



Agenda for Regular Meeting of the Park District of Ottawa County

Date: 9/13/19  
Time: 9:08 am

1. Call to Order
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: None

3. Minutes of Previous Meeting
4. Financial Status of the Park District

5. Approval of Disapproval of Expenditures

6. Departmental Reports

*10/8/19 @ 11am*  
*Maggis - Gary spoke with Andy + L.J. Mtg. Scheduled Sam + Wife Maggig + Alan Maggig*  
*Farms the land*  
*Danbury Twp + Marblehead - Gary set Meeting on 11/12/19 @ 6 pm @ Danbury Twp Hall*

7. Unfinished Business

8. New Business

9. Adjournment



Agenda for Regular Meeting of the Park District of Ottawa County

Date: 9/13/19

Time: 9:00 AM

1. Call to Order by Angela LeForce
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, via telephone
3. Minutes of Previous Meeting: One correction noted as to the last meeting minutes, and minutes were approved upon proper motion.
4. Fiscal Report: No change since last report
  - a. Donation received from Priesman Printery in memory of James Kohli. A letter of Thanks to be sent the Printery and to Sonya Kohli in memory of James. Upon proper motion, Fiscal report was approved.
5. Approval or Disapproval of Expenditures: no change since last report
6. Departmental Reports:
  - a. Friends of The Ottawa Co. Park District (FoOCPD): None
  - b. Trail Project: no update. Letters requested by Dennis. Dennis wants letter to be distributed to property owners.
  - c. Magsig Farm: meeting schedule for 10/8/19 at 11:00 AM with Sandusky CO. Park Dist., Sam Harrison. Purpose of such is to address the new access proposal to the farm and all other related issue, to wit: necessary forms for new survey, costs, recommendation of ODOT access, desire of ODOT to close exists and access.
  - d. OPRA: The FoOCPD purchased membership for Board Members.
  - e. Portage River Water Trial: Gary reported a meeting with Ottawa Co Commissioner Mark Coppler concerning the PDOC. Mike reported that the “sponsor” has been accepted Friends of National Wildlife Refuge, Amiee Avent (Dir).
  - f. Portage Plan for Catawba/Portage Trial: Dennis reported that discussions need to be had with Portage Twp. Trustee regarding the possible location of a trial in the area of MonaMi. Gary is to arrange meeting.
  - g. Genoa/Milbury: Gary reported discussions with Kevin Gladden, Village Administrator, concerning the status of the trial plan to Milbury. Kevin stated that the villages has taken its attorney off of the matter due to conflicts from the various railroad companies. Linda Amos states that it may be necessary to secure title search to help resolve the issue. Gary to contact Linda regarding this search. No update status update on project from Senator Gavarone nor State Rep. D.J. Swearingen. Mike supported the move forward to contact Linda Amos to have a grant application submitted to Senator Gavarone and State Rep. Swearingen per her email dated 9/10/19.
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:
  - See department reports above.
  - Gary to contact Amy Moore-Erie Metro Parks to attend Ottawa Co. Park Board Meeting to discuss Levy.
  - Question for Commissioner: Does the Fed/State government pay top local government entities “monies to replace real estate taxes” lost due to its ownership?
9. Adjournment:

Next working meeting will be **September 27, 2019 at 9:00 AM.**

Room 109 Telephone 734-6762.

\*Denotes Action Item