



RADIANT

Design and Selection Showroom

1/18/19
9am

Ottawa County Parks District Board Mtg.

Gary Kohl: - Present
Angela LeForce - Present
Mike Shaban - Present

- Discussion of which bank/credit union should we establish an account with
 - Genoa Bank - Friends of Parks
 - Croghan Colonial - No
 - Key Bank - No
 - Commodore Perry Federal Credit Union (Yes)
- 2 of 3 signatures required for writing checks

Assignments to be able to establish

- Mike - Talk to Mike Barr @ Commodore Perry @ their requirements needed to open acct.
- Gary - Talk to Jody in Cty Auditor @ County's requirements to establish an acct. w/ CPFCU
 - " " State Auditors @ " " " "
 - Talk to Mr. Hill to get copy of "Land Bank" paperwork structure & we can mirror them
 - ^{Talk to} Andy Brown to see what they have done
 - Review By-Laws of Park Dist. from beginning (1992-ish)
 - Who is allowed to establish bank account?
 - " " " " to spend money? pay bills? write checks? Buy land? Get loans?
 - " " " " to hire people

Angela - Update, Organize, & Type all previous minutes from meetings.

Next Mtg Feb. 1, 9-NOON.

- Agenda
- Discuss Fed. ID # & setting up account
 - Drive to potential bike trails options.