

GEAUGA PARK DISTRICT  
MINUTES  
JUNE 20, 2003

A special meeting of the Geauga Park District Board was held on June 20, 2003, at the Park District office, Chardon, Ohio. The meeting was called to order at 4:01 p.m. President Robert McCullough was in the chair. Board members Betty Cope and Mark Rzeszotarski were present. Employees present were: Tom Curtin, Keith McClintock, and Sherry Bosworth. Guest present was David Ondrey.

**ADOPTION OF THE AGENDA**

Miss Cope moved to accept the agenda as presented for the meeting.

Dr. Rzeszotarski seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Miss Cope	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Yes

**HI-TECH EXTRUSIONS, INC. (TAYLOR-WELLS, GEAUGA MECHANICAL)**

Prior to Geauga Park District acquiring the 36 acres formerly known as Taylor-Wells, a.k.a. Geauga Mechanical, an agreement existed between Hi-Tech Extrusions, Inc. and Geauga Mechanical concerning the use of a common driveway. Hi-Tech Extrusions, Inc. would like to continue using the common driveway. Geauga Park District is agreeable to enter into a driveway use agreement/lease with Hi-Tech Extrusions, Inc. for the annual rate of One Thousand Nine Hundred Twenty Dollars (\$1,920.00). This annual rate would allow Hi-Tech Extrusions, Inc. the right of use for this right-of-way.

Mr. McCullough moved to approve a driveway use agreement/lease with Hi-Tech Extrusions, Inc. for the annual rate of One Thousand Nine Hundred Twenty Dollars (\$1,920.00).

Dr. Rzeszotarski seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Miss Cope	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Yes

**THE GREAT LAKES CONSTRUCTION CO. – CHANGE ORDER NO. 4**

Mr. Curtin shared with the Board Change Order No. 4 of The Great Lakes Construction Company increasing the contract by Eleven Thousand Four Hundred Seven Dollars and Sixty Cents (\$11,407.60). This increase represents an increase in the aggregate base build-up of asphalt for The Maple Highlands Trail-North from a 2-inch base to a 6-inch base.

Dr. Rzeszotarski moved to approve The Great Lakes Construction Co.'s Change Order No. 4 in the amount of Eleven Thousand Four Hundred Seven Dollars and Sixty Cents.

Mr. McCullough seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Miss Cope	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Yes

**EXECUTIVE SESSION**

Mr. McCullough moved to go into Executive Session at 4:06 p.m. for the purpose of land acquisition with David Ondrey, Geauga Park District legal counsel.

Dr. Rzeszotarski seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Miss Cope	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Yes

The Board returned and adjourned from Executive Session at 5:40 p.m.

**SUNSHINE LAW COMPLIANCE**

The rules of the Park Board were complied with by sending notice pursuant to the rules adopted by the Board.

Respectfully submitted,

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Thomas G. Curtin, Director

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Robert McCullough, President