

**Minutes of
Trumbull County MetroParks Board
Thursday, November 17, 2022**

A meeting of the Trumbull County MetroParks was called to order by the V. Chair, Kathy DiCristofaro, on Thursday, November 17, 2022, at 4:05 p.m. at the Park Office at 3983 N. River Road in Howland Township. Those in attendance included the following:

John Brown
Kathy DiCristofaro
Steve Maas
Zachary Svette, Executive Director
Mitzi Sabella, Secretary

Also in attendance: Bob Coupland, Tribune Chronicle; Debra Roth, and Jodie Kopchak

Public Comments

Debra Roth spoke to the members present:

She stated she wanted to explain in person the concerns of residents in Warren Township about the dam removal in Leavittsburg and the environmental issues it could create, and she understands that the OPEA is telling the MetroParks that the dam has to be removed. She stated that she does have studies showing that the dam should not be removed, and she will provide them within a week to Mr. Svette and he will present to the board members.

I. Approval of Board Minutes of October 27, 2022

Mr. Brown, Jr. made a motion to approve the minutes from the October 27, 2022, meeting; seconded by Mr. Maas. The motion was carried.

II. Financial Report

The list of the bills paid were reviewed by the board. Mr. Maas made a motion and seconded by Mr. Brown, Jr. to approve the Financial Report. The motion was carried.

Mr. Brown, Jr. made a motion and seconded by Mr. Maas to approve the following transfers:

FROM:	TO:	AMOUNT:
981-060-5600-5600-3-506620 Equipment Non-Capital	981-060-5600-5600-3-505120 Employee/Salary	\$ 600.00
981-060-5600-5600-3-506620 Equipment Non-Capital	981-060-5600-5600-3-505156 Medicare	\$ 200.00

**Trumbull County MetroParks
Minutes of November 17, 2022
Page 2**

II. Financial Report, Continued:

981-060-5600-5600-3-506620 Equipment Non-Capital	981-060-5600-5600-3-505151 PERS	\$ 200.00
981-060-5600-5600-3-506620 Equipment Non-Capital	981-060-5600-5600-3-505522 Utilities	\$ 600.00

The motion was carried.

Mr. Brown Jr. made a motion to approve the additional appropriation of \$2,800 for the Lordstown property appraisal from the Western Reserve Land Conservancy; seconded by Mr. Maas. The motion was carried.

Mr. Brown, Jr., made a motion to accept a donation from former Planning Commission staff of \$50.00; seconded by Mr. Maas. The motion was carried.

III. General Business

Mr. Maas made a motion to approved the revised public records policy as presented by Mr. Svette; seconded by Mr. Brown, Jr. The motion was carried.

IV. Communications

No communications were presented to the board.

V. Executive Director's Report

Mr. Svette explain that a collaboration meeting was held on November 14, 2022, regarding the Appalachian Community Grant Program which will be a two-county effort. He also stated that the MetroParks Budget Hearing is scheduled for November 21, 2022.

VI. Reports on Current MetroParks

No further reports.

VII. Other Parks, Preserve and Lands

Mr. Svette explained that the two Clean Ohio applications are being submitted, one for the Lordstown Property and one for the Kinsman property as reported on previously for possible future parks.

VIII. Future Planning

The next scheduled regular meeting of MetroParks will be held on **Thursday, December 22, 2022**, at 4:15 p.m. at the Park Office on North River Road.

IX. Adjournment

There being no further business, Mr. Brown, Jr. made a motion to adjourn; seconded by Mr. Maas. The motion was carried. The meeting was adjourned at 4:37 p.m.

Respectfully Submitted,

Mitzi Sabella

Mitzi Sabella, Secretary