

**Park District of Ottawa County
Board of Park Commissioners
Resolution 2022-09
Revisions to Catawba Advisory Council**

WHEREAS, The Board of Park Commissioners of the Park District of Ottawa County, has been working with a volunteer group of residents of Catawba Island Township in Ottawa County, who want to develop a multiuse trail on the island to connect businesses, community, recreational areas, and other points of interest on the island, and

WHEREAS, The Board of Park Commissioners of the Park District of Ottawa County formalized the volunteer group as an Advisory Committee, and

WHEREAS, since formalizing the Advisory Committee, The Board of Park Commissioners of the Park District of Ottawa County wish to revise the original list of committee members, and

WHEREAS, The Board of Park Commissioners of the Park District of Ottawa County wish to include the Executive Director-Secretary with planning and record keeping related to the Advisory Committee,

NOW THEREFORE BE IT RESOLVED, the original list of committee members have been revised, listed as follows:

- Heidi Cline
- Katie Derry
- Paul Derry
- Jeff Jadwisiak
- Bob Osterling
- Dorthy Baker

BE IT FURTHER RESOLVED, that said committee shall only be in an advisory capacity only and will not have the authority to commit the Board of Park Commissioners of the Park District of Ottawa County to any formal agreement or contract with property owners and/or other organizations at the local, state, or federal levels, and

BE IT FURTHER RESOLVED, the said committee will create recommended monthly reports and provide to Executive Director-Secretary, and

BE IT FURTHER RESOLVED, that Jack Madison, Park Commissioner, will continue to act as liaison for the Catawba Island Township Advisory Committee by attending meetings of the Committee and reporting back to the Park District Commissioners of any actions and concerns from the Advisory Committee, it being understood that Mr. Madison will consult with the Park District and other persons (as approved by the Park District of Ottawa County) as deemed beneficial to the group and the proposed bicycle/pedestrian path in Catawba Island Township, and

BE IT FURTHER RESOLVED, that the Executive Director-Secretary will retain all public records and reports related to the Catawba Islander Trail project, and


BE IT FURTHER RESOLVED, The Executive Director-Secretary will take part in communications with land owners in conjunction with Board of Park Commissioners and the Advisory Committee, and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

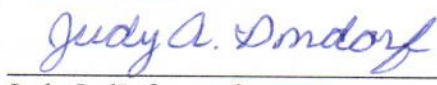
This resolution was passed on May 17, 2022 with 3 votes for passage and — votes against passage as indicated below:



Gary Kohl



Mike Shadoan



Judy Indorf



Jack Madison

ATTEST: I hereby affirm that this is an accurate record of actions taken by this Board at their May 17, 2022 meeting.



Jannah Wilson, Director-Secretary

5/17/22

absent

May 17, 2022

5-17-2022

5/17/22
Date