



Agenda for Regular Meeting of the Park District of Ottawa County

Date: 03/06/2020
Time: 9:00 AM

1. Call to Order by Gary Kohli
2. Roll Call
 - a. Gary Kohli – Chairman Present Y
 - b. Angela LeForce – Secretary Present Y
 - c. Mike Shadoan – Treasurer Present Y
 - d. July Indorf Present Y
 - e. Jack Madison Present Y
 - f. Others: Linda Amos, Denny Patthoff
3. Minutes of Previous Meeting: _____
4. Fiscal Report: _____
5. Approval or Disapproval of Expenditures: no change since last report.
6. Departmental Reports:
 - a. Friends of The Ottawa Co. Park District (FoOCPD): Dennis will be hosting a Friends of Ottawa Co Park District Kick-off event on March 24, 2020. The purpose of such is to find like-minded people and spread the word of the wonderful work the Friends are doing.
 - b. Trail Project: Steering Committee Meeting TBA
 - c. Magsig Farm: none
 - d. OPRA: See below in new business
 - e. Portage River Water Trail: none
 - f. Portage Plan for Catawba/Portage Trail: none
 - g. North Coast Scenic Inland Trail/Genoa/Millbury: See below in new business
 - h. Tax Levy Campaign- See below in new business
7. Unfinished Business: None
8. New Business:
 - The Board discussed creating a Levy Committee. Judy Inforf was appointed as the committee head. Genoa contact person will be Angela LeForce. Gary Kohli will also serve on the Committee. Gary and Angela will serve as Administrators of the Board.
 - Gary received several emails from Woody at OPRA. Discussion was held.
 - Gary received an email from Mayor Bergman, of Genoa, there will be a Genoa Planning Commission meeting on April 17, 2020. Angela and Judy plan to attend.
 - An email was received on February 29, 2020 from David Dickey regarding Genoa Trial title search estimate.
 - An email was received on January 21, 2020 and a follow-up email was received on February 28, 2020 from Greg Vriezelaar, West Erie Realty, regarding his firm work on the Genoa to Milbury Trail. No reverter clause has been found. All parcels have been acquired by easement in fee simple.
 - The Board discussed a Marketable Title handout provided by Gary.
 - Gary created a proposed resolution for meeting and public records requests. The Board will be reviewing this resolution and discussing it at the next meeting.
 - Gary provided a handout on HB476. Discussion was held.
 - Levy millage was discussed. After confirming amounts from the County Auditor, a .60 M would be \$21.00/year per \$100,000 value on an Ottawa Co. Home. Jack moved and Mike seconded to accept the Board of Park Commissioner Proposed Resolution. All Board members voted and approved the motion unanimously.
9. Adjournment:

Next working meeting will be **March 20, 2020**
Next regular meeting will be **April 3, 2020**

Proposed Agenda:

1.

1st Friday= regular meetings
Room 109 Telephone 734-6762.

3rd Friday=working meetings
*Denotes Action Item