

**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