



Regular Meeting Minutes

Monday, October 12, 2015

*(Meeting Held at the Village of Richfield Town
Hall, Council Chambers)*

REGULAR MEETING

Call to Order:

The Regular Meeting of the RJRD Board of Trustees was “Called to Order” at 6:30 p.m. by Chairperson Mr. Floyd Ostrowski. Immediately following the Pledge of Allegiance, Roll Call was taken by RJRD Administrator, Mrs. Bluso Rogers

In Attendance:

Mr. Bob Becker
Ms. Kelly Clark
Mr. Rich Fleming
Mr. Ralph Mc Nerney
Mr. Pat Norris
Mr. Floyd Ostrowski
Mr. Bill Taylor *(Not Present)*

Mrs. Debbie Bluso Rogers, Administrator

Business:

1. Committee Reports:

a. Budgets & Finance Committee, Chairperson Mr. Norris

The Treasurer stated that he spoke with the Fiscal Agent and was told that RJRD could pay back the Village the last \$20K of the loan money without any undue hardship.

Mr. Ostrowski requested clarification regarding the fund allocation of the \$40K and the Administrator explained that any capital related funds that were used from the loan has been correctly identified and the funds adjusted accordingly. The Administrator noted that the capital funds that were expended from the operating fund were legal services associated with the purchase and sale of the property. Those expenditures have been verified with Legal Counsel and have been adjusted.

MOTION made by Mr. Norris and seconded by Mr. Becker to approve the second and last payment of the \$40K loan from the Village of Richfield in the amount of **\$20,000.00**.

DISCUSSION: NONE

MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

The Chair expressed the gratitude on behalf of the Board to the Mayor who was in attendance. The Mayor graciously accepted the thanks and expressed her continued support.

b. Buildings & Grounds Committee, Chairperson Mr. Becker

Mr. Becker stated that occupancy permits are required before using the buildings. The Administrator has been working with the County to resolve issues. It's a big challenge and one that needs to be handled as soon as possible.

The Volunteers on Becker's committee are working on the invasive species.

There has been a request for the allowance of visitors to use a metal detector on the property. That will not be permitted at this time. Mr. Becker reminded those in attendance and for the records that there is no trespassing signs alerting visitors to be respectful of the preservation and conservation of grounds and buildings.

Attention is being given to some muddy areas on Crescent Trail to increase trail accessibility for residents. The Operating Engineers may return to the trail to assist with culvert issues weather and classroom time permitting.

c. Communications Committee, Chairperson Mr. Taylor

The Administrator reported on behalf of Trustee Taylor. The press release for the November 2015 Richfield Times is due October 15, 2015. An RJRD press release is not planned due to the significant number of political paid ads in November.

The Administrator relayed a conversation with Trustee Norris. Trustee Norris suggested that RJRD place an ad in the Richfield Times to thank the voters and those who worked on the campaign a year ago for their support and include an update on the property.

MOTION made by Ms. Clark and seconded by Mr. Norris to approve an ad in the Richfield Times Magazine for a half-page ad in an amount not to exceed \$400.00 to communicate an update on the property.

DISCUSSION: Norris added an amendment to the motion that included “thanking those who supported the levy one year ago.” Trustee Clark accepted the amendment as part of her motion.

Motion made by Mr. Norris and seconded by Mr. Becker to amend the motion to include “thanking those who supported the levy one year ago and working with the Administrator on Tuesday, October 13, 2015 to meet the deadline of October 15, 2015.”

AMENDMENT TO THE MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

d. Volunteers Committee, Chairperson Mr. Fleming

Trustee Mr. Fleming stated that his Volunteer Coordinator, Mrs. Lucia Hanigosky, has been diligently working on fulfilling the volunteer requests and completing the inventory. This challenging and daunting task is oftentimes being completed without the aid of electricity in some of the buildings. It is not always easy for the volunteers to do this work on the weekend and their time is often during the week after their full-time jobs. Mrs. Hanigosky gave a brief verbal report but also provided the Administrator a written report.

e. Special Revenue Committee, Chairperson Mr. McNerney

Trustee McNerney stated that he was absent for many weeks and had no report or updates on any work or progress regarding special revenue opportunities or sources.

