

Park Board Minutes

March 5, 2013
10:00 am

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Chairman Binek asked for any additions to the agenda. Auditor Kay Haag added Nomination of Officers.

Pete Kuntz moved to approve the minutes from the December 4, 2012, meeting as presented with one correction. Russ Hoff seconded. All voted Aye and the motion carried.

Duane Wolf moved to elect Arnie Binek as Chairman and nominations cease and cast a unanimous ballot. Jay Elkin seconded. All voted Aye and the motion carried.

Ken Zander moved to elect Frank Klein as Vice-Chairman and nominations cease and cast a unanimous ballot. Duane Wolf seconded. All voted Aye and the motion carried.

Sandra Kuntz, Attorney representing the Stark County Fair Association, presented three non-exclusive perpetual easements for road purposes in the W2 Section 5, Township 139, Range 96. Discussion was held regarding the easements and the land swap between the Fair Association and Five Diamond Fund Managers. Frank Klein moved to approve one easement (B). Pete Kuntz seconded. Roll call vote. Pete Kuntz, Jay Elkin, and Frank Klein voted Aye. Duane Wolf, Russ Hoff, Ken Zander, and Arnie Binek voted Naye. Motion failed. Pete Kuntz moved to put the park Boards 34.8 acres out on public bids. Ken Zander seconded. Roll call vote. All voted Aye and the motion carried.

Chairman Binek presented two leases for 2013 renewal and signatures, the Equipment Lease Agreement between Stark County Park Board and Roughrider Racing Association, Inc. and the Land Lease Agreement between Stark County Park Board and Southwest Moto-Cross Association.

Frank Klein moved to adjourn. Duane Wolf seconded.