

**Minutes of
Trumbull County MetroParks Board
Thursday, April 30, 2015**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Thursday, April 30, 2015, at 4:30 p.m. at the Trumbull County Planning Commission Conference Room in Warren, Ohio. Those in attendance included the following:

John Brown, Jr., Chairman
Mike Sava
Steve Zerefos
Zachary Svette, Operations Director
Mitzi Sabella, Secretary

I. Approval of Board Minutes of March 25, 2015, meeting

Mr. Zerefos made a motion to approve the minutes of March, 25, 2015; seconded by Mr. Sava. The motion carried.

II. Financial Report

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

Mrs. Sabella reported that the budget for 2016 is due by May 22, 2015.

III. General Business

Mr. Zerefos made a motion to adopt Resolution No. 2015-6 – Trumbull County MetroParks – Clarence Darrow State Project; seconded by Mr. Sava. The motion carried.

Mr. Zerefos made a motion to adopt Resolution No. 2015-7 – Trumbull County MetroParks – Lockwood Trailhead State Project; seconded by Mr. Sava. The motion carried.

Mr. Zerefos made a motion to approve the applications received and parameters for food truck vendors at the park; seconded by Mr. Sava.

IV. Communications

No communications were received.

V. Operations Director's Report

Mr. Svette reviewed current projects and work levels with the members that were present.

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VI. Report on Current MetroParks – no reports.

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

VIII. Future Planning

The next scheduled MetroParks meeting will be held on May 27, 2015, at 4:30 p.m. 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 Mr. Sava. The motion carried. The meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary