

Canfield, OH  
November 9, 2015

The Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, November 9, 2015, at Yellow Creek Lodge, President Lou Schiavoni welcomed guests and staff.

The meeting opened at 6 p.m. Roll Call was as follows: Germaine Bennett, absent; Bob Durick, present; John Ragan, present; Lou Schiavoni, present; and Scott Schulick, present.

Lou Schiavoni presented the Minutes of the Meeting of October 13, 2015, and asked that they be approved. Scott Schulick motioned they be approved. The motion was seconded by Bob Durick and passed, and the vote taken resulted as follows:

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

Kevin Smith, Treasurer/Administrative Services Director, presented the Treasurer's Report. John Ragan moved, the funds having been certified as on hand and duly appropriated, that disbursements #68893– #69138 be approved. The motion was seconded by Scott Schulick and the roll being called upon its adoption, the vote resulted as follows:

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

Aaron Young, Executive Director requested that the MetroParks accept property adjacent to the MetroParks Bikeway in Austintown that has been donated by the Stark Truss Co., Inc. After discussion, Bob Durick moved we accept the property. John Ragan seconded the motion, and the vote resulted as follows:

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

Commissioner's comments:

- Lou Schiavoni thanked the public, staff, and volunteers for efforts in getting the recent tax levy approved. All of the Board are very appreciative for the excellent job the staff does year-round.

Public Comments: none

Lou Schiavoni announced that the next Regular Board Meeting has been scheduled for Monday, Monday, December 21, at 6 p.m. at the Fellows Riverside Gardens.

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

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

The meeting adjourned at 6:07 p.m.