Trustee Ms. Clark stated that letters of support were requested for the pipeline grant for the national registry application from the Village of Richfield and Richfield Township. The Administrator was coordinating those letters and upon receipt will forward to Lynn Richardson who is writing the grant on behalf of RJRD.

f. Recreation Services Committee, **Chairperson Ms. Clark**

Guest statistics for September are 295 visitors which represented 42% of Richfield Residents. These numbers only reflect those who signed the visitor and guest book.

Trick or Treat on the Trail is in two weeks: Sunday, October 25, 2015 from 4:00 p.m. until 6:00 p.m. The entire event will be held outside and no buildings will be used. There are a number of donations that have been received: Giant Eagle \$50, Bobbie Beshara \$50 of In-Kind Donation, Trustee Clark \$58 of In-Kind.

MOTION made by Ms. Clark and seconded by Mr. Becker to accept the following donations: \$50 Gift Card from Giant Eagle, \$50 from Bobbie Beshara for In-Kind Donation and Kelly Clark \$58 for In-Kind Donation.

DISCUSSION:

MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

There were a number of other donations being received by check and they will be accepted and deposited to the special revenue fund balance. A number of people and groups have donated their time for the event and due to the number only a few were mentioned: Richfield Library, Davey Tree Company, FOCH, and the Western Reserve Historical Society. Elegant Dentistry was also kind enough to donate toothpaste [laughter by all in attendance].

Trustee Clark will have a complete report of expenses and donations after Trick or Treat on the Trail but to date the total for in-kind donations and cash donations is \$808. The generosity has allowed the costs of the treats to be covered.

g. Personnel & Administration Committee, **Chairperson Mr. Ostrowski**

The Administrator requested an addition to the agenda regarding the approval of minutes that were prepared and ready for Board action after the agenda was distributed. Board members received an electronic file prior to the meeting.

Tuesday, August 25, 2015 Special Meeting Strategy Session:

Dispensing with the formal reading of the minutes and hearing no changes or additions, the following action was taken.

MOTION made by Mr. Becker and seconded by Ms. Clark to approve the August 25, 2015 Special Meeting Strategy Session Meeting Minutes as presented.

DISCUSSION: NONE

MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

Tuesday, September 1, Special Meeting Strategy Session:

Dispensing with the formal reading of the minutes and hearing no changes or additions, the following action was taken.

MOTION made by Ms. Clark and seconded by Mr. Becker to approve the September 1, 2015 Special Meeting Strategy Session Meeting Minutes as presented.

DISCUSSION: NONE

MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Abstain), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

The Administrator gave the following report:

Occupancy Permits: A July 10, 2015 letter was sent to RJRD and it cannot be found or confirmed of its receipt but the letter was written around the time that the Fire Department and the Police Department were making safety tours and observations regarding the property and its structures. The Administrator received a fax of the letter, today, from Assistant Fire Chief McLean.

The Administrator is working with the Summit County Building Department and the FD Assistant Chief to resolve the issue as quickly as possible.

Fence Repair: One quote has been received from Great Lakes Fencing and American Fence is expected. Southway Fence was also contacted and they will be contacting the Administrator as to when they will be able to make a site visit. At a previous meeting the Board made a motion to proceed with the fence repair in an amount not to exceed \$50K and due to the sum of money, the Administrator is ensuring that three (3) quotes will be obtained for due diligence.

Waste Treatment Plant: Professional engineers in this field are being pre-qualified per the RJRD Contract and Bid Policy. The RJRD engages the services of AKE Laboratories and Construction to operate and test the system as required by Ohio EPA and the Administrator has requested a comprehensive report on the condition of the plant that can be incorporated in the assessment and action items for the plant. The AKE report came in very late and it has not been electronically distributed to the Board.

Main Driveway Hole Patching: RTWP will not make the repair on the driveway due to accounting difficulties and the Summit County Prosecutor's opinion regarding the RTWP's ability to provide this assistance. A MOU will need to be pursued with RTWP if assistance or mutual aid in these matters is ever contemplated.

Just to compare costs and perform due diligence, the Administrator obtained three (3) quotes from Cardinal Asphalt, Perrine Asphalt and Mid-Ohio Asphalt & concrete, Inc. The costs range from \$2980 to \$1275 and only one of the companies would be able to schedule the work before the weather became unsuitable for this kind of work.

Zoning Update: The sub-committee met on October 8, 2015 to review the list of items required by the RTWP BZA for the October 20, 2015 hearing. Legal Counsel and the Administrator are working on the details and gathering of the necessary documents for this hearing.

Hearing no other informational requirements from RTWP ZI to date, the Administrator followed up through electronic mail. The response was forwarded to Legal Counsel and members of the Sub-committee.

