

Ashtabula County Metroparks Special Board Meeting Minutes

August 2, 2023 – 4:30 p.m.
Red Brook Metropark
4338 Lake Road West, Building B.
Ashtabula, Ohio 44004

Call to Order - 4:30 PM

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
Laura Beattie, Fiscal Officer
Christopher Newcomb, Legal Counsel

Guests in attendance: None

Kohli moved to approve the agenda; Tredent seconded. Roll call, "aye".

Action Required:

Kohli moved to approve Resolution No. 2023-7 Ashtabula County Metroparks and Marucci & Gaffney Excavating Company Agreement for the Pymatuning Valley Greenway Trail Phase 1.1 & 1.2 in the amount of \$5,787,471.99; Carpenter seconded. Roll call, "aye".

Mayernick moved to enter executive session to discuss property, legal and personnel at 4:32 p.m. Tredent seconded. Lane invited Newcomb, Swegheimer and Beattie to attend the executive session. All in favor, "aye".

Mayernick moved to end the executive session and return to regular session at 5:50 p.m.; Carpenter seconded. Roll call, "aye".

Tredent moved to adjourn the meeting at 5:50 p.m.; 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

Marie Lane, ACMP Board President
Board

Laura Beattie

Laura Beattie, Fiscal Officer/Clerk of the
Board