



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 – NOVEMBER 29, 2018 – 5:30 P.M.
WILDWOOD PRESERVE

ROLL CALL

Executive Director: Dave Zenk

Commissioners: President Scott Savage and Vice President Fritz Byers

Unable to attend: Vice President Lera Doneghy

Others present and appearing before the Board: Dick Wolff, Dave Smigelski, Tim Schetter and Scott Carpenter

BOARD MEETING

1. NON-RESOLUTION BOARD ITEMS

Mr. Scott Savage called the meeting to order at 5:31 p.m.

Mr. Savage led the Pledge of Allegiance.

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

Mr. Fritz Byers offered and moved for adoption of the following resolution, with a second by Mr. Savage:

Resolution No. 104-18 – Purchase of Andersons Real Property

Mr. Dave Zenk provided a general overview of the property described in the resolution. The Anderson family currently residing on the property has been extremely flexible regarding this transition. Mr. Byers inquired if there were any issues that still need to be resolved, Mr. Dick Wolff said no, there are none.

After discussion, and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

Mr. Byers offered and moved for adoption of the following resolution, with a second by Mr. Savage:

Resolution No. 105-18 – Exercise of Option to Purchase Andersons Real Property

After discussion, and upon unanimous vote the resolution was declared duly adopted and recorded in the appendix to these minutes.

With no additional business to be conducted, Mr. Byers made a motion to adjourn the Board meeting at 5:36 p.m., which was seconded by Mr. Savage and approved.

Scott Savage, President

Attest: _____
David D. Zenk, Executive Director

DDZ/kjm
11/29/2018