

ASHTABULA COUNTY METROPARKS
25 West Jefferson Street, Jefferson, OH 44047
BOARD SPECIAL MEETING MINUTES
Tuesday January 26, 2015

A Special monthly meeting of the Ashtabula County Metroparks Board of Commissioners was held at the Board Office meeting room at 91 N Chestnut Street in Jefferson, Ohio and called to order by Paul Carpenter, President at 6:30pm before the Work Session. Board Members in attendance and completing a quorum were: Paul Carpenter, President; Charlie Kohli, Member; Terry Berkey, Member; Marie Lane, Member. Bob Best, Vice President could not be in attendance due to vacation.

New Business:

1. Mr. Berkey Moved to Resolve that the Metroparks move forward with submitting a letter of intent for application to ODOT for Grant Monies offered through the Transportation Alternatives Program for the construction phase of the NST; and that Smolen Engineering complete the Letter of Intent on behalf of the Metroparks. Second by: Mr. Kohli. Call of the Roll: Kohli, aye; Lane, aye; Carpenter, aye; Berkey, aye.
Resolution 2016-002 so passed by unanimous vote of the Board Members present and so constituting a quorum of said Board.
2. Motion made by Mr. Kohli that he be granted permission by the Board to move forward with discussion with the State, on behalf of the Board, to gain permission for land acquisition using the NST Grant Funds.
Second: Mr. Berkey. Motion carried by unanimous vote.
3. Motion by Mr.Kohli: that the Board be in favor of Mr. Carpenter sending a Letter of Intent to the Conneaut Foundation for a grant to benefit the Conneaut area Metroparks properties. Second by Mr. Berkey. Motion carried –all ayes.
Adjourned Adjourn: There being no further business; Mr. Carpenter moved the meeting be adjourned at 6:49pm. Mr. Berkey seconded the motion. All in favor. Meeting Adjourned.

Next Board Meeting: February 9, 2016

Next Work Sessions: February 23, 2016

Minutes to be approved: February 2016

Paul Carpenter, President/Chair (or representative)

Pam Blough, Clerk