

Canfield, Ohio
October 27, 2009

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Tuesday, October 27, 2009, 4:00 p.m. with members M. Virginia Dailey, Jay Macejko, and Carl Nunziato present.

Mr. Macejko moved the following resolution be accepted:

R-09-13

Resolution to Expand the MetroParks Board of Park Commissioners

WHEREAS, the Board of Park Commissioners of the Mill Creek Metropolitan Park District, operates under Chapter 1545 of the Ohio Revised Code with three board members, and

WHEREAS Chapter 1545.05 of the Ohio Revised Code authorizes the Board of Park Commissioners to expand the number of its member to five, and

WHEREAS, the Board of Park Commissioners of the Mill Creek Metropolitan Park District request that the Judge of the Mahoning County Probate Court expand the membership from three members to five members, and

NOW THEREFORE BE IT RESOLVED, that the Board of Park Commissioners certify to the Judge of Mahoning County Probate Court with this resolution that he appoint two additional Board members, the first of which to serve a one-year term expiring January 1, 2011, and the second of which to serve a term expiring January 1, 2012.

After discussion the motion was seconded Mr. Nunziato and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Macejko, Nunziato
Voting Nay: Dailey

There being no further business Mr. Macejko moved the meeting be adjourned. The motion was seconded by Mr. Nunziato and passed. The Special Meeting adjourned at 4:05 p.m. and the Board entered into a public work session to discuss general business.