

# Ashtabula County Metroparks Special Board Meeting Minutes

July 19, 2023 - 4:30 p.m.

4338 Lake Road West

Ashtabula, Ohio 44004

Call to Order- 10:00 AM

**Board members in attendance:**

Marie Lane, President  
Joseph Tredent, Vice President  
Holly Mayernick, Board Member  
Paul Carpenter, Board Member  
Charlie Kohli, Board Member

**Staff in attendance:**

Antoinette Swegheimer, Office Administrator  
Brett Bellas, Operations Manger  
Laura Beattie, Fiscal Officer

**Guest in attendance:**

Michelle Crisan, yO! Opportunities

The board and staff reviewed the Pymatuning Valley Greenway Trail Phase 1.1 & 1.2 bid contract from Marucci & Gaffney Excavating Company.

**Action Required:**

Mayernick moved to accept the Pymatuning Valley Greenway Trail Phase 1.1 & 1.2 bid contract from Marucci & Gaffney Excavating Company for \$5,787,471.99 and any minor changes that are needed may be adhered; Kohli seconded. Roll call, "aye".

Mayernick moved to adjourn the meeting at 10:06 am; Kohli seconded. All in favor. Meeting adjourned.

**Upcoming:**

**Ribbon Cutting**

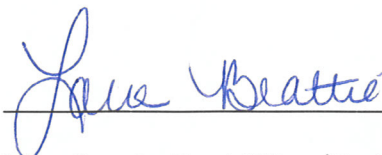
August 16, 2023 – 4:00 p.m.  
Rock Creek Falls Trailhead  
2565 Rome - Rock Creek Road  
Rock Creek, Ohio 44084

**Next Board Meeting**

August 16, 2023 - 4:30 p.m.  
Roaming Shores Village Hall  
2500 Hayford Road  
Roaming Shores, Ohio 44084



Marie Lane, ACMP Board President



Laura Beattie, Fiscal Officer/Clerk of the Board