

Call to Order: The Board met in person in the park office at Richfield Heritage Preserve. The meeting was called to order at 7:53 p.m. by Anita Gantner, Board Chairperson.

Roll Call: Sandy Apidone, Anita Gantner, Jeff Deluca, Mark Robeson, Michael Selig, and Dave Wehner

## **Work Session**

**MOTION by:** Mr. Wehner and seconded by Mr. DeLuca to enter into executive session for the purpose of considering the appointment of a public official, namely a Richfield Joint Recreation District trustee to be appointed by the Board for a term beginning January 1, 2023, in accordance with ORC 121.22 G (1).

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

Trustees entered executive session at 7:54 p.m.

Trustees exited the executive session at 10:03 p.m.

Special Meeting

Ms. Gantner asked for a motion to appoint a board member to the open position.

MOTION by: Mr. Wehner and seconded by Mr. DeLuca to appoint Michael K. Lyons to the open board position for Richfield Joint Recreation District.

**MOTION PASSED:** Vote taken by roll call:

Mr. DeLuca (Yea), Mr. Robeson (Yea), Mr. Selig (Yea), Ms. Apidone (Nay), Mr. Wehner (Nay), Ms. Gantner (Yea)

Adjournment:

MOTION by: Mr. Wehner and seconded by Mr. DeLuca to adjourn the meeting at 10:10 p.m.

MOTION PASSED: Vote taken by voice, which was unanimous

Submitted by:

Accepted by:

Polly Wheeler, Administrative

Coordinator

Anita Ganther, Board Chairperson