

Park Board Minutes

**April 6, 2010
10:00 am**

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

Frank Klein moved to approve the minutes as presented from the February 2, 2010, meeting. Duane Wolf seconded. All voted Aye and the motion carried.

Chairman Binek asked for any additions to the agenda. Chairman Binek added Don Glassheim with Southwest Moto-Cross Association.

Discussion was held regarding Stark County offering for public auction approximately 86.8 acres of land in State Addition. Sealed bids may be submitted and amended orally on the date of the auction. The Board of Commissioners reserves the right to reject all bids.

Duane Wolf moved to authorize Stark County to offer for public auction approximately 86.8 acres of land in State Addition. Ken Zander seconded. Roll call vote. All Voted Aye and the motion carried.

Discussion was held regarding the Fair Association placing a question on the ballot asking the public if a fair ground is needed or wanted. No action was taken.

Don Glassheim, President of Southwest Moto-Cross Association, gave an update on the 2010 racing season.

Frank Klein moved to adjourn. Pete Kuntz seconded.

Park Board Minutes

**April 19, 2010
10:00 am**

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

Discussion was held regarding Stark County offering for public auction 86.8 acres of raw land, by the acre, in State Addition, plus or minus 5% upon final survey containing a metes and bounds description. Sealed and/or oral bids may be submitted. Bids may be amended orally and may be rejected by the Board of Commissioners.

Bid opening was held for the 86.8 acres in State Addition. Two sealed bids were submitted:

1. Michael Maus, Kuntz Builders Inc & Terrence Clement for \$250,000.
2. Roers Development Inc for \$5,000/acre (\$434,000).

Bids were amended orally. Roers Development Inc was awarded the purchase of approximately 86.8 acres with a final bid of \$1,520,000.

Chairman Binek closed the bids.

Ken Zander moved to accept Roers Development Inc bid of \$1,520,000 for 86.8 acres of raw land, plus or minus 5% upon final survey containing a metes and bounds description. Jay Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Duane Wolf moved to adjourn. Ken Zander seconded.