

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
FRIDAY, JANUARY 6, 2017, 1:00 P.M.
SJS INVESTMENT SERVICES, SYLVANIA, OHIO

ROLL CALL

Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers

BOARD MEETING

Meeting convened at 1:00 p.m. at Mr. Scott Savage's office.

Mr. Fritz Byers made a motion to adjourn into executive session at 1:01 p.m. for the purpose of holding a conference with the park district's attorney concerning disputes involving the park district that are the subject of pending or imminent court action, seconded by Mrs. Lera Doneghy. Roll call vote: Mrs. Doneghy – yes; Mr. Byers – yes; Mr. Savage – yes.

The Board entered into executive session at 1:02 p.m.

The Board came out of executive session at 2:45 p.m. and reconvened in open session.

With no additional business to be conducted, Mrs. Doneghy made a motion to adjourn the Board meeting at 2:50 p.m., which was seconded by Mr. Byers and approved.

Scott Savage, President

Attest: _____
David D. Zenk, Executive Director

DDZ/kjm
1/6/17