

പ്പെട്ടെ enda for Working Meeting of the Park District of Ottawa County

Date: 12/27/2019 Time: 10:00 AM

- 1. Call to Order by Gary Kohli
- 2. Roll Call
 - a. Gary Kohli Chairman
 b. Angela LeForce Secretary
 c. Mike Shadoan Treasurer

 Present __X_Y / ___ N
 Present __X_Y / ___ N
 - d. Others: Linda Amos and Amy Bowman-Moore of Erie Co Metro Parks
- 3. Minutes of Previous Meeting: meeting minutes were previously disseminated via email.
- 4. Fiscal Report: No change in report.
- 5. Approval or Disapproval of Expenditures: no change since last report
- 6. Departmental Reports:
 - a. Friends of The Ottawa Co. Park District (FoOCPD): no update
 - b. Trail Project: no update.
 - c. <u>Magsig Farm</u>: Sandusky Co. has suggested that the Ottawa Co. Board meet with the family for a second meeting. The Board and Family want to ensure that all restrictions contained in the Trust are followed. Second meeting will be January 16, 2020.
 - d. OPRA: The FoOCPD will over the \$49.00 registration fee for the Commissioners to attend OPRA's OCF on Feb. 2.
 - e. Portage River Water Trail: no update
 - f. Portage Plan for Catawba/Portage Trail: no update
 - g. North Coast Scenic Inland Trail/Genoa/Millbury: Date of meeting TBD
 - h. <u>Tax Levy Campaign</u>- The Board had detailed discussion the potential levy campaign with Ms. Bowman-Moore. This Board plans to structure a campaign that is expected to last 6-8 months.
 - 1. Resolution to Auditor showing "need"
 - 2. Resolution with ballot language to Board of elections.
 - Erie County Metro Parks does their own internal accounting, not the county Auditor. They have two levy campaigns every five years, .6 and .5 Mil. They receive two checks a year from Auditor. Erie Co sends bank a verification every five years to ensure the bank meets all regulations and requirements. See diagram attached hereto that outlines structure of Levy success
- 7. Unfinished Business:
- Mike brought up the trail at the mouth of the Portage River. The Commissioners will be looking into ownership and the location of the trail.*
- 8. New Business:
- Gary offered the 2019 Annual Report he has drafted for review and consideration of the Board. Gary moved and Mike seconded a Motion for approval and submission to the Probate Court Judge. Motion passed.
- Amy offered that the Board may consider reviewing resolutions each January for the upcoming year. This is how Erie Metro Parks organizes.
- Gary has been invited to a formal meeting with Marblehead and Danbury representatives. These communities each have their own opinion as to what could be improved, and this Board wants to ensure the communities ideas are considered and heard. Marblehead meeting is 01/15/2020. Danbury Trustee Meeting is 01/29/2020.
- All board commissioners will be attending OPRAs Small Agency Forum on Feb 2, 10:15-5:00.
- 9. Adjournment:

Next working meeting will be **January 17, 2020 at 9:00 AM**. Proposed Agenda:

1.

Room 109 Telephone 734-6762.

*Denotes Action Item