would also include softball games. There will be a charge for admission and a charge for softball. The Board advised her that field rental is \$800 per day. Discussion was held about the dates of August 14 and 15. We would have to make sure there was no soccer conflict.

Adjournment:

A motion was made by Tiffany Gould seconded by Sarah Stang, that the meeting be adjourned at 8:49 p.m. Motion passed unanimously.

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LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 1/12/2021 Meeting

2-9-2021

Roll call: Nick Fedor, Dan Gurich, Sarah Stang, Jim Fish, Debbie Zarbaugh. Tiffany Gould was absent.

Minutes of the 1/12/2021 meeting were presented. A motion was made by Dan Gurich, seconded by Jim Fish, that the minute be approved as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$403.31 for electric; LaGrange Utilities in the amount of \$234.29 for water; Republic Services in the amount of \$266.97 for trash service; Great Lakes Portables in the amount of \$166.00 for port-a-potty rental; Linden's Propane in the amount of \$204.68 for propane; LaGrange Hardware in the amount of \$160.86 for building maintenance; Elyria Fence & Implement in the amount of \$315.00 for fence repairs; NAPA in the amount of \$10.99 for equipment repairs; Village of LaGrange in the amount of \$72.49 for reimbursement for pipe from Core & Main;; Debbie Zarbaugh in the amount of \$250.00 for services for February, 2021; Lorain County Health Department in the amount of \$268.00 for concession stand food license; Kelling Equipment in the amount of \$800.00 for topsoil. A motion was made by Jim Fish seconded by Sarah Stang that the bills be paid as presented. Motion passed unanimously.

We received a donation from Keystone Cross Country in the amount of \$105.00.

John Blakeslee from Blakeslee Excavating was in attendance to discuss the flooding issues. He explained where the water was coming from and how he feels it should be corrected. There has been no official study so he can't give a price, but gave a rough estimate of \$50,000. It would cost \$7,500 for the drawings, engineering, permits, etc., with a start to finish time of three weeks. The Board agreed that the project would require financial backing. The Board will speak to Mayor Strauss about the project and financial backing.

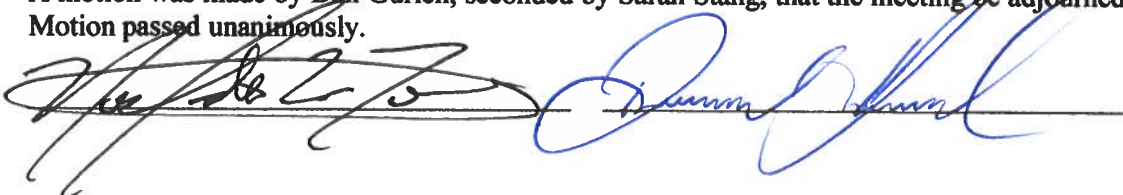
Nick provided the Board with pricing for the purchase of a new mower from Century Equipment, Baker Vehicle and Mast Lepley. The Board reviewed the various options. After discussion, it was decided that the Board would have to wait to make a decision until it discussed the flooding project with the Mayor and whether we want the mower or repairs to the park.

Discussion was held about purchasing a blade for clearing off the skating rink. A motion was made by Dan Gurich, seconded by Jim Fish, that we authorize up to \$2,500.00 to purchase a blade. Motion passed unanimously.

Ted provided a quote for tires for the John Deere from Bob's Tire of \$1,216.00 for all. A motion was made by Dan Gurich, seconded by Sarah Stang, that we purchase tires for the John Deere at a cost not to exceed \$1,216.00. . Motion passed unanimously.

Adjournment:

A motion was made by Dan Gurich, seconded by Sarah Stang, that the meeting be adjourned at 8:30 p.m. Motion passed unanimously.



LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 1/12/2021 Meeting

Roll call: Nick Fedor, Dan Gurich, Sarah Stang, Debbie Zarbaugh. Jim Fish and Tiffany Gould were absent.

Minutes of the 12/08/2020 meeting were presented. A motion was made by Dan Gurich, seconded by Sarah Stang, that the minute be approved as presented. Motion passed unanimously.

Board Discussion:

The following bills were presented for payment: Ohio Edison in the amount of \$375.07 for electric; Columbia Gas in the amount of \$149.26 for gas service; LaGrange Utilities in the amount of \$255.96 for water; Republic Services in the amount of \$264.83 for trash service; Great Lakes Portables in the amount of \$166.00 for port-a-potty rental; Centerra Co-Op in the amount of \$295.78 for fuel; Leppo Rents in the amount of \$112.43 for equipment rental; Polen Equipment in the amount of \$147.85 for equipment maintenance; John Deere Financial in the amount of \$164.98 for equipment maintenance; Village of LaGrange in the amount of \$195.86 for reimbursement for fuel; Debbie Zarbaugh in the amount of \$250.00 for services for January, 2021; Postmaster in the amount of \$56.00 for box rental; Baker Vehicle Systems in the amount of \$3,600.00 for diamond dirt., A motion was made by Dan Gurich, seconded by Sarah Stang that the bills be paid as presented. Motion passed unanimously.

We received a donation from LaGrange Youth Soccer in the amount of \$500.00.

Melissa is doing annual maintenance on the equipment. She provided Nick with information on the tractors we may be interested in trading in. She will get him photos. She did request that we not get a zero turn. She suggested a new Bevco before a zero turn.

Melissa reported that Mr. Blakeslee will attend the February meeting to go over the drainage issue. The Mayor and Mary Kay Gates will also attend to discuss the repair cost.

Mary Kay reported to Melissa that she had receive a phone call from Mike Foreman advising that Rita Canfield and Roberta Dove had received a call from a walker complaining about the condition of the restrooms. Melissa checked them out and added toilet paper, but found no other issues. The men's restroom was nasty but she cleaned it.

KEY approved \$2,500 for ice skates. Nick received quotes asking for three pair per size, except larger sizes. He received two quotes, one from Rink Systems in the amount of \$2,452.50 and one from Hockey World for a cost of \$65 to \$70 per pair and from Hockey World for a cost of \$29.99 to \$149.99 per pair. Although Rink Systems can guarantee delivery, Hockey World's price per pair is lower and the skates can be picked up in Cleveland. However, Hockey World could not guarantee all sizes. After discussion, the Board decided to order more skates in sizes 6-10 from Hockey World if they could commit to filling our order. A motion was made by Dan Gurich, seconded by Sarah Stang, that we approve an expense up to \$2,500.00 with Hockey World for staggered size skates, to be reimbursed by KEY. Motion passed unanimously.

Dan will talk to Jim about a burn barrel at the skating pond. Melissa will ask Chief Rader to inspect the pond prior to using it for safety purposes. Discussion was held about how to rent out skates. It was decided we would hold the person's shoes and keep track of rentals in a log book. Skaters will also have to sign a waiver.

Debbie Zarbaugh presented the board with the financial statement, and the board authorized filing with the Auditor.

Adjournment:

A motion was made by Dan Gurich, seconded by Sarah Stang, that the meeting be adjourned at 8:01 p.m. Motion passed unanimously.



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