

Park Board Minutes

February 4, 2010
2:00 pm

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

Frank Klein moved to approve the minutes as presented with one correction from the January 5, 2010, meeting. Jay Elkin seconded. All voted Aye and the motion carried.

Mike Lefor, Chairman of the Board for St. Joseph's Hospital & Health Center, spoke on behalf of St. Joseph's Hospital & Health Center, Catholic Health Initiatives and the Senior Management Team regarding a request to purchase land through a land option. The land consists of 38 acres in State Addition located west of the West River Community Center and south of the I-94 interchange. Mike Lefor presented an Option to Purchase Real Estate with a down payment of \$253,400 to go against the total purchase price of \$1,267,000. It is a two year option on the land, so between now and two years when they exercise the option, the balance of \$1,013,600 will be paid.

Duane Wolf moved to accept the offer with Catholic Health Initiatives with the approval of the State's Attorney, Tom Henning, after reviewing all materials and finding them acceptable. Roll call vote. All voted Aye and the motion carried.

Ken Zander moved to adjourn. Duane Wolf seconded.