

**SUMMARY OF MINUTES
SPECIAL MEETING OF THE
BOARD OF APPRAISERS / BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at The Hampton Inn, New Philadelphia, Ohio
July 11, 2016, 10:00 a.m.**

A special meeting of the Board of Appraisers and Board of Directors of the Muskingum Watershed Conservancy District was held at the Hampton Inn, 1299 West High Avenue, New Philadelphia, Ohio, on Monday, July 11, 2016, at 2:00 p.m., pursuant to notice duly given all Appraisers and Directors, and the general public in accordance with law.

1. ROLL CALL

Appraisers present were: Mr. Roe, Mr. Stubbs, and Mr. Waltz.

Directors present were: Ms. Limbach, Mr. Maupin, Mr. Pryce, and Mr. Sprang.

Present from MWCD staff were Scott Barnhart, Barbara Bennett, Jim Cugliari, John Hoopingarner, Ted Lozier, Karen Miller, Jim Pringle, and Boris Slogar.

Mr. Waltz, Chairman of the Board of Appraisers, and Ms. Limbach, President of the Board of Directors, presided, respectively.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of this meeting were: Al Fearon and Rob Moorehead (*members of the MWCD Development Advisory Committee*).

3. BUSINESS – BOARD OF APPRAISERS

On motion by Mr. Stubbs, seconded by Mr. Waltz, the minutes of the April 18, 2016, meeting of the Board of Appraisers, were approved.

3.01 CONSIDERATION OF PURCHASE OF PROPERTY – RICHLAND COUNTY

This matter was discussed in executive session. The following action was taken in open session: on motion by Mr. Waltz, seconded by Mr. Roe, the Board of Appraisers authorized staff to pursue the purchase of property located adjacent to Pleasant Hill which will be sold at auction on July 14, 2016.

4. BUSINESS – BOARD OF DIRECTORS

4.01 CONSIDERATION OF PURCHASE OF PROPERTY – RICHLAND COUNTY

This matter was discussed in executive session. The following action was taken in open session: on motion by Mr. Maupin, seconded by Mr. Pryce, the Board of Directors accepted the recommendation of the Board of Appraisers authorizing staff to pursue the purchase of property located adjacent to Pleasant Hill which will be sold at auction on July 14, 2016.

5. EXECUTIVE SESSION

On motion by Mr. Waltz, seconded by Mr. Roe, the Board of Appraisers entered into executive session at 2:25 p.m. to discuss matters related to ORC §121.22 (G) (2). On roll call: Mr. Roe-yes; Mr. Stubbs-yes; and Mr. Waltz-yes. The executive session ended at 3:00 p.m.

On motion by Mr. Maupin, seconded by Mr. Pryce, the Board of Directors entered into executive session at 2:25 p.m. to discuss matters related to ORC §121.22 (G) (2). On roll call: Ms. Limbach-yes; Mr. Maupin-yes; Mr. Pryce-yes; and Mr. Sprang-yes. The executive session ended at 3:00 p.m.

6. ADJOURN

There being no further business:

- On motion by Mr. Stubbs, seconded by Mr. Roe, the meeting of the Board of Appraisers was adjourned. The next meeting of the Board of Appraisers will be scheduled as necessary.
- On motion by Mr. Maupin, seconded by Mr. Sprang, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, July 22, 2016, at 9:00 a.m. at Kent State University Tuscarawas.

07.11.2016,km

Approved 07.22.2016