

**Minutes of
Trumbull County MetroParks Board
Wednesday, September 25, 2019**

A meeting of Trumbull County MetroParks was called to order by the Chairman, John Brown, Jr., on Wednesday, September 25, 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
Nicolette Darkangelo
Steve Maas
Zachary Svette, Operations Director
Mitzi Sabella, Secretary

I. Approval of Board Minutes of July 24, 2019, and August 28, 2019 – Special Meeting

Ms. Darkangelo made a motion to approve the minutes from the June 24, 2019, regular meeting and August 28, 2019, Special 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. Darkangelo. The motion carried.

III. General Business

County Vehicle Discussion – Fleet Management

There was discussion on county vehicle fleet management program with Mr. Svette. The board members at this time stated that they are not comfortable with the plan, but want to explore ways of saving money, so they instructed Mr. Svette to seek out other government agencies that have used the fleet management program with success and report back to the board.

2020 Budget Discussion

Mr. Svette reviewed the proposed 2020 budget with the members in attendance.

Clarence Darrow MetroPark Update

Ms. Darkangelo made a motion to approve the Update and Table of Improvements for the Clarence Darrow MetroPark Update of the Comprehensive Plan; seconded by Mr. Maas. The motion carried.

**Trumbull County MetroParks
Minutes of September 25, 2019
Page 2**

III. General Business, continued:

Ellis Property Hunting Discussion

Mr. Sauer made a motion to approve hunting on the property on the north side of the Log Cabin for the upcoming hunting season with a maximum of four permits; seconded by Ms. Darkangelo. The motion carried.

IV. Communications - None reported.

V. Executive Director's Report

Mr. Svette gave his 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, October 23, 2019**, at 4:15 p.m. at Conference Room at the Planning Commission Office, 185 E. Market Street, Warren.

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 4:15 p.m.

Respectfully Submitted,

Mitzi Sabella, Secretary