

**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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