

**Minutes of
Trumbull County MetroParks Board
Wednesday, July 25, 2018**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, July 25, 2018, at 4:18 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
Nicolette Darkangelo
Steve Maas
Kurt Sauer
Zachary Svette, Operations Director

I. Approval of Board Minutes of June 27, 2018

Ms. Darkangelo made a motion to approve the minutes from the June 27, 2018, regular meeting; seconded by Mr. Sauer. The motion carried.

II. Financial

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

III. General Business

Mr. Sauer made a motion to approve joining OPRA (Ohio Parks and Recreation Association) for one year at \$300.00; seconded by Mr. Maas. The motion carried.

Mr. Maas made a motion to approve amendment no. 4 to the Ellis purchase and sales agreement; seconded by Mr. Sauer. The motion carried.

Ms. Sauer made a motion to initiate the donation procedure on the additional Ellis Property with the Probate Court; seconded by Ms. Darkangelo. The motion carried.

Mr. Sauer made a motion to terminate the contract of James Smith as contracted maintenance agreement; seconded by Mr. Mass.

IV. Communications

Mr. Sauer made a motion to accept a letter of resignation from Michael S. Sava effective immediately; seconded by Mr. Maas. The motion carried.

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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, August 22, 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 4:45 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary

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