

**Park District of Ottawa County
Board of Park Commissioners
Resolution 2022-04
TMACOG Membership**

Whereas, the Park Board of Commissioners would benefit from a one-year membership with TMACOG (Toledo Metropolitan Area Council of Governments) in order to have access to seminars, professional planners, reports, maps, and data related to pedestrian and self-powered transportation alternatives.

Now Therefore Be It Resolved, that

1. This Board authorizes the Director to enter into a one-year membership with TMACOG for \$150.
2. This resolution was presented and acted upon at an open/public meeting of this Board held on March 1st, 2022 in conformance with all applicable laws and statutes.

Commissioner ~~Jack Madison~~ moved for the adoption of this resolution and Commissioner Mike Shadoan offered a second to the motion.

A vote held on the question of this motion resulted in 4 votes in favor of passage and 0 votes opposed, as indicated below:

Judy A. Indorf
Judy Indorf

3-1-2022

Jack Madison
Jack Madison

3-1-2022

Absent
Gary Kohli

Angela Leforce
Angela Leforce

3/1/2022

Mike Shadoan
Mike Shadoan

3/1/2022

Attest: I hereby affirm that this is a true and accurate record of proceedings of this Board at an open/public meeting held in conformance with all applicable laws and statutes on March 1st, 2022.

Jannah Wilson
Jannah Wilson, Director/Secretary

3/1/2022
Date