

Canfield, Ohio  
September 18, 2012

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Tuesday, September 18, 2012, at 6:45 p.m. with members Bob Durick, Jay Macejko, John Ragan, and Louis Schiavoni present. Valencia Marrow was excused.

Dr. Durick presented Resolution Accepting Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

After discussion, Mr. Macejko moved to accept the Resolution. Mr. Schiavoni seconded the motion and the vote taken resulted as follows:

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

Dr. Durick announced the retirement of Executive Director Clarke Johnson effective 9/27/12. Mr. Schiavoni moved that his retirement be accepted. Mr. Ragan seconded the motion and the vote taken resulted as follows:

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

After discussion, Mr. Ragan moved to promote Golf Director Dennis Miller to Executive Director, effective 9/28/12. Mr. Schiavoni seconded the motion and the vote taken resulted as follows:

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

Dr. Durick announced that the next Regular Board Meeting is scheduled for Tuesday, October 9, 6:00 p.m., at the MetroParks Farm.

Mr. Macejko moved the Board meet in Executive Session discuss personnel matters and land acquisition. The motion was seconded by Mr. Schiavoni and the vote taken resulted as follows:

For Executive Session: Durick, Macejko, Ragan, Schiavoni  
Against Executive Session: None

The motion was passed, and the Board met in Executive Session at 6:51 p.m.

The Board returned from the Executive Session at 9:06 p.m. There being no further business, Mr. Macejko moved to adjourn the meeting. Mr. Ragan seconded the motion, and the vote taken resulted as follows:

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

The meeting adjourned at 9:06 p.m.