

December 27, 2012
Canfield, Ohio

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Thursday, December 27, 2012, at 9:07 a.m. with members Jay Macejko, John Ragan, and, Louis Schiavoni present. Ms. Marrow and Dr. Durick were excused

Mr. Ragan read the following resolution and asked for a motion to accept this generous gift:

R-12-11

Resolution to Accept and Acknowledge the Charitable Contribution by
Bruce R. Beeghly and Nancy W. Beeghly

WHEREAS, Bruce R. Beeghly and Nancy W. Beeghly, are owners of real property situated at 5700 Clingan Road in the City of Struthers and Poland Township, and

WHEREAS, Bruce and Nancy Beeghly support Mill Creek MetroParks and its mission to provide park, recreational and open space facilities of regional significance, and

WHEREAS, Bruce and Nancy Beeghly recognize the importance of Mill Creek MetroParks throughout the community, and acknowledge the need for facilities and resources that permit the MetroParks to function efficiently, advance its mission, and improve services to the public, and

WHEREAS, Bruce and Nancy Beeghly have donated to Mill Creek MetroParks said real property, upon which a residential structure and associated improvements exist, and

WHEREAS, the Board of Park Commissioners of the Mill Creek Metropolitan Park District agrees to commit the necessary funds to develop a sustainable and accessible facility that supports the MetroParks's mission and serves the diverse needs of both the MetroParks and general public.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Park Commissioners of Mill Creek MetroParks, accept title of the real property situated at 5700 Clingan Road in the City of Struthers and Poland Township, Mahoning County, Ohio, and

BE IT FURTHER RESOLVED, the Board of Park Commissioners expresses and extends to Bruce and Nancy Beeghly our most sincere and heartfelt appreciation and thanks for their significant charitable contribution.

Mr. Macejko motioned to approve the resolution and accept the gift. The motion was seconded by Mr. Schiavoni, and the vote taken resulted as follows:

Voting Aye: Macejko, Ragan, Schiavoni
Voting Nay: None

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

Voting Aye: Macejko, Ragan, Schiavoni
Voting Nay: None

The meeting adjourned at 9:13 a.m.