



Agenda for Regular Meeting of the Park District of Ottawa County

Date: 10/25/19

Time: 9:05 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, Beth Gillman, Evelyn Gillman
3. Minutes of Previous Meeting: meeting minutes were previously disseminated via email. Mike moved and Angela seconded a motion to approve said minutes.
4. Fiscal Report: County fund from Auditor was submitted to record.
5. Approval or Disapproval of Expenditures: no change since last report
6. Departmental Reports:
 - a. Friends of The Ottawa Co. Park District (FoOCPD): Denny attended the Marblehead counsel meeting. Denny also contacted Ohio Natural Resources regarding the Alexander Pike.
 - b. Trail Project: no update.
 - c. Magsig Farm: Gary has not made contact with ODOT. A question was posed if Sandusky Co. is paying taxes on the Sandusky Co. property? A proposed transfer of this land is scheduled for January 1, 2020.
 - d. OPRA: The FoOCPD will ^{cover} over the \$49.00 registration fee for the Commissioners to attend OPRA's OCF on Feb. 2.
 - e. Portage River Water Trail: The Suburban Press newspaper published that the trail should be completed by Fall 2020.
 - f. Portage Plan for Catawba/Portage Trail: no update
 - g. North Coast Scenic Inland Trail/Genoa/Millbury: Date of meeting TBD
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.*
8. New Business:
 - Gary proposed that the Board have one working meeting and one open meeting per month. Discussion was held. Mike moved and Gary seconded, passed.
 - Gary proposed to speak to Probate Court Judge regarding adding two more commissioners to the Board.*
 - All board commissioners will be attending OPRA's Small Agency Forum on Feb 2, 10:15-5:00.
9. Adjournment: Mike moved and Gary seconded. 10:00 AM

Next working meeting will be **December 6, 2019 at 9:00 AM.**

Proposed Agenda:

- 1.
- 2.
- 3.

Jan. 15th - Marblehead Council

Jan. 29th - Trustees Danbury Township

- Copies of Bike Trail/Active Transportation Plan to give to new members. Keep in file cabinet
- Need to go to Commodore Perry & ask for Ohio Revised Code 135.01 information of compliance.
- Levy meeting on Dec. 27th @ 10 am @ court house
- Need to review & approve the "US 30 Bike Path" Linda will provide

Massig

- Look at Christie Farms on 19. Maybe an idea for Massig.
- Mr. Harr is farming the Southern portion of the property for \$500/yr.
- Looking to have another meeting with Massig family. "Mr. Massig, have you visited a park or preserve that you enjoyed & can envision this property becoming?"