



Regular Meeting Agenda Items

Tuesday January 24, 2023

I. CALL TO ORDER

A regular meeting of the Board of Park Commissioners of the Washington Township Park District, also known as the Centerville-Washington Park District, was held at 6060 Far Hills Avenue, Centerville, Ohio 45459. The meeting was called to order at 4:00 P.M. with the following attending: Commissioners Pearl, Riley and Senney; Kristen Marks, Executive Director; Jake Hensel, Program Manager; Ken Carter, Operations Manager; Nick Meyer, Planning and Projects Manager; and Chris Huff, Business Manager. Notice of this meeting was sent to the Dayton Daily News on January 20, 2023 and was posted on the Park District web site, www.cwpd.org.

II. CHANGES OR ADDITIONS TO THE AGENDA

No changes or additions were made.

III. VISITORS

John Serr, citizen

Carrie Dittman, Marketing and Communications Supervisor

IV. BUSINESS

A. Purchase Order Approval

Staff was able to locate a truck from Cronin Ford that will cover District replacement needs. The price, along with the availability to get it now, greatly outweighs other options at this time. For comparison, a similar truck (Chevy) is currently listed on the Ohio State contract at \$60,000. The truck's purchase price is above the Executive Director's approval limit and is being brought to the Board for approval.

Commissioner Senney moved, Commissioner Riley seconded, to authorize a purchase order in the amount of \$30,000 to Cronin Ford for the purchase of a fleet truck.

V. ADJOURNMENT

A Board work session will be held immediately following this regular meeting.

A Board work session will be held February 13, 2023 at 3:00 P.M. followed by a regular meeting at 4:00 P.M. at Park Headquarters, 221 N. Main St, Centerville.

Approved

Attested

Alexander Pearl, President

Jason Riley, Secretary