

**Minutes of
Trumbull County MetroParks Board
Wednesday, June 27, 2018**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, June 27, 2018, at 4:15 p.m. in the conference room at 185 E. Market Street, in downtown Warren, Ohio. Those in attendance included the following:

John Brown, Jr., Chairman
Steve Maas
Kurt Sauer
Mitzi Sabella
Zachary Svette, Operations Director

I. Approval of Board Minutes of April 24, 2018

Mr. Sauer made a motion to approve the minutes from the April 24, 2018, regular meeting; seconded by Mr. Maas. The motion carried.

II. Financial

Mr. Maas made a motion to approve the list of bills paid since the last MetroParks meeting; seconded by Mr. Sauer. The motion carried.

Mr. Sauer made a motion to accept the State Auditor's Report of the Trumbull County MetroParks for years 2016 and 2017; seconded by Mr. Maas. The motion carried.

III. General Business

Mr. Sauer made a motion to join the Trumbull Township Association for an annual fee of \$15; seconded by Mr. Maas. The motion carried.

Mr. Sauer made a motion to send a certified letter to Mr. James Smith, Park Maintenance, that if Mr. Svette does not hear from him by July 20, 2018, regarding his work schedule, that letter will serve as a termination notice; seconded by Mr. Maas. The motion carried.

Mr. Sauer made a motion to instruct Mr. Svette to initiate the donation process thru the Trumbull County Probate Court on acquiring the 110 - 140 potential acres in Lordstown Village; seconded by Mr. Maas. The motion carried.

IV. Communications

The board accepted an email from Mike Boyd, Loss Control Specialist. This email thanks Mr. Svette for his time during the loss control visit and serves as a reminder to remove the dead tree at Canoe City and if the Braceville Ellis property is obtained that the log cabin needs boarded up and a "No Trespassing" sign need to be properly displayed.

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V. Operations Director's Report

See attached report.

VI. Reports on Current MetroParks

No report.

VII. Other Parks, Preserves and Lands

No report.

VIII. Future Planning

The next scheduled MetroParks meeting will be held on **Wednesday, July 25, 2018**, at the Conference Room at 185 E. Market Street, Warren, Ohio, at 4:15 p.m.

IX. Adjournment

There being no further business, Mr. Maas made a motion to adjourn; seconded by Mr. Sauer. The motion carried. The meeting was adjourned at 4:44 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary