

LAGRANGE COMMUNITY PARK
LAGRANGE, OHIO
Minutes of the 06/12/07 meeting

Call to order at 7:00 p.m.

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

The following bills were presented for payment:

1. Marco's Pizza in the amount of \$30.00 for pizza for the concession stand. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay Marco's Pizza \$30.00 for pizza for the concession stand. Motion passed unanimously.
2. Town & Country Co-op, Invoice No. 30504, in the amount of \$379.61 for diesel fuel. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay Town & Country Co-Op \$379.61 for diesel fuel. Motion passed unanimously.
3. Hanson in the amount of \$216.20 for stone for the park sewer. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay Hanson \$216.20 for stone for the park sewer. Motion passed unanimously.
4. 84 Lumber, Invoice No. 462066, in the amount of \$29.17 for materials needed for the storage building. Motion by Dick Holcomb, seconded by Larry Shaw, that we pay 84 Lumber \$29.17 for materials purchased for the storage building. Motion passed unanimously.
5. Pepsi in the amount of \$818.60 for stocking the concession stand. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay Pepsi \$818.60 for stock for the concession stand. Motion passed unanimously.
6. Ohio Edison, Account No. 110040207414 in the amount of \$188.52 and Account No. 110029251912 in the amount of \$71.89 for electric service at the park. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay Ohio Edison \$188.52 and \$71.79 for electric service at the park. Motion passed unanimously.
7. Allied Waste, Invoice No. 0224-001148221 in the amount of \$114.03 for trash removal services. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay Allied Waste \$114.03 for trash removal services. Motion passed unanimously.
8. Kohlmyer Sporting Goods, Invoice No. 27989, in the amount of \$256.99 for pitcher plates. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay Kohlmyer Sporting Goods \$256.99 for pitcher plates. Motion passed unanimously.
9. Columbia Gas in the amount of \$25.56 for gas service at the park. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay Columbia Gas \$25.56 for gas service at the park. Motion passed unanimously.
10. LaGrange Hardware in the amount of \$211.40 for materials needed for the storage building/concession stand. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay LaGrange Hardware \$211.40 for materials for the storage building. Motion passed unanimously.
11. Superior Electric in the amount of \$2,092.80 for materials for the maintenance building. Motion by Dick Holcomb, seconded by Steve Constantino, that we pay Superior Electric \$2,092.80 for materials for the concession stand. Motion passed unanimously.
12. Carol Shaw in the amount of \$68.98 for reimbursement for purchases made for the concession stand. Motion by Steve Constantino, seconded by Dick Holcomb, that we reimburse Carol Shaw \$68.98 for purchase made for the concession stand. Motion passed unanimously.
13. Larry Shaw in the amount of \$80.89 for reimbursement for purchases made for the concession stand. Motion by Steve Constantino, seconded by Dick Holcomb, that we reimburse Larry Shaw \$80.89 for purchases made for the concession stand. Motion passed unanimously.

14. Justin Ramsey in the amount of \$75.00 for preparing and lining the fields. Motion by Steve Constantino, seconded by Dick Holcomb, that we pay Justin Ramsey \$75 for lining the fields Motion passed unanimously.

15. LaGrange Utilities in the amount of \$110.02 was deducted from the checking account.

The following checks were received: \$25,500 from the Township of LaGrange for capital improvements budget; \$850.00 for two signs, Michelle's Cafe and LaGrange Village Pizza; \$600.00 from the Keystone Athletic Boosters for field usage for the 2006-2007 season; \$70.00 from the Westlake City schools for field usage; Larry Shaw \$30.13 for reimbursement for credit card used mistakenly

Adjournment:: Motion by Larry Shaw, seconded by Dick Holcomb, that the meeting be adjourned at 7:50 Motion unanimously passed.