



### ***Vision***

*Metroparks Toledo will be, in its culture and public engagements, the beacon for conservation of natural resources; strengthening of community; and the activation and promotion of spaces that enhance physical and mental health. The communal pursuit of these aspirations will elevate our region and transform its identity.*

### ***Mission***

*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.*

## **MEETING AGENDA**

### **METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA**

**WEDNESDAY, SEPTEMBER 24, 2025, 8:30 A.M.**

**GLASS CITY PAVILION – GLASS CITY METROPARK**

### **ROLL CALL**

Executive Director: David D. Zenk

Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers, Molly Luetke, Kevin Dalton

Others present and appearing before the Board: Amy Natyshak

### **BOARD MEETING**

1. 8:30 a.m. to 8:35 a.m. **NON-RESOLUTION BOARD ITEMS**

A. Pledge of Allegiance

2. 8:35 a.m. to 10:00 a.m. **CONSENT AGENDA ITEMS**

The president will propose a blanket motion to approve all items. Before the motion, all those present will have the opportunity to remove any item from the consent agenda and discuss separately.

A. Board Changes or Additions to the Agenda and Reading and Disposition of Minutes of the Regular Board Meeting held on August 27, 2025.

3. **CONSIDERATION OF REPORTS FROM DIRECTOR AND EMPLOYEES OF THE DISTRICT FOR REVIEW**

A. Treasurer's Report – Matt Cleland, Chief Financial Officer/Treasurer

4. BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 70-25	2026 Amounts and Rates	Pg. 21
Resolution No. 71-25	2026 Request for Advance of Taxes Collected	Pg. 26
Resolution No. 72-25	Ratification of Schedule of Payables	Pg. 27
Resolution No. 73-25	Metroparks Toledo Portable Toilet Services	Pg. 29
Resolution No. 74-25	Ratification of Land Purchase: 10545 Miller Rd, Swanton, OH 43558	Pg. 31
Resolution No. 75-25	Authorization to Request Funding Through the France Stone Foundation	Pg. 33
Resolution No. 76-25	Authorization to Apply to the Ohio Public Work Commission (OPWC) for Clean Ohio Conservation Program Funds	Pg. 76

5. BOARD INITIATED TOPICS AND DISCUSSION

6. EXECUTIVE SESSION

A. To consider the compensation of a public employee.