



**Special Meeting  
January 5, 2024**

**Call to Order:** The Board met in person in Council chambers at Richfield Village Hall. The meeting was called to order at 5 p.m. by Mike Selig, Board Vice-Chairperson.

**Roll Call:** Mike Lyons, Steve McPeake, Holly Price, Mark Robeson, Michael Selig, and Dave Wehner

**Absent:** Anita Gantner (excused)

**Also in attendance:** John Piepsny, park director; Polly Wheeler, administrative coordinator; Township trustee Don Laubacher; *Richfield Times* editor Sue Serdinak

**Installation of trustee:** Township trustee Don Laubacher administered the oath of office to Ms. Holly Price. Village of Richfield Mayor Michael Wheeler previously administered the oath of office to Ms. Anita Gantner on December 27, 2023.

**Election of officers:**

Mr. Selig nominated Ms. Anita Gantner as board chairperson, Mr. Wehner seconded.

Mr. Lyons nominated Mr. Mike Selig as board vice-chair. Mr. Robeson seconded.

Mr. Lyons nominated Ms. Holly Price as secretary, seconded by Mr. Selig.

Mr. Lyons nominated Mr. Dave Wehner as treasurer, seconded by Mr. Selig.

The slate of officers was voted on as nominated: Mr. Lyons (yea), Mr. McPeake (yea), Ms. Price (yea), Mr. Robeson (yea), Mr. Selig (yea), Mr. Wehner (yea).

**Special Meeting**

**1) Organizational Resolution:**

Mr. Selig presented Resolution 01-2024, the organizational resolution for 2024.

**MOTION by:** Mr. McPeake and seconded by Mr. Wehner to approve Resolution 01-2024.

**DISCUSSION:** None

**MOTION PASSED:** Vote taken by voice, which was unanimous.

**2) Regular meeting dates:** No objections. 2024 meetings will take place as presented.

**Announcements:**

None

**Comments from floor:**

Mr. Tim Clymer, fiscal officer, introduced himself to the new board members via Zoom.

**Adjournment:**

**MOTION by:** Mr. Wehner and seconded by Mr. McPeake to adjourn the meeting at 5:08 p.m.

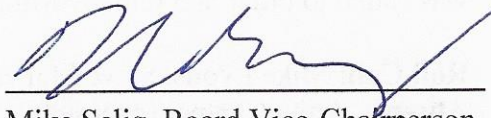
**MOTION PASSED:** Vote taken by voice, which was unanimous.

Submitted by:

Accepted by:



Polly Wheeler,  
Administrative Coordinator



Mike Selig, Board Vice-Chairperson