



Agenda for Regular Meeting of the Park District of Ottawa County

Date: 10/11/19

Time: 9:04 AM

1. Call to Order by Gary Kohli
2. Roll Call
 - a. Gary Kohli – Chairman Present X Y / N
 - b. Angela LeForce – Secretary Present X Y / N
 - c. Mike Shadoan – Treasurer Present X Y / N
 - d. Others: Dennis Pathoff
3. Minutes of Previous Meeting: meeting minutes from 9/13/19 and 9/27/19 were read and approved
4. Fiscal Report: See attached thank you letter to Mr. and Ms. Priesman for their \$50.00 contribution in memory of Jim Kohli. The operating account has \$245.00
5. Approval or Disapproval of Expenditures: no change since last report
6. Departmental Reports:
 - a. Friends of The Ottawa Co. Park District (FoOCPD): Norfolk southern representative is working with Dennis. Levy-March 2020 filing date is December 18th
 - b. Trail Project: no update. Letters requested by Dennis. Dennis wants letter to be distributed to property owners. Letter of Intent was approved by Commissioners.
 - c. Magsig Farm: Amy, Allen, Sam, Gary, and LJ met on 10/8 to discuss access to the Magsig property. *Eagle Scout*
 - d. OPRA: Small Agency Forum on Feb 2, 10:15-5:00. *Sunday*
 - e. Portage River Water Trial: None
 - f. Portage Plan for Catawba/Portage Trial: 10/7 portage township meeting was attended by Gary.
 - g. North Cost Scenic Inland Trail/Genoa/Millbury: Ottawa County, Wood County, Genoa, Millbury will participate in a meeting which will take place after October 31. *Gary is trying to establish a meeting*
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.*
 - Follow-up regarding monies lost to local government raised at the last meeting "PAYMENT IN LIEU OF TAXES"- there may be a federal grant to reimburse local government with money that was lost from real estate. Further discussion to follow.
 - Gary met with Erie Metro Parks/Amy Bowman Moore to discuss levy on 10/2. Need: – Resolution of necessity and - certification from auditor.
8. New Business:
 - Gary did not attend the Active Transportation Academy in Toledo on October 10
 - All board commissioners will be attending OPRA's Small Agency Forum on Feb 2, 10:15-5:00.
 - Gary moved and Angela Seconded that the Commissioners approve a letter in support for Oak Harbor Development Group requests for state budget. Passed and letter was executed.
9. Adjournment: Angela moved and Gary seconded. 10:45 AM

Next working meeting will be **October 25, 2019 at 9:00 AM.**

Proposed Agenda:

1. Frequency & Function of Meetings
2. Consider a 5-person board vs. the current 3-person ParkDist. Board.
- 3.

Ask LJ if barn entrance on 51 is his 1st choice. IF so, is ODOT ^{district 2} going to be okay with us. Do we need to widen it?

Room 109 Telephone 734-6762. *Work Mtgs. sometime in Nov. Board Mtgs. Dec. 6th*

*Denotes Action Item

- 1- Genoa to Millbury - Linda
- 2- working Mtgs. with Amy for Levy
- 3- Magsig
- 4-