

<b><i>Minutes- Special Meeting</i></b>	<b>October 27, 2021</b>
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**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

Commissioner Wisheart called the meeting to order at 10:01 AM in the Commission Room of the Maple Grove Center, Osborn MetroPark, Huron, Ohio.

**ROLL CALL**

Park Commissioners Present:           James “Don” Miers, Chairperson  
  Troy Wisheart, Vice Chairperson  
  Margaret Murray, Vice Chairperson

**NEW BUSINESS**

Conservation Easements

Comm. Miers stated that they will move into Executive Session to discuss any possible legal action connected to the conservation easements.

**EXECUTIVE SESSION**

Possible Legal Action

Commissioner Wisheart moved to enter Executive Session to consider the following matters:  
Possible legal action.

- (7)    Second:       Commissioner Murray
- Roll Call:    Commissioner Miers:        aye
- Commissioner Murray:     aye
- Commissioner Wisheart:    aye
- Action:       Motion passed unanimously with three affirmative votes.

The Park Commissioners entered Executive Session at 10:03 AM and returned to Regular Session at 10:56 AM.

**ADJOURNMENT**

With there being no further business brought before the Park Commission,

- (8)    Commissioner Wisheart moved to adjourn the meeting at 10:57 AM.
- Second:       Commissioner Murray
- Roll Call:    Commissioner Miers:        aye
- Commissioner Murray:     aye

Commissioner Wisehart      aye  
Action:      Motion passed unanimously with three affirmative votes.

**APPROVAL OF MINUTES**

The foregoing is a true and accurate account of the October 27, 2021, special meeting of the Park Commission and has been formally adopted by the Commissioners as such and shall be placed in and become part of the official Proceedings of the Board of Park Commissioners.

APPROVED:

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James L. "Don" Mears, Chairperson

\_\_\_\_\_  
Date

ATTEST:

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Amy Bowman-Moore, Executive Director

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Date