

**Minutes of  
Trumbull County MetroParks Board  
Thursday, June 15, 2017**

A special meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Thursday, June 15, 2017, at 4:15 p.m. in the conference room of the Trumbull County Planning Commission in downtown Warren, Ohio. Those in attendance included the following:

John Brown, Jr., Chairman  
Steven D. Maas  
Kurt Sauer  
Mike Sava  
Zachary Svette, Operations Director  
Mitzi Sabella, Secretary

Also in attendance:

Janet Hazlette  
Bob Coupland, Tribune Chronicle

**I. Baughman Bridge – WRG – Bristol Township**

The members present discussed the opening of the Baughman Bridge which was closed last year. After reviewing the inspection report from MS Consultants, Mr. Maas made a motion to open the Baughman Bridge along with the following: Install kick boards on side railing, narrow the trial bridge entrance, put up signage that trial narrows, mow the area, and set a standard inspection reporting process; seconded by Mr. Sauer. The motion carried.

**II. Tom's Sewer Agreement**

Mr. Svette reported on some issues he has had with Tom's Sewer's port a Johns at the parks listed in his monthly report. After much discussion, Mr. Sauer made a motion to execute the 14-day termination clause in the contract to cancel the 2017 portable restroom contract with Tom's Sewer and Drain Service effective June 15, 2017; seconded by Mr. Maas. The motion carried. Note: The letter will state that the restrooms be removed by all parks by June 29, 2017.

Mr. Sava made a motion to award the 2017 Portable Restroom contract to ARIS Company, LLC, DBA King's Toilet and authorize Zachary Svette, Operations Director, to enter into a contract with ARIS Company LLC, DBA King's Toilet at their quoted rate and same terms as provided; seconded by Mr. Sauer. The motion carried.

**III. Ellis Log Cabin**

Mr. Sauer made a motion to request Western Reserve Land Conservancy to leave the log cabin in its current state and to authorize acceptance of the structure in to the MetroPark inventory when the property is transferred to Trumbull County MetroPark.

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**IV. Public comment**

Janet Hazelette spoke on the possible park levy.

**V. Adjournment**

There being no further business, Mr. Sava made a motion to adjourn; seconded by Mr. Sauer. The motion carried. The meeting was adjourned at 5:00 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary