

**Minutes of
Trumbull County MetroParks Board
Wednesday, May 8, 2019**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, May 8, 2019, at 4:15 p.m. in the Planning Commission Conference Room at 185 East Market Street. Those in attendance included the following:

John Brown, Jr., Chair
Kathy DiCristofaro
Steve Maas
Kurt Sauer
Zachary Svette, Operations Director
Mitzi Sabella, Secretary

I. Approval of Board Minutes of March 27, 2019

Ms. DiCristofaro made a motion to approve the minutes from the March 27, 2019, regular meeting seconded by Mr. Maas. The motion carried.

II. Financial

The board reviewed the list of bills paid since the last meeting. Mr. Maas made a motion to approve of the attached list of bills; seconded by Ms. DiCristofaro. The motion carried.

III. General Business

Mr. Sauer made a motion to do the third and final reading of the Trumbull County MetroParks Purchasing Manual; seconded by Mr. Maas. The motion carried.

Mr. Maas made a motion to approved Resolution No. 2019 – Request of Funds from the Ohio Department of Transportation (ODOT) and Designation of Projects for Ohio Parks Districts Roadwork Fund FY 2020-2012 through the Ohio Parks & Recreation Association (OPRA); seconded by Mr. Sauer. The motion carried.

Ms. DiCristofaro made a motion to approve payment of up to \$3,500.00 to the Trumbull County Sheriff's Department to mow Clarence Darrow MetroPark in Champion Township for the 2019 park season; seconded by Mr. Sauer. Mr. Maas abstained from voting. The motion carried.

Mr. Sauer made a motion to approve the cost of extra port-a-johns at Clarence Darrow and Sunside Trailhead at \$52.00 per port-a-johns- May, 2019 - September, 2019; seconded by Ms. DiCristofaro. The motion carried.

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IV. General Business, continued:

Next, Mr. Svette reviewed maps for a parcel located in Newton Township. He stated that it is a good parcel for conservation purposes. He stated that the Western Reserve Land Conservancy will write a grant for the property from the Land Bank and donate it to the MetroParks at no cost. Ms. DiCristofaro made a motion for Mr. Svette to work with the Western Reserve Land Conservancy to obtain a parcel (76.33 acres) of land in Newton Township at no cost to the Trumbull County MetroParks; seconded by Mr. Sauer. The motion carried.

Mr. Maas made a motion to authorize Mr. Svette to sell on Gov.deals – nine steel bollards; seconded by Mr. Sauer. The motion carried.

Ms. DiCristofaro made a motion to join the Trumbull Township Association for one year for \$15.00; seconded by Mr. Sauer. The motion carried.

V. Communications

A letter was read from Mayor William Doug Franklin of the City of Warren inviting the board to the official dedication of the City of Warren's Greenway Trailhead on Friday, May 10, 2019, at 2:00 p.m.

VI. Executive Director's Report

Mr. Svette gave his report. See attached report.

Mr. Maas made a motion to spend up to \$150 to cover the board members' rental of kayaks at the event on May 25th – Paddle Fest; seconded by Ms. DiCristofaro. The motion carried.

VII. Reports on Current MetroParks

The board ask Mr. Svette to send a letter to Bloomfield Township regarding the Sherdian property and their time line for use of the property.

VIII. Other Parks, Preserves and Lands

Zack Svette show pictures of the Baughman Bridge to the members present which shows the slide is continuing to slip.

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IX. Future Planning

Mr. Svette reported that at the next meeting, there will be a first reading of the levy resolution to put on the ballot.

The next scheduled MetroParks meeting will be held on **Wednesday, June 26, 2019**, at 4:30 p.m. at Clarence Darrow MetroPark in Champion Township.

IX. Adjournment

There being no further business, Mr. Sauer made a motion to adjourn; seconded by Ms. Darkangelo. The motion carried. The meeting was adjourned at 5:15 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary