



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.

AGENDA

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA

FRIDAY, SEPTEMBER 28, 2018, 8:30 A.M.

OAK OPENINGS PRESERVE (CANALEY PROPERTY - 3520 Waterville-Swanton Rd. Swanton, OH)

ROLL CALL

Executive Director: David D. Zenk

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

Others present and appearing before the Board: David Smigelski

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, 2018.

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

A. Sherri Romanski, Comptroller – Treasurer’s Report

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

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 78-18	Authorization to Request Funding through the Ohio Department of Natural Resources Coastal Management Assistance Grant Program	Pg. # 17
Resolution No. 79-18	Ratification of Land Purchase: 10125, 10155, and 10414 Frankfort Road; 1640 and 1750 Schwamberger Road	Pg. # 20
Resolution No. 80-18	Authorization of Fishing Agreement with Ohio Division of Wildlife	Pg. # 22
Resolution No. 81-18	Designation of Law Enforcement Personnel	Pg. # 24
Resolution No. 82-18	Ratification of Schedule of Payables	Pg. # 25

5. BOARD INITIATED TOPICS AND DISCUSSION

A. Public Interest Issues

For a full listing of all events, please reference the Visitors Guide or the calendar at <https://metroparkstoledo.com/discover/special-events-and-programs/>

DDZ/kjm