

Canfield, Ohio
May 14, 2012

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, May 14, 2012, at 5:00 p.m., with members Jay Macejko, Bob Durick, and Valencia Marrow present. John Ragan, and Louis Schiavoni were excused due to prior commitments.

Ms. Marrow moved the Minutes of the Meetings of April 16 and 26, 2012, be approved. The motion was seconded by Mr. Macejko and passed.

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

Kevin Smith, Administrative Services Director/Treasurer presented the Treasurer's Report.

Mr. Macejko moved, the funds having been certified as on hand and duly appropriated, that disbursements #56558 through # 57921 be approved. The motion was seconded by M. Marrow and the roll being called upon its adoption, the vote resulted as follows:

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

APPROPRIATION INCREASE REQUEST:

\$3,000 for General Fund, Land Management 100-0521-5063
We received a \$3,000 grant from the Youngstown Neighborhood Development Corp. for Wildlife Gardens. Mr. Macejko moved that the request be approved. Ms. Marrow seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

Kevin Smith requested that the old Forestry Dept. bucket truck be declared surplus and allow for it to be sold at auction. Mr. Macejko motioned that the request be approved. Ms. Marrow seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

Justin Rogers, Planning Manager, presented for approval, a Site Improvement Agreement, with the Recycling Division of Mahoning County for improvements to the recycling area at the MetroParks Farm. Mr. Macejko motioned the request be approved. Ms. Marrow seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

The Board received the following public comments:

¢¢¢ Judy V. from Canfield, and from the Guardians of Mill Creek Park read a statement regarding drilling in the Park.

¢¢¢ Nancy Brundage  from Canfield invited everyone to attend the AWARE Watershed festival for this Saturday.

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

Dr. Durick announced that the next Regular Board Meeting has been scheduled for June 11, 2012, at 5:00 p.m. at Fellows Riverside Gardens.

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

Voting Aye: Durick, Macejko, Marrow

Voting Nay: None

The meeting adjourned at 5:13 p.m.