



Meeting Minutes for Meeting of the Park District of Ottawa County  
Meeting Location: Catawba Island Twp. Community Hall  
3307 NW Catawba Rd.  
Port Clinton, OH

Date: 12/20/2022  
Time: 6:00 PM

The Park District of Ottawa County Meeting was called to order at 6:08 PM

1. Roll Call

- a. Gary Kohli – Chairperson Absent
- b. Mike Shadoan Present – Y; arrived 6:11 PM
- c. Judy Indorf Present - Y
- d. Jack Madison Present - Y
- e. Betsy Slotnick Present – Y
- f. Jannah Wilson, Executive Director Present – Y
- g. Others:
  - i. Quinton Babcock, Mayor Village of Oak Harbor
  - ii. John Blakeman, Meadow Environments LLC
  - iii. Jeff Green, Catawba Island Twp. Citizen
  - iv. Lawrence Montkowski, Catawba Island Twp. Citizen
  - v. Matt Montkowski, Catawba Island Twp. Trustee
  - vi. Randy Reidmeier, Catawba Island Twp. Citizen
  - vii. Carol Riznikove, Catawba Island Twp. Citizen
  - viii. Ronald Stuckman, Catawba Island Twp. Citizen

2. Minutes for Approval – Meeting Minutes for December 20, 2022

Jack Madison moved to approve the December 6, 2022 Meeting Minutes with correction to indicate Quinton Babcock is Mayor of Oak Harbor and a repetitive phrase typo.

Betsy Slotnick seconded the motion.

A vote was held to approve the motion with the following outcome:

Gary Kohli	Absent
Judy Indorf	Yes
Jack Madison	Yes
Mike Shadoan	Yes
Betsy Slotnick	Yes

The motion carries.

3. Fiscal Report – Meeting Minutes for December 20, 2022 – No discussion. Fiscal Report given at first meeting of the month.

**ACTION: \*Jannah Wilson to determine who other public entities use as a financial advisor\***

4. Public Comment - Meeting Minutes December 20, 2022 – Quinton Babcock, Village of Oak Harbor Mayor, reported that the village has received a \$45,000 grant from the Ohio Lake Erie Commission which will be used for planning around Portage River coastal resiliency, including recreational access, environmental quality, etc., The work will be part of a comprehensive community plan. The board acknowledged that was great news and congratulated Quinton and Oak Harbor.

5. Executive Director's Report(s) – Meeting Minutes for December 20, 2022

- 1. Jannah Wilson presented Resolution 2022-22 Health and Dental/Vision and Health Savings Account Reimbursements 2023 for approval.

Mike Shadoan moved to approve the approve Resolution 2022-22 Health and Dental/Vision and Health Savings Account Reimbursements 2023

Jack Madison seconded the motion.

A vote was held to approve the motion with the following outcome:

Gary Kohli	Absent
Judy Indorf	Yes
Jack Madison	Yes
Mike Shadoan	Yes
Betsy Slotnick	Yes

The motion carries.

A copy of the resolution can be accessed in the resolution archive.

2. Jannah Wilson presented Resolution 2022-23 Parks and Trails Improvement Grant Application for approval

Judy Indorf moved to approve Resolution 2022-23 Parks and Trails Grant Application

Betsy Slotnick seconded the motion.

A vote was held to approve the motion with the following outcome:

Gary Kohli	Absent
Judy Indorf	Yes
Jack Madison	Yes
Mike Shadoan	Yes
Betsy Slotnick	Yes

The motion carries.

A copy of the resolution can be accessed in the resolution archive

3. It was agreed that Resolutions that need annual approval should be included in our calendar/schedule.
4. Jannah noted that our January 3, 2023 meeting will be an organizational meeting where we will fill board positions for 2023.
5. John Blakeman, Meadow Environments LLC, gave a presentation on developing landