

**Minutes of
Trumbull County MetroParks Board
Wednesday, May 24, 2017**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, May 24, 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
Nicolette Darkangelo
Steven D. Maas
Kurt Sauer
Mike Sava
Zachary Svette, Operations Director
Mitzi Sabella, Secretary

Also in attendance: Janet Hazlette

I. Approval of Board Minutes of March 22 and April 21, 2017, meeting

Ms. Darkangelo made a motion to approve the board minutes of March 22 and April 21, 2017; seconded by Mr. Sauer. The motion carried.

II. Financial Report

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

Mr. Sauer made a motion to accept \$500 from the Greenwood Foundation; seconded by Mr. Maas. The motion carried. (Note: The Greenwood Foundation requested that this money is to be used for Phase 4 of the Bike Trail).

Ms. Darkangelo made a motion to accept \$320 donation from Boy Scout D.J. Thomas for Foster Park. Note: He did a project at the park and the \$320 is money left over, and he donated to the park; seconded by Mr. Sauer. The motion carried.

Mr. Maas made a motion to approve the following transfers:

From:	To:	Amount:
03-981-060-5600-5500	03-981-060-5600-5400	\$1,500.00
Contracted Services	Capital Outlay	
03-981-060-5600-5400	03-981-060-5600-5200	\$1,000.00
Capital Outlay	Supplies	

The motion was seconded by Mr. Sauer. The motion carried.

III. General Business

Ms. Darkangelo made a motion to join the Trumbull Township Association for \$12; seconded by Mr. Sauer. The motion carried.

Mr. Sauer made a motion to sell MetroParks' damaged or surplus equipment on Govdeals.com; seconded by Ms. Darkangelo. The motion carried.

***Maffit Easement Discussion**

Ms. Darkangelo instructed to Mr. Svette to find out in the previous minutes what was told to Mr. Maffitt and ask the Soil and Water Conservation District their opinion and to let Mr. Maffitt know.

***Lynwood Drive Property**

Mr. Svette reported that the Northwest Neighborhood Association is no longer going to have a garden on this piece of property, but Mr. Densen would like to garden the property. Mr. Sava made a motion to let Mr. Densen work as a volunteer and sign the hold harmless form to work on the Lynwood Property to garden; seconded by Mr. Maas. The motion carried.

***Baughman Bridge**

The board discussed the Baughman Bridge an if it still needs to be closed. Mr. Svette stated that the insurance company requires the bridge be insured as per the ms Consultants report. Mr. Svette stated that he will contact the insurance company regarding the insurance and report back to the board.

***Floating Dock**

Ms. Darkangelo made a motion to allow the floating dock (tag no. 72846) to be used by Mosquito State Park at the marina until such time as the MetroParks would require the dock to be returned the MetroParks' system; seconded by Mr. Sauer. The motion carried.

***Clarence Darrow Roof Replacement**

Mr. Maas made a motion to spend up to \$1,400 to hire GC Construction to repair/replace the roof on the building at Clarence Darrow Park; seconded by Mr. Sauer. The motion carried.

IV. Communications - None

V. Operations Director's Report

Mr. Svette reported on the status of all the projects he is working on. He also gave the above-mentioned reports.

VI. Report on Current MetroParks

Items already covered in above-mentioned reports.

VII. Other Parks, Preserves and Lands

The board held discussion on the putting a park levy on the ballot, and stated that they will start working/planning to do the levy next year.

VIII. Future Planning

The next scheduled MetroParks meeting will be held on June 28, 2017, in the Conference Room at the Trumbull County Planning Commission office in downtown Warren at 4:15 p.m.

IX. Adjournment

There being no further business, Mr. Sava made a motion to adjourn; seconded by Ms. Darkangelo. The motion carried. The meeting was adjourned at 5:40 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary