

**Minutes of  
Trumbull County MetroParks Board  
Wednesday, March 23, 2016**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, March 23, 2016, at 4:30 p.m. in the Conference Room of the Trumbull County Planning Commission at 185 E. Market Street in Warren, Ohio. Those in attendance included the following:

John Brown, Jr., Chairman  
Nicolette Darkangelo  
Steve Zerefos  
Zachary Svette, Operations Director  
Mitzi Sabella, Secretary

**I. Approval of Board Minutes of January 27, 2016, meeting**

Mr. Zerefos made a motion to approve the minutes of January 27, 2016; seconded by Ms. Darkangelo. The motion carried.

**II. Financial Report**

Mr. Zerefos made a motion to accept the \$95,000 budget from the Trumbull County Commissioners; seconded by Ms. Darkangelo. The motion carried.

A list of all bills paid since the last meeting was reviewed by the board members. Ms. Darkangelo made a motion to adopt the report on the finances; seconded by Mr. Zerefos. The motion carried.

Mr. Zerefos made a motion to accept \$4,500 from the Friends of the Greenway; seconded by Ms. Darkangelo. The motion carried.

**III. General Business**

Ms. Darkangelo made a motion to adopt Resolution No. 2016-3 – Consent Legislation – North Road Parking Lot; seconded by Mr. Zerefos. The motion carried.

Mr. Zerefos made a motion to adopt Resolution No. 2016-4 – Preliminary Participation Legislation – Canoe City; seconded by Ms. Darkangelo. The motion carried.

Ms. Darkangelo made a motion to adopt Resolution No. 2016-5 – Request Trumbull County Building Inspection to Conduct Inspections for the Trumbull County Metropolitan Park District; seconded by Mr. Zerefos. The motion carried.

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**IV. Communications – None.**

**V. Operations Director's Report**

Mr. Svette gave a report on the GPS units' system on the gators and the problems he is having with it. After the report, Mr. Zerefos made a motion to remove the GPS system from the gators; seconded by Ms. Darkangelo. The motion carried. Note: the board instructed Mr. Svette to follow up with another way to secure the gators, such as a boot.

Mr. Svette reported that the Sheriff's Department is loaning the MetroParks a Polaris 6 x 6 that they no longer use. Mr. Svette said that it only needed a new battery, and it will be very useful to him and the maintenance staff.

Mr. Svette reported to the board that he will be on vacation July 20 – 22 and 25, and October 12 – 14 and 17, 2016.

**VI. Report on Current MetroParks**

Mr. Svette reported that the Planning Commission staff told him that the Air Force Base is looking for projects. He said that he then spoke to an official at the base, and they liked the idea of working on the Baughman Bridge project and all the MetroParks would have to do is provide the materials.

**VII. Other Parks, Preserves and Lands – no reports.**

**VIII. Future Planning**

The next scheduled MetroParks meeting will be held on April 27, 2016, in the Planning Commission Conference Room at 185 E. Market Street in Warren.

**IX. Adjournment**

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

Respectfully Submitted,

Mitzi Sabella, Secretary