Administrative Policies:

Trustee Becker and Trustee Norris expressed their opinion to the Administrator regarding the Security and Key Use Policy. The Trustees noted that it would cause undue hardship if only Trustee Becker, Buildings and Grounds Chairperson had a full set of keys and has request that Trustee Norris be his designee and be assigned a full set of keys. This was discussed at a previous meeting and because the policy is being modified the Board would need to amend the policy through motion.

MOTION made by Mr. McNerney and seconded by Mr. Becker to amend the RJRD Security and Key Policy to add that the Buildings & Ground Trustee may designate an alternate that would hold a complete set of keys and for the Record of Proceedings Trustee Norris is that designee.

DISCUSSION: Trustee Fleming requested clarification of the policy and it was stated that the Chair of Buildings & Ground possessed a full set, full sets in the lock boxes and a complete set of all the keys would be in care of the Administrator. The change to the policy would be to add another full set. Trustee Norris stated that he would be the contact person after Trustee Becker in the event of an emergency.

MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

American Tower Lease: The Administrator and Legal Counsel continue to work on obtaining lease payments from the beginning of the year. A coordinated response is due from American Tower and Western Reserve Land Conservancy as to the check distribution from January, 2015. WRLC is in agreement that the payments are to be provided to RJRD.

Forestry Management: The Administrator reported that this activity is on hold due to timber prices and there was no change to that understanding provided by the Board. Trustee Becker requested that the Forestry Manager be included on the next agenda so everyone could understand the process. Trustee Ostrowski clarified that it would be a presentation and Trustee Becker stated that it should be an interactive exchange.

Trustee Ostrowski requested an update regarding the \$1K that the Board took action on at a previous meeting for a golf cart/people mover. Trustee Becker stated that the \$1K was only a portion of the funds required to purchase golf cart and stated that the balance required would be accomplished by fund raising. The Administrator raised the point that RJRD is not permitted to fund raise. Fund raising is the responsibility of the non-profit friends groups. Donations are certainly appreciated and the Administrator and the Mayor had previously discussed this issue prior to any action by the Board. There has been no action on the matter to date.

Clarification regarding fund raising was directed to Legal Counsel since the motion that was made and passed stated that the balance of the funds needed would be obtained through fund raising by board members. Legal Counsel stated that RJRD could receive tax deductible donations. The Mayor stated that this was not a fund raising item since the taxpayers are already funding RJRD operations. The Mayor stated that business donations should be sought as discussed with the Administrator.

Trustee Fleming raised the point to the Chair that RJRD owns a Cushman that moves people and that it has limited use. At the time the Board was discussing purchasing equipment there was the foresight to purchase two Cushmans not one. Trustee Fleming stated that the Board was not informed of the decision to only purchase one when clearly more than one is required. Trustee Fleming stated there is no accessibility to the Cushman for the Board because the keys are locked away and only a few have access.

Trustee Ostrowski stated that training is required before other can use the equipment. Trustee Norris stated that the Cushman is a two-seater with a bed and in hindsight maybe a people mover should have been purchased. Trustee Fleming stated that the current piece of equipment is useful especially for the inventory work and RJRD events. It is just not accessible to those who need it. Trustee Norris stated that the only thing holding anyone back is training and it always has been training. Trustee Fleming retorted by stating that the training is a non-issue since everyone has a driver's license; people know how to drive cars, golf carts and go-carts. Fleming stated that he was not in agreement that people needed to be certified to drive a "golf cart type vehicle." Fleming stated that Norris and Becker know how to drive it and the training provided by these Trustees would not be any different than Baker Vehicle.

Trustee Norris stated that he disagrees with Trustee Fleming and expressed that this be part of the Record of Proceedings. Norris stated that Baker Vehicle trained Trustees Becker and Norris. Continuing, Norris stated that he did not want to be placed in a position of certifying people on equipment use and he wasn't going to teach anyone. Fleming stated that Norris is overstating the issue.

Fleming stated that it is the RJRD's equipment and all board members and users of the equipment should have been trained initially but rather it was delayed and now it's difficult to get everyone in one place to get trained. Fleming stated that everyone should have been included and to that point Norris stated that "*they are being included now.*"

Ostrowski stated that a time and a day for training should be scheduled. Part of the difficulty is trying to include and arrange for perfect times. The Administrator will contact Baker Vehicle to resolve the issue.

