

Ashtabula County Metroparks
Special Board Meeting Minutes
December 15, 2021– 4:30 PM
91 North Chestnut Street
Jefferson, Ohio 44047

Call to Order- 4:34 PM

Board Members in Attendance: Charlie Kohli, Marie Lane, Holly Mayernick, Paul Carpenter and Joe Tredent arrived at 4:40 pm; Staff in Attendance: Bellas, Dietrich, Green and Beattie

Guests in attendance: Brian Haytcher and Bob Ettinger

Executive Session to discuss legal and contracts.

Lane motioned to move to Executive Session at 4:35 pm; Kohli seconded. All in favor by show of hands.

Lane motioned to adjourn Executive Session and return to Special Session; Carpenter seconded.

Special session resumed at 4:40 pm.

Lane moved to accept the donation of Malek Park from the City of Conneaut and allow the Ashtabula County Metroparks to enter into the Real Estate Donation Agreement with the City of Conneaut; Carpenter seconded. Roll call. All in favor, "aye".

Kohli moved to approve The Nature Conservancy Wetland Restoration Project plan as proposed; Lane seconded. Roll call. All in favor, "aye".

Carpenter moved to approve The Nature Conservancy Wetland Restoration Project plan as proposed; Lane seconded. Roll call. All in favor, "aye".

Kohli moved to adjourn the meeting at 4:47 pm; Tredent seconded.

Upcoming:

Regular Board Meeting

January 12, 2022

Henderson Memorial Public Library

54 East Jefferson Street

Jefferson, Ohio 44047

 Pres.

Holly S. Mayernick, ACMP President



Laura Beattie, Clerk of the Board