

Attendance: Tonya Faupel, Bruce Bestul, Teresa Hatten, Mike Clendenen, Irv Arnold  
Attorney: Steve Harants  
Guest: David Schuckel, Gordon Hathaway

PARK BOARD MEETING  
Minutes  
Monday, May 2, 2022  
6:00 P.M.  
Location: **New Haven Community Center**

Call to Order

Tonya Faupel 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 April 4, 2022, minutes. Bruce Bestul seconded. Motion carried.

Approval of Claims

- Irv Arnold presented the 5/2/2022 claims as follows:

Monthly Claims:	\$ 216,977.57
Payroll	\$ 23,400.85
Payroll	\$ 33,085.67
Utilities/Prepays	\$ 1,770.98
Utilities/Prepays	\$ <u>6,959.14</u>
Grand total of Claims:	\$ 282,194.21

Mike Clendenen explained several of the monthly claims.

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

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Jury Pool Repair Discussion  
Mike explained that the deck at Jury Pool needs to be recalked and was hoping to have a quote for Board approval in case it was over \$5,000 but has not received it yet. Once the quote is in, if it is over \$5,000 then we will have a special meeting for approval so it can be completed prior to opening the pool May 28<sup>th</sup>.

SUPERINTENDENT'S REPORT:

- Mike Clendenen shared that on September 4, 2007 the Park board approved a property trade with David Schuckel and Gordon Hathaway as follows:
  1. Schuckel shall pay for and provide survey showing three parcels to be deeded from Park Dept. property and Schuckel property.
  2. Park shall deed to Hathaway the south portion of the property from the north lot line of 1039 Rose Ave. to Rose Ave.
  3. Park shall deed to Schuckel the portion of the property from north lot line of 1039 Rose Ave. to north line of Schuckel property.
  4. Schuckel shall deed to Park Dept. the rectangular area from the north line of 146 Rufus Street to the south line of the Blumenhurst parcel owned by the Park Dept.
  5. Park Dept. shall retain the right to sell any trees on the Park property to a timber buyer prior to deeding the real estate to new owners.Mike was not sure why this was not completed and asked Steve Harants to review. I was decided we will get an appraisal for the property we will be receiving, and that Steve will put together an agreement that Mr. Schuckel and Mr. Hathaway can review. This agreement will be brought to the Board at our June meeting.

- Mike presented the following Resolutions:
  1. \$1,230.00 for four benches by the New Haven Lions Club

OFFICE MANAGER'S REPORT:

- None

GUEST COMMENTS:

- None

BOARD COMMENTS:

- None

ADJOURNMENT

- Meeting adjourned at 6:30pm

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