

Canfield, OH
July 17, 2017

A Special Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, July 17, 2017, at the MetroParks Farm.

The meeting opened at 6 p.m. with recitation of The Pledge of Allegiance. Roll Call was as follows: Germaine Bennett, present; Lee Frey, present; Tom Frost, present; John Ragan, present; Tom Shipka, present

Bennett moved the Board meet in Executive Session for pending or imminent court action, and, to consider the appointment, employment, discipline, or compensation of public employees.

Frost seconded the motion, and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Ragan, Shipka
Voting Nay: None

The motion was passed, and the Board met in Executive Session at 6:33 p.m.

Bennett moved the Board exit Executive Session and return to regular session.

Shipka seconded the motion, and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Ragan, Shipka
Voting Nay: None

Frey moved that the Board amend the current employment agreement with the Executive Director to reflect a 5% increase in annual salary for 2017, effective January 1, 2017, and further amend the term to reflect the beginning of a new five year term commencing on January 1, 2018, and terminating on December 31, 2022, with annual salary increases of 3% for each year of the new five year term.

Ragan seconded the motion, and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Ragan
Voting Nay: Shipka

Shipka requested that it be noted for the record that his Nay vote is reflective of his disagreement with the five year extension provision of the motion.

There being no further business, Bennett moved to adjourn the meeting. Ragan seconded the motion, and the roll being called upon its adoption, the vote resulted as follows

Voting Aye: Bennett, Frey, Frost, Ragan, Shipka
Voting Nay: None

The meeting adjourned at 8:45 p.m.