



RADIANT

Design and Selection Showroom

4/12/19

Attendance

Gary Kohli

Angela LeForce

Mike Shadoan

Quintia Smith

Bill Vandergeessen

Jack Madison

Dennis Pattholff

LJ Overmyer

4/26/19

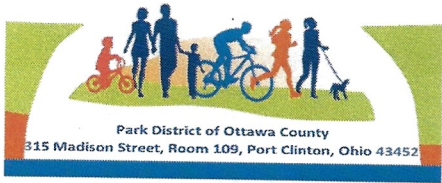
Attendance

Gary Kohli

Angela LeForce

Mike Shadoan

Dennis Pattholff - via phone



Agenda for Regular Meeting of the Park District of Ottawa County

Date: April 12, 2019

Time: 9:00 AM

1. Call to Order by Gary Kohli
2. Roll Call
 - a. Gary Kohli – Chairman Present Y / N
 - b. Angela LeForce – Secretary Present Y / N
 - c. Mike Shadoan – Treasurer Present Y / N
 - d. Others: Dennis Pathoff & Jack Madison, Friends of the Ottawa Co. Park Dist. Linda Amos, Poggemeyer Design Group, Quinton Smith, and Bill Van Der Giesen. *LJ Overmeyer*
3. Minutes of Previous Meeting: Minutes were read by Angela. Mike moved to approve minutes, Gary Seconded. Approval carried.
4. Fiscal Report: no change since last report
5. Approval or Disapproval of Expenditures: Angela moved and Mike seconded to spend up to \$190.00 on the printing of memorial envelopes. Motion passed.
6. Departmental Reports:
 - a. Friends of The Ottawa Co. Park District: Discussed in Executive Session
 - b. Trial Project: Discussed in Executive Session
 - c. Magsig Farm: No update, besides discussion held with LJ Overmeyer, below.
7. Unfinished Business: none
8. New Business:

** Mike moved and Angela seconded to enter executive session at 9:10 AM, and to invite the attending guests into executive session. Executive Session concluded at 10:00 AM. **

 - LJ Overmeyer joined open session and held a discussion about local boysouts. LJ provided a handout outlining Eagle Scout Projects (see attached). It was proposed by LJ that the Scouts have access to the Masig Farm. Gary will help facilitate communication between the Scouts and Sandusky Co. Park Dist. for assistance with more immediate action on getting access to the property. The Scouts would be willing to help improve and maintain land.
 - Gary received an email from Tom James, EDG, which the Board will review at the 4/26/2019 meeting.
 - Gary attended Ottawa Co. Foundation meeting on 4/11/19.
9. Adjournment: Mike moved and Angela Seconded to adjourn. 11:00 AM

Next working meeting will be **April 26, 2019 at 9:00 AM**. Proposed Agenda:

1. Update on Boy scout access to barn;
2. status of Judgment Entry - Judge Giesler;
3. Meeting with Ron L. Ottawa Co. Engineer- SR 53
4. Tom James update
5. Boat Show this weekend

Room 109 Telephone 734-6762.

*Denotes Action Item