

**MIAMI COUNTY PARK DISTRICT  
BOARD OF PARK COMMISSION MEETING  
Tuesday, June 25, 2024  
Lost Creek Reserve Administration Office  
9 a.m. Meeting**

Present: Dr. Robert Malarkey, Jay Meyer, Elizabeth Gutmann, Kevin Swanson and Chris Thompson.

**MINUTES** - Elizabeth Gutmann made a motion to approve the minutes from May 28, 2024, seconded by Jay Meyer, motion unanimously carried.

**BILLS AND RECEIPTS** - Mrs. Gutmann made a motion to approve the bills and receipts as presented, seconded by Jay Meyer, motion unanimously carried.

**DONATIONS** – Mrs. Gutmann made a motion to accept the donations as presented, seconded by Jay Meyer, motion unanimously carried.

**NEW BUSINESS**

- A. RESOLUTION 1617-24 – Approval of the 2025 Tax Budget - Elizabeth Gutmann made a motion to approve Resolution 1617-24, seconded by Jay Meyer, motion unanimously carried.
- B. RESOLUTION 1618-24 – Authorization to purchase one (1) new Onward 6 passenger golf cart with high performance electric AC drive with battery filling system, canopy and windshield at a final cost not to exceed \$15,991.00 - Elizabeth Gutmann made a motion to approve Resolution 1618-24, seconded by Jay Meyer, motion unanimously carried.
- C. RESOLUTION 1619-24 – Approval of the 2024-2025 environmental education grant awards - Elizabeth Gutmann made a motion to approve Resolution 1619-24, seconded by Jay Meyer, motion unanimously carried.

**OLD BUSINESS**

- A. Foundation – There was no reports at this time.

## **OTHER BUSINESS**

- A. Staff Reports – Additional staff reports were tabled this month, but Kevin did add information about a program OPRA is offering through Zoom about the legal responsibilities of board members. He also handed out paperwork about new legislation regarding the difference between exempt and non-exempt employees and setting minimum wage requirements for exempt employees. He and Scott will be going through our list of exempt employees to review compliance. Effective dates for the new salary thresholds are July 1, 2024 and January 1, 2025.

## **EXECUTIVE SESSION**

- A. Property & Personnel

There was no executive session. Jay Meyer moved to adjourn the meeting, seconded by Elizabeth Gutmann, motion carried unanimously. The meeting was adjourned at 9:30 a.m.

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J. Scott Myers

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Dr. Robert Malarkey