

**Minutes of
Trumbull County MetroParks Board
Thursday, February 22, 2024**

A meeting of the Trumbull County MetroParks was called to order by the Chair, Randy Fabrizio, on Thursday, February 22, 2024, at 4:15 a.m. at the Park Office at 3983 N. River Road in Howland Township. Those in attendance included the following:

Randy Fabrizio, Chair
John Brown
Nicolette Darkangelo
Fannie Miller, Office Manager
Zachary Svette, Executive Director

Also in attendance:

Kay Anderson-Warren Township Trustee
Art Williams-Levittsburg Resident
Eric Marsh- Levittsburg Resident
Shawn Shook- Levittsburg Resident
Gavin Switzer-Friends of Mahoning River
Tom Smith-Friends of Mahoning River
Bill Hayward-Friends of Mahoning River
Dan Polivka-Resident
Nicki Frenchco-Trumbull County Commissioner
Bob Copeland-Tribune Chronicle

Public Comments

Kay Anderson-Warren Township Trustee- Spoke about her concerns surrounding the dam removal and asking if alternatives have been considered.

Art Williams-Levittsburg Resident-Spoke about his concerns surrounding the dam removal and residents having to deal with residual post dam removal private property clean up.

Eric Marsh- Levittsburg Resident- Spoke about his concerns surrounding the dam removal and disposal of debris post dam removal.

Shawn Shook- Levittsburg Resident- Spoke about his concerns surrounding the dam removal and contracts to remove already in place.

Gavin Switzer-Friends of Mahoning River-Spoke positively for the dam removal with the value of a cleaner river environment.

Tom Smith-Friends of Mahoning River-Spoke positively for the dam removal with the value of a cleaner river environment.

Bill Hayward-Friends of Mahoning River-Spoke positively for the dam removal with the value of a cleaner river environment.

Nicki Frenchco-Trumbull County Commissioner-Spoke of the DLZ study being conducted.

I. Approval of Board Minutes of January 25, 2024

Ms. Darkangelo made a motion and seconded by Mr. Brown to approve the minutes from the Board Meeting of January 25, 2024. The motion was carried.

II. Financial

The list of the bills paid was reviewed by the board. Mr. Brown made a motion and seconded by Ms. Darkangelo to approve the Financial Report. The motion was carried.

Mr. Svette explained that a motion was needed to approve the reimbursement of Oil and Gas Royalties. Ms. Darkangelo made a motion and seconded by Mr. Brown to approve the reimbursement of Oil and Gas Royalties from November and December to Armil Inc for the Range Four Property in Lordstown Village. The motion was carried.

III. General Business

Mr. Brown made a motion to approve the amended purchase price of CISCO 8845 IP SET from CMS Communications in the amount of \$308.49. This is due to shipping costs not being included in the quote. Ms. Darkangelo seconded the motion. The motion was carried.

The board decided to address the agenda item: Mission, Vision and Core Values at a later date.

IV. Communications

No communications were presented to the board.

V. Executive Director's Report-See Attached Report

VIII. Future Planning

Next meeting: March 28, 2024-4:15 p. m.

IX. Adjournment

There being no further business, Ms. Darkangelo made a motion to adjourn; seconded by Mr. Brown. The motion was carried. The meeting was adjourned at 6:05 p.m.

Respectfully Submitted,

Fannie Miller

Fannie Miller, Secretary