



Agenda for Regular Meeting of the Park District of Ottawa County

Date: 9/27/19
Time: 9:04 AM

1. Call to Order by Gary Kohli
2. Roll Call
 - a. Gary Kohli – Chairman Present Y / N
 - b. Angela LeForce – Secretary Present Y / N
 - c. Mike Shadoan – Treasurer Present Y / N
 - d. Others: Dennis Pathoff,
3. Minutes of Previous Meeting: Gary moved that the meeting minutes from 9/13/19 be read and approved at the next working meeting (10/11/19). * See the attached invoice from Preisman regrading vehicle sign for Masig Property. *See attached pictures for Denny’s presentation on the Catawba/Portage Twp. Project.
4. Fiscal Report: No change since last report
5. Approval or Disapproval of Expenditures: no change since last report
6. Departmental Reports:
 - a. Friends of The Ottawa Co. Park District (FoOCPD): Still waiting for LaFarge to start sale process.
 - b. Trail Project: no update. Letters requested by Dennis. Dennis wants letter to be distributed to property owners.
 - c. Magsig Farm: Gary reported on a discussion with LJ Overmeyer. LJ spoke to Cory Kaylor regarding concerns with interference with his hunting in or around the Magsig property. * see the attached pictures regarding alternative entry onto the property which will be discussed at a collaborative meeting on 10/8.
 - d. OPRA:
 - e. Portage River Water Trial:
 - f. Portage Plan for Catawba/Portage Trail:
 - g. Genoa/Milbury: Gary has sent email to group of people regarding genoa trail. Linda, Neil, and Kevin have responded. Date 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.*
8. New Business:
 - Gary will attend the Danbury Township meeting on November 12 at 6:00 PM
 - Gary will attend the Active Transportation Academy in Toledo on October 10 noon- 4:00
 - Gary will attend the Portage Township meeting on October 7 PM and introduce the Park District.
 - 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.
 - We should all consider attending OPRA Ass’n on February 2, 2019 at 9:00 AM in Sandusky. ←
 - Gary has meeting scheduled with Erie Co. Metro Parks on October 2 to discuss Levy.
9. Adjournment: Angela moved and Gary seconded. 9:45 AM

Next working meeting will be Oct 11th, 2019 at 9:00 AM.
 " " " " Oct 25th 2019 at 9 am

Proposed Agenda:

1. Erie Co. Metro Parks Meeting Update 3/15/19
2. SCPD 10/8/19
3. Portage Township Meeting 10/7/19
4. Active Transportation Meeting 10/10/19

5. North Coast Trial Meeting
6. 1545.11 "Appropriation" HB 288
7. Meeting scheduled 2/2/20 at Kalahari
8. Reminder Meeting with Danbury 11/12/19 at 6:00 PM
9. Review Banking 1545.07. Role of Treasurer/Auditor

Room 109 Telephone 734-6762.

*Denotes Action Item