

Agenda for Regular Meeting of the Park District of Ottawa County

Date: 12/06/2019 Time: 9:00 AM

- 1. Call to Order by Gary Kohli
- 2. Roll Call

2	Gary Kohli – Chairman	
		PresentXY /I
	Angela LeForce – Secretary	PresentXY /
c.	Mike Shadoan – Treasurer	Present X Y /

- d. Others: Dennis Pathoff, Linda Amos, and Judy Indorf. Ms. Indorf had previously made contact with Gary Kohli and may be interested in joining the Park Board as a commissioner. She lives with her family in Danbury Twp.
- 3. Minutes of Previous Meeting: meeting minutes were previously disseminated via email. Mike moved and Gary seconded a motion to approve said minutes.
- 4. Fiscal Report: No change in report. Account hold the same sum of \$245.00. Gary has submitted a request to obtain an opinion from the County Prosecutor that the Board's current credit union account meets all requirements. The opinion is attached hereto.
- 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. Magsig Farm: 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 TBD*
 - 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. Tax Levy Campaign- The County Auditor confirmed that a .6 mil is the maximum millage allowable, which would generate \$947,000.00/year. Gary appointed Angela as the Chairperson of the Levy Campaign. Next, there will be a budget generated and presented to the 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.*
- 8. New Business:
- 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: Angela moved and Gary seconded. 10:00 AM

Next working meeting will be December 27, 2019 at 10:00 AM.

Proposed Agenda:

- 1.
- 2.
- Room 109 Telephone 734-6762.