2. Friends Report

The focus will be on Kirby Mill regarding what can and cannot be done through working with engineers and architects. Brainstorming on the subject will be at the next meeting, 7:00 p.m. FCOH will be moved from Gund Hall. FCOH requested a campfire meeting at Waterside Shelter and Trustee Norris stated "yes" it was fine but Mr. Richardson vociferously requested an unequivocal yes or no to his request.

Trustee Norris stated again that it was fine and it was not in the Clean Ohio area. Becker stated that fire in fire rings was still permissible in Clean Ohio. Fleming also stated that FOCH could meet at the Richfield Historical Society. Richardson stated that the historical society was a good backup but people already knew that it was going to be on the property.

Ostrowski stated that the meeting could be on the property and a campfire was permitted.

Richardson requested clarification regarding

- Future fires on the property.
- Date of the Forestry Management discussion; i.e. regular meeting or work session.

Becker stated that he wanted the forestry discussion and FOCH's attendance at a regular meeting, executive session or work session. Ostrowski clarified that all meetings are open to the public and if they desired to attend for the discussion they were welcome. Discussion between Becker and Ostrowski continued and it was noted for the record that an executive session was not required. Becker stated that "we are running out time" to make a decision on the forestry piece. Ostrowski stated that if it was necessary a work session could be scheduled for Monday, October 19, 2015. Becker recommended a work session or special meeting sooner rather than later.

Becker stated that the discussion is required to inform the public and the Board. Trustee Norris re-stated Becker's comment. Becker strongly recommended that action by the Board is imperative even though the work would not be completed until "futures on the stock market" were satisfactory. The Administrator clarified that Becker was recommending the hiring of a forestry management consultant. Becker wanted the Board educated in the consultant's role so delays in taking action were removed. The Board had no questions or concerns that could be relayed to the consultant and it was determined that a presentation would be scheduled for the next regular meeting.

Trustee McNerney stated that due to Becker's concern a work session should be scheduled. A work session requires a quorum but no decision can be made. Trustee Clark stated that her attendance on Monday was questionable and McNerney stated that he could be in attendance. Becker stated that he wanted to proceed with the work session even though there were some on the Board that were confused as to the reason for another meeting. Becker inferred that interaction with the Forestry Consultant could only be accomplished at a work session.

McNerney suggested that the time of the regular meeting be changed to 7:00 p.m. with the regular meeting following at 8:00 p.m. Ostrowski stated that the work session was only to accelerate the decision making timeline and Trustee Clark questioned the necessity of work session since the Q&A could be included at a regular meeting. Ostrowski stated that the matter will be included at the next regular meeting unless a Board member wanted to entertain a motion.

MOTION made by Mr. Baker and seconded by Mr. McNerney to schedule a Work Session on Monday, October 19, 2015 to discuss Forestry Management with the Wilderness Center Consultant with the time to be determined.

DISCUSSION: NONE

MOTION PASSED: Mr. Becker (Yea) Ms. Clark (No), Mr. Fleming (No), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

The time will be determined but it was noted that Ostrowski could be in attendance as early as 7:00 p.m. The Administrator will query the Board. It was pointed out that there was a RJRD Zoning meeting on Monday, October 19, 2015 at 6:30 p.m. with the Administrator, Chairperson and Legal Counsel.

Richardson stated that he wanted to know about the meeting since FOCH needs to be aware of what is going on. Richardson requested clarification that the meeting will be on Monday, October 19, 2015 and then asked if the meeting time would be published.

All meeting agendas, including time, date, items for discussion and location, are posted and distributed per the Open Meetings Act.

Richardson requested that any training on the Cushman would include members of FOCH.

3. Unfinished Business:

Eagle Scout Picnic Tables: The tables are ready and Mr. McNerney will follow with the Scout to arrange for pickup and delivery to the property. There was not special place for the tables so they would be place where needed.

Farnham Manor Update: The Committee met and it was in Executive Session. A committee meeting will be held on October 26, 2015 at 6:00 p.m. before the regular meeting.

4. New Business:

Resolution 12-2015: A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor:

Previously, a briefing memo was distributed to all members of the Board and discussed. Action was required by motion for Resolution 12-2015.

