

**Minutes of
Trumbull County MetroParks Board
Wednesday, March 28, 2018**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, March 28, 2018, at 4:15 p.m. in Room 117 of the Tech Building at Kent State University - Trumbull Campus in Champion Township, 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 January 17, 2018

Ms. Darkangelo made a motion to approve the minutes from the January 17, 2018, reorganization/regular meeting; seconded by Mr. Maas. The motion carried.

II. Financial

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

Mr. Sauer made a motion to accept the \$95,000 from the Trumbull County Commissioners for the 2018 budget; seconded by Ms. Darkangelo. The motion carried.

Mr. Sauer made a motion to accept the \$500 donation for the Phase 4 Bike Trail Project from Mr. & Mrs. Greenwood; seconded by Ms. Darkangelo. The motion carried.

III. General Business

Mr. Sauer made a motion to approved Roger Cox, Joe Holbrook and James Smith as independent contractors for maintenance services for the parks for 2018 at a rate of \$10.00 per hour; not to exceed 48 hours in a month; any overages must be approved in writing by an authorized representative of the park district; seconded by Mr. Maas. The motion carried.

IV. Communications

The board received a letter from ODOT dated February 9, 2018, regarding proposed the national and statewide bicycle route network – see resolution below.

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V. Operations Director's Report

See attached report.

VI. Reports on Current MetroParks

Ms. Darkangelo made a motion to approve Resolution No. 2018-1; seconded by Mr. Maas. The motion carried. Note: This resolution expresses the Trumbull County MetroPark District's approval and support for the development of State and U.S. bicycle routes.

VII. Other Parks, Preserves and Lands – no report

VIII. Future Planning

The next scheduled MetroParks meeting will be held on **Tuesday, April 24, 2018**, at Kent State University – Trumbull Campus at 4:15 p.m.

IX. Adjournment

There being no further business, Mr. Maas made a motion to adjourn; seconded by Ms. Darkangelo. The motion carried. The meeting was adjourned at 5:00 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary

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