

Canfield, Ohio
January 10, 2011

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, January 10, 2011, at 6:00 p.m., with members Jay Macejko, Bob Durick, John Ragan, and Valencia Marrow present. Dan DeSalvo was absent.

Mr. Macejko introduced new Commissioner Valencia Marrow, and gave a little history on her background.

Dr. Durick moved the Minutes of the Meeting of December 13, 2010, be approved. The motion was seconded by Mr. Ragan and passed.

Voting Aye: Macejko, Durick, Ragan
Voting Nay: None
Abstained: Marrow

Dave Christy, Administrative Services Director/Treasurer presented the Treasurer's Report. Mr. Ragan moved, the funds having been certified as on hand and duly appropriated, that disbursements #52548 through #52783 be approved.

The motion was seconded by Ms. Marrow and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Marrow
Voting Nay: None

The Board received the following public comments:

¥ Nancy Brundage welcomed Ms. Marrow
¥ Dr. Shale recommended the Board Development seminar at this year's OPRA Conference.

At the end of the public comment session, the Board thanked the public for their comments.

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, February 14, at 6:00 p.m. at the MetroParks Farm, on Rt. 46, in Canfield.

There being no further business, Mr. Ragan moved to adjourn the meeting. Dr. Durick seconded the motion, and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Ragan, Marrow
Voting Nay: None

The meeting adjourned at 6:07 p.m.