

Ashtabula County Metroparks

Board Meeting Minutes

October 13, 2021 - 4:30 p.m.

Camp Peet Metropark

405 Creek Road

Conneaut, Ohio 44030

Call to Order- 4:30 PM

ROLL CALL

Board Members in Attendance: Charlie Kohli, Marie Lane, Holly Mayernick and Joe Tredent; Staff in Attendance: Bellas, Dietrich, Green, Beattie and Newcomb. Paul Carpenter, Board Member arrived at 4:50 pm.

Guests: Jim Hockaday, City of Conneaut

Kohli moved to approve the agenda; Lane seconded. All in favor, "aye".

Kohli moved to accept the September 15, 2021 Regular Board Meeting Minutes; Tredent seconded. All in favor, "aye".

Tredent moved to accept the September 2021 financials including the Budget Performance Report, Cross Fund Report and Vendor Invoice Summary (Vendor Ledger); Kohli seconded. Roll call. All in favor, "aye".

Staff Report

Green reported the floor plans for the Pro Shop at Red Brook have been returned to the architect with some updates. Lane inquired as to the project completion date. Bellas stated as long as we can go out for a designing bid soon they should be able to begin the project during the winter months. Bellas added that they are hopeful that the Pro Shop project will be completed mid-summer, pending weather, etc.

Kohli commented on the generosity of the Grand River Trail Riders, Snowmobile club. They offered to donate \$2,000.00 toward the Ski-Doo Snow PASS Program grant funds.

Green stated that Bellas spoke at the Ashtabula County Rotary Meeting and commented that he did a great job. Bellas shared with the board the status of the restoration at Red Brook. They are done with the earth work, the wetland scrapes are all in and seeded with wildflower mixture and the native plants.

Kohli inquired on the Ohio Parks and Recreation Association that Green and Beattie attended. Green shared the meeting took place at Cascade Valley Metropark in Akron. This was once a golf course and has evolved from fairways to wetland and a beautiful trail system.

Bellas asked the board if they would consider a Special Board Meeting to discuss the Upper Grand Metropark and the Rock Creek By-Pass Connector. A discussion was held and the board agreed to schedule a Special Board Meeting, October 29, 2021, Ashtabula County Metroparks office at 8:00 am.

Old Business

Ranger Dietrich participated in the Ashtabula County Covered Bridge Festival parade on October 9, 2021. Dietrich reported that all went well and he had a lot of positive comments about the Metroparks from county residents.

Kohli thanked Metroparks and staff for the helmets that we provided the children at the Discovery Day in Conneaut. The helmets were a positive touch. He also thanked Ranger Dietrich and Mary Neary for the wonderful job that they did representing the Metroparks.

Action Required

Snow Plowing Service

Lane motioned to approve the quote for snow plowing service, Bike Trail Package for Orwell, Roaming Shores, Eagleville, Lampson Staging Area and Old Austinburg Road from Anderson View Landscaping, LLC. at the rate of \$175.00 per push for the 2021 – 2022 season; Kohli seconded. Roll call, Carpenter abstained. All in favor, "aye".

Lane motioned to approve the quote for snow plowing service, West County Package for Lampson Reservoir, Eyring and Harpersfield (North and South side) from TLC Asphalt & Sealcoating at the rate of \$210.00 per push for the 2021 – 2022 season; Kohli seconded. Roll call, Carpenter abstained. All in favor, "aye".

Lane motioned to approve the quote for snow plowing service, East County Package for Hatches Corner (2 lots), Indian Mound and Blakeslee Road from TLC Asphalt & Sealcoating at the rate of \$140.00 per push for the 2021 – 2022 season; Tredent seconded. Roll call, Carpenter abstained. All in favor, "aye".

Executive Session to discuss legal and property.


Tredent motioned to move to Executive Session at 5:04 pm; Kohli seconded.

Lane motioned to adjourn Executive Session and return to Regular Session; Carpenter seconded. Regular session resumed at 6:20 pm.


Lane motioned to authorize board counsel and the board President for signatory in the execution of the settlement agreement; Tredent seconded.

Lane moved to adjourn the meeting @ ^{6:20 pm + 10m. Pres.} ___pm; Tredent seconded.

Next Board Meeting – November 10, 2021 @ 4:30 p.m.



Holly S. Mayernick, ACMP President



Laura Beattie, Clerk of the Board