MOTION made by Mr. Becker and seconded by Ms. Clark to approve **Resolution 12-2015, A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.**

DISCUSSION:

MOTION PASSED BY THE MAJORITY PRESENT: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

Discussion of Master Planner Proposal: The master planner proposal from Environmental Design Group was distributed electronically in the amount of \$46,960.00 and it was discussed at the Special meeting on Monday, October 5, 2015. The Chair stated that a motion would be entertained if the Board desired to move forward on the matter.

MOTION made by Mr. Becker and seconded by Mr. Norris to approve **the Environmental Design Group proposal for a Master Plan in an amount not to exceed \$46,960.00 from the Capital Fund.**

DISCUSSION: No hard copies were distributed at the meeting. Proposals were electronically mailed.

The Administrator provided the Scope of Services.

Task 1: Data Collection, Inventory and GIS mapping.

Meetings will be held to discuss strategies, schedules, scope of activities and mutual responsibilities. EDG will provide project management services that include the coordination of both EDG and RJRD activities. Review information from Strategic Meetings. EDG will assemble background information from existing sources for the property; boundary surveys in digital GIS, program elements that RJRD has been considering, covenants, deed restrictions, easements or other land restrictions. EDG will perform field and office inventory of the property site and potential trail routes. RJRD will coordinate field visits so specific property characteristics are observed. EDG will investigate the potential program opportunities that were identified by RJRD. EDG will prepare summary inventory maps that document those opportunities and challenges to

property development. Stakeholders will be interviewed to gain their input on opportunities and program goals. EDG will hold the first public open house to explore the opportunities with the citizenry.

Task Two: Public Involvement

EDG will assist RJRD during a series of advisory and public involvement forums. These forums will assess project needs as expressed by those with an interest in the project. RJRD will arrange for six (6) one-on-one stakeholder interviews. Two (2) public workshops.

Task Three: Alternative Analysis and Concept Development

EDG will prepare alternative concepts for consideration. EDG will prepare building program outline and use relationship diagram.

Task Four: Master Plan Report

EDG will prepare a final plan to be selected by RJRD based on all comments received. A color rendered graphic illustration will be presented along with illustrations of use areas and building program relationships, route map for the trail system, conceptual stage construction with cost opinion, GIS mapping database of existing features, proposed improvements and mapping.

The Mayor asked if staffing would be addressed and the Chair stated that it would.

Legal Counsel recommended that the phrase, “*waive the multiple quote requirements per the Contract and Bid Authority Policy.*”

MOTION MADE BY Mr. Becker and seconded by Mr. Norris to add “waive the multiple quote requirements per the RJRD Contract and Bid Authority Policy.”

MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Abstain), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

Note for the Record of Proceedings: Mr. McNerney stated that he didn’t have time to review the proposal; thus abstaining.

Discussion of the Dam Assessment: The Chair stated that he read the ODNR Dam Assessment. To introduce the discussion, the Chair also stated that the County review the roads and bridges and commented that they were not up to ODOT standards. The county did not provide a formal report but the roads were acceptable for residential use. The Chair stated that perhaps the Board’s action would include the hiring of a dam engineer. Per the Board’s request that EDG project manage the issue, EDG was in the process of providing a proposal but EDG wanted to state their assurance that there was no imminent danger citing the number of items already corrected by the Board.

Ostrowski stated that the preference was to engage the engineer who would then determine the type of GIS required and not the other way around in order to avoid unnecessary spending. Further, the addressing the dam issues would be first followed by the bridges and roads citing that the bridges and roads would be included in the master planning. The engineer who is pre-qualified would be the individual to identify the GIS mapping required.

The Chair recognized Trustee Becker to further comment on the issue. Becker stated that his proposals already addressed the requirements needed. Ostrowski re-stated that the engineer should dictate the types of surveys required since some of the information may be already available. Ostrowski stated that the engineers would use the ODNR report as a starting point and then move forward with necessary repairs. The ODNR makes assessment every five (5) years and does not repeat assessments due to change of ownership. McNerney suggested that a scope of work that includes all repairs would be more cost effective.

Becker stated that besides EDG preparing a proposal so is OHM, Gene Esser's firm. The OHM proposal is expected but RJRD is not in receipt to date. Becker stated that a survey is required before anything else is done. Ostrowski stated the proposals needed to address the most cost effective way to obtain the surveys and not expend funds when it was not required. It was understood that professional engineers were required to address all three of these matters [roads, bridges and dams] but the concern was to balance the scope of work and surveys to accomplish the repairs in the most cost effective manner. More information regarding the proposals was needed before any formal action was required.

The Chair recognized Legal Counsel who stated that as a governmental entity there is a process to qualify professional engineers. RJRD is in the process of qualifying the appropriate professionals and the question being contemplated is to either bundle the scope or separate the scope. Becker stated that the professional engineers are already on file and qualified therefore action to hire was appropriate. Legal Counsel recommended that the Board take action on accepting the qualifications for the professional engineers. Ostrowski stated that he was not in favor of bundling the services and preferred addressing bridges and roads later since Safety Services has a plan in case of an emergency.

Use of the Lakes: Trustee Clark stated that the Board reconsider or at least postpone the use of the lakes until the Board is satisfied that the lakes and dams are safe. Ostrowski asked if this was a motion.

MOTION made by Ms. Clark and seconded by NO ONE to rescind the motion permitting boating, canoeing and kayaking on the lakes until a professional engineer has provided assurance of safety.

Without a second the following discussion took place.

Ostrowski stated that ODNR provided an assessment and RJRD is attempting to find an engineer to address the issues.

Becker stated that Ostrowski's understanding was incorrect since the ODNR report stated that RJRD needs to hire a professional engineer to address the ODNR findings and the PE will provide a blueprint in order to do the repairs. Becker and McNerney stated that ODNR already stated what was required.

Becker opined in great specificity regarding the dam issues and the contents of the ODNR Report further defending the point that the Board needed to take action on hiring an engineer, then Becker stated that he made the original motion regarding use of the lake and that a buoy system was required to make the use safe, then Becker seconded the motion made by Trustee Clark.

Ostrowski asked for a formal second to Trustee Clark's motion. There was no second and the motion failed.

Trustee Clark stated that she wanted this comment in the Record of Proceedings:

Clark stated that for all of the reasons stated by Becker regarding the condition of the dams per the ODNR Report, it was irresponsible to allow any kind of boating.

In closing on this matter, the Chair recognized Trustee Fleming. Fleming stated that there was no mention in the ODNR report that action was required within six (6) months. Since there is a five (5) year window before the next assessment, Fleming suggested that the Board take the required time to make an informed decision. To that point, Fleming suggested that experts should present the information so all of the Board understands because this is a lot of money. Fleming stated that the Board should not be rushed into taking action on the matter. Ostrowski agreed and stated that RJRD will be seeking a qualified engineer.

On a point of order, Fleming stated that the motion to hire EDG for the master planning was amended and only one vote was taken; and that was on the amendment. Fleming asked Becker if he did indeed amend the motion. Becker stated that he did not amend the motion he just added the clarifying statement. Legal Counsel stated that it was his impression that he made the comment before the second of that motion. Legal Counsel wanted to ensure that the Contract and Bid Authority Policy was clearly understood and included in the motion. Becker stated that his motion was not seconded before Hanna's comments were made.

Legal Counsel stated that the Administrator would have the answer to the second of the motion. The Administrator stated that the motion was made by Becker and seconded by Norris. The amendment was made by Becker and seconded by Norris. Due to the lengthy discussion on the motion, only one vote was taken and it included the amendment of clarification provided by Mr. Hanna, Legal Counsel. McNerney stated that it was a “friendly amendment” causing no harm and it was accepted by Becker who made the motion.

The Administrator made a request to the Board to look for blueprints and paperwork for the property and if found they are to be brought to the office for safekeeping for professional engineers. Becker stated that most have been digitized and are in Drop Box but the Administrator stated that as a matter of public records they should be retained by Administration.

5. Comments from the Floor:

There were none.

6. Action Items and Agenda Items:

More discussion on the Dam Assessment at the next regular meeting.
A Work Session is scheduled for Monday, October 19, 2015 with Adam Beichler, Forestry Management Consultant.
A Farnham Manor Sub Committee meeting is scheduled for Monday, October 26, 2015 at 6:00 p.m.
Zoning meeting with Legal Counsel, Administrator and Chair on Monday, October 19, 2015 at 6:30 p.m.
Discussion and approval of qualified professional engineers.
Discussion of Open Camping per Bob Becker.

Adjournment:

MOTION made by Mr. Becker and seconded by Ms. Clark to adjourn at 8:20 p.m.

DISCUSSION: NONE

MOTION PASSED BY MAJORITY PRESENT: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Not Present)

Respectfully submitted,



Debbie Bluso Rogers, Administrator to RJRD Board



Richfield Joint Recreation District,
Chairperson



Richfield Joint Recreation District,
Secretary