

The mission of Metroparks of the Toledo Area is to conserve the region's natural resources by creating, developing, improving, protecting, and promoting clean, safe, and natural parks and open spaces for the benefit, enjoyment, education, and general welfare of the public.



Special Board Meeting Minutes

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA
THURSDAY, FEBRUARY 11, 2016, 10:00 A.M.
ADAM ROOM – WILDWOOD METROPARK PRESERVE

Commissioners Present:

Scott Savage, President
Fritz Byers, Vice President

Monitoring via phone, Lera Doneghy, Vice President
Stephen W. Madewell, Executive Director
Dave Smigelski, Legal Counsel

1. NON-RESOLUTION BOARD ITEMS

President Scott Savage called the meeting to order at 10:30 a.m.
Mr. Savage led the Pledge of Allegiance.

2. EXECUTIVE SESSION

At 10:35 a.m. President Scott Savage made a motion to recess into executive session to consider the items that qualify for consideration in executive session. Mr. Savage stated that the purpose of the executive session was to compensation of a public employee or official and a pending land acquisition pursuant to ORC 121.22, (G) (1). Mr. Savage asked if there was any discussion and reported, under Ohio Revised Code Section 121.22, a roll call vote on this motion is necessary. Mr. Steve Madewell advised the commissioners that as their names were called they should answer yes to enter meeting or those opposed answer no.

ROLL CALL

Mrs. Doneghy – Yes, via phone
Mr. Savage – Yes
Mr. Byers - Yes

Mr. Madewell reported upon roll call vote the motion passed and the Board recessed into executive session.

Mr. Byers made a motion to adjourn executive session at 11:54 a.m., which was seconded by Mr. Savage.

Mr. Byers made a motion to adjourn the board meeting at 11:55 a.m., which was seconded by Mr. Savage.

Scott Savage, President

Attest: _____
Stephen W. Madewell, Executive Director

SWM/kjm
2/11/16