

**SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS
ANDERSON TOWNSHIP PARK DISTRICT**

March 19, 2015

Dale Bartholomew, President, called the special meeting of the Board of Park Commissioners of the Anderson Township Park District (“ATPD”) to order at 6:30 pm at Anderson Center, 7850 Five Mile Road, Cincinnati, OH 45230. Present were Board Members: Nadine Gelter, Tom Turchiano, and Angie Stocker.

GUESTS: Residents: Jean Wakefield and Lois Key.

PLEDGE OF ALLEGIANCE

Mrs. Gelter moved the Board appoint Mrs. Stocker to record the minutes of the meeting. Mr. Bartholomew seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, Mr. Turchiano, and Mrs. Stocker. (4); No: None. The motion carried unanimously.

AGENDA: Mrs. Gelter moved the Board approve the Agenda as presented. Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, Mr. Turchiano, and Mrs. Stocker. (4); No: None. The motion carried unanimously.

Public to Address the Board:

Mrs. Gelter explained to the guests that the Board would not be making any decisions when they came out of Executive Session, but invited them to stay if they would like. The guests chose not to stay.

At 6:33 pm Mr. Bartholomew moved the Board adjourn into Executive Session to discuss land acquisition and the employment of a public employee. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, Mr. Turchiano, and Mrs. Stocker. (4); No: None. The motion carried unanimously.

At 7:05 pm, the Board was joined in Executive Session by representatives from Anderson Township: Ken Dietz, Russ Jackson, Josh Gerth, and Andrew Pappas; and the Forest Hills Schools District: Julie Bissinger, Forest Heis, Randy Smith, and Jim Frooman.

At 8:14 pm Mr. Bartholomew moved the Board adjourn the Executive Session and re-open the regular meeting. Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, Mr. Turchiano, and Mrs. Stocker. (4); No: None. The motion carried unanimously.

No decision was made by the Board at this time.

At 8:16 pm, there being no further business to be brought before this Board, Mrs. Gelter moved to adjourn the meeting. Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, Mr. Turchiano, and Mrs. Stocker. (4); No: None. The motion carried unanimously.

I hereby certify that the foregoing are the minutes of the March 19, 2015 special meeting of the Board of Park Commissioners, which minutes reflect the essence of the meeting and are not verbatim.

Angie Stocker
Commissioner

Dale Bartholomew

Nadine Gelter

Angie Stocker

Tom Turchiano