

Ashtabula County Metroparks
Special Board Meeting Minutes
September 7, 2021 – 8:00 a.m.
91 North Chestnut Street
Jefferson, Ohio 44047

Call to Order- 8:09 am

Roll Call

Board Members in Attendance: Paul Carpenter, Charlie Kohli and Marie Lane; Staff in Attendance: Bellas, Green and Beattie

Agenda:

Upper Grand Metropark

Lane addressed the board and shared the purpose of this meeting is to allow Bellas to proceed with the Upper Grand Parking area project.

Bellas stated that out of the (3) three estimates, RMT Excavating, Inc. came with the lowest estimate.

Upper Grand Metropark Parking Area

Carpenter moved to approve the quote from RMT Excavating, Inc. to expand top dress, excavate and install the driveway and parking area for the amount of \$18,500.00; Kohli seconded. Roll call; all in favor, "aye". Motion passes

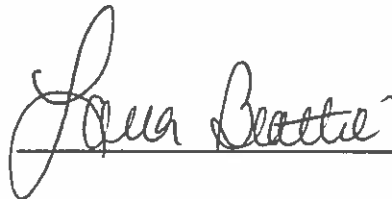
Kohli moved to adjourn the meeting @ 8:13 am; Carpenter seconded. Meeting adjourned.

Upcoming:

Next Board Meeting – September 15, 2021 @ 4:30 p.m.



Marie Lane, ACMP Vice President



Laura Beattie, Clerk of the Board