



Agenda for Regular Meeting of the Park District of Ottawa County

Date: August 2, 2019

Time: 9:00 AM

1. Call to Order by Angela LeForce
2. Roll Call
  - a. Gary Kohli – Chairman Present Y / N
  - b. Angela LeForce – Secretary Present Y / N
  - c. Mike Shadoan – Treasurer Present Y / N by telephone
  - d. Others: Dennis Pathoff
3. Minutes of Previous Meeting: A formal reading of the meeting minutes from the previous meeting on June 19th was read and changes noted. Angela moved and Mike seconded to approve meeting minutes taken at 4/26/19, which were previously disseminated via email, and to waive a formal reading of such minutes.
4. Fiscal Report: No change since last report
5. Approval or Disapproval of Expenditures: no change since last report
6. Departmental Reports:
  - a. Friends of The Ottawa Co. Park District (FoOCPD): LaFarge no change
  - b. Trail Project: no report/change
  - c. Magsig Farm: ODOT agrees that entrance is unsafe. There continues to be a goal of moving entrance to Shutt Rd. Andy will be having discussions with the Magsig Family and Sam Harrison. Per Denny, LJ Overmeyer would be the one doing work to move the entrance. Gary will be speaking to Andy regarding our attendance to a Sandusky Co. Board meeting. Land transferring from Sandusky Co to Ottawa Co Park Board.\*
7. Unfinished Business:
  - Mike brought up the trail at the mouth of the Portage River. The Commissioners will be looking into ownership and at the location of the trail.\*
  - In order to receive OPRA funding we need to 1) be a member of OPRA and 2) submit a resolution. What needs to be in a resolution? Need to contact Gary or Woody.\* Angela will do so.
8. New Business:
  - Mike discussed that there is a proposed round-a-bout in Lakeside with a proposed bike trail. ODOT Dist. 2 would be the contact (same dept. as Magsig entrance issue).
  - Genoa Trail: Angela will contact Brian Ballenger, Genoa's attorney. \* Gary will Genoa Reps for update. \*
9. Adjournment: Angela moved and Mike Seconded to adjourn. 9:40 AM

Next working meeting will be **August 16, 2019 at 9:00 AM.**

**Proposed Agenda for next working meeting:**

1. Discussed with Sandusky County Park District-
2. Genoa/Milbury trail
3. Catawba Island Board of Trustees
4. Linda Amos and addressing a possible levy.
5. Magsig Farm