

Meeting Minutes  
Ottawa County Park District  
Working Meeting  
March 27, 2020  
9:00 AM Teleconference

Call to Order by Gary Kohli

Roll Call

Gary Kohli – Chairman	Present Y
Angela LeForce – Secretary	Not Present N – trouble connecting
Mike Shadoan – Treasurer	Present Y
Judy Indorf	Present Y
Jack Madison	Present Y
Others:	
Denny Patthoff	Present Y

1. Agree way of working until restrictions in place to respond to the Coronavirus epidemic are lifted
  - a. Is it possible to hold teleconfernces for regular meetings? Yes
  - b. Confirm plan to meet requirements for regular meetings
    - i. Open to public
      1. Post telecon meeting with URL for public attendance? Yes – Gary will post at the Courthouse exterior door
      - ii. Can the meeting notice be posted on the Ottawa County website? Or is there another site? This does not appear to be possible. After this meeting, we decided to post the notice on the Friends of Ottawa County Facebook page.
    - c. Are most areas of government working (possibly remotely) and can we contact them for support, e.g. Yes, most are working remotely
      - i. ODOT regarding the Magsig entrance improvement?

**We could stop here and use the below items on April 3.**

2. Review and approve minutes from March 6, 2020 Meeting – Not approved at this video conference
  - a. The minutes note that Judy Indorf will lead the Levy Committee. In my notes I wrote that Gary Kohli would lead and Judy would participate. I'm fine with either way, but thought Gary wanted to lead this committee.
  - b. The Genoa Planning Meeting is April 7 rather than April 17
3. Committee Updates and Next Steps
  - a. Magsig Farm
    - i. Is it appropriate to contact our ODOT contact remotely? We can contact the Bowling Green ODOT office.
  - b. Friends of Ottawa County Parks
    - i. Discussed various levy campaign tools Denny has examples of

c. Bike Trails

i. Genoa-Millbury Bike Trail

1. WE Realty is an approved appraiser; we need a quote from WE to develop an appraisal
2. Have we received Bethany's report on the title search?
3. Do we know if the Genoa Planning meeting will still take place on April 7? No, we don't know, but Gary will contact Mayor Bergman to confirm.

ii. Oak Harbor – no update

iii. Catawba/Danbury – no update

iv. Lafarge efforts – no update

d. 2020 Levy

- i. Can we take the action Gary indicated we should take at our March 20 meeting on April 3 at our regular meeting? Yes

4. Other items

- a. Will the OPRA March 20, 2020 meeting in Lewis Center be re-scheduled? Unknown
- b. Agree we wait to understand the Coronavirus restriction/guidance timeline before re-scheduling the Friends of the Parks get together? Yes