

LAGRANGE COMMUNITY PARK  
LAGRANGE, OHIO  
Minutes of the 04/03/07 meeting

Call to order at 7:00 p.m.

**Roll call:** Guy Page, Larry Shaw, Steve Constantino, Dick Holcomb, Debbie Zarbaugh. Wendy Wolfe was absent.

Motion to accept minutes from 3/27/07 meeting by Dick Holcomb, seconded by Steve Constantino. Minutes approved.

The following bills were presented for payment:

1. Ohio Edison, Account No. 110029251912 in the amount of \$32.52 and Account No. 110040207414 in the amount of \$64.74 for electric service at the park. Motion by Dick Holcomb, seconded by Larry Shaw, that we pay Ohio Edison \$32.52 and \$64.74 for electric service at the park. Motion passed unanimously. (PO-O100).
2. Deborah Zarbaugh in the amount of \$150 for professional services for March, 2007. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay Deborah Zarbaugh \$150 for professional services for March. Motion passed unanimously. (PO-O600)
3. Stiner & Son in the amount of \$640.00 for repairs to the sophets at the concession stand. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay Stiner & Son \$640.00 for repairs to the sophets at the concession stand. Motion passed unanimously. (PO-O400)
4. Cleveland Plumbing Supply, Invoice Nos. 1651306 and 1652123, in the amount of \$229.66 for plumbing products for the storage building. Motion by Dick Holcomb, seconded by Larry Shaw, that we pay Cleveland Plumbing Supply \$229.66 for plumbing products for the storage building. Motion passed unanimously. (PO-C200).
5. Allied Waste in the amount of \$20.56 for trash removal services at the park. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay Allied Waste \$20.56 for trash removal services. Motion passed unanimously. (PO-O100)
6. H.D. Supply Water Works in the amount of \$1,213.41 for plumbing supplies for the storage building. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay H.D. Supply Water Works \$1,213.41 for plumbing supplies for the storage building. Motion passed unanimously. (PO-C200).
7. Larry Shaw in the amount of \$767.42 for reimbursement of monies he advanced for Staples for two cash registers, change for the concession stand and renewal of Sam's Club membership and Aldi's. Motion by Steve Constantino, seconded by Dick Holcomb, that we reimburse Larry Shaw \$767.42 for monies he advanced. Motion passed unanimously. (PO-O600 and C200).

#### **Board Discussion**

Larry Shaw reported that Ray Dill would like to see something done about the flagpole. We will need a heavy-duty pole like the one we already have. It was suggested that we get the same type of pole with pulley system. Larry will talk to him about how much he is interested in spending. Guy will talk to Frank Rybarczyk to see if there are any scouts interested in the project and to see what type of pole it is and where we could get one.

Work started on hanging the windscreens on the dugouts today.

Steve is working on the newsletter for this month's Rural Urban Record. He will include the results of the Easter Egg Hunt.

**Adjournment:** Motion by Larry Shaw, seconded by Steve Constantino, that the meeting be adjourned at 8:00. Motion unanimously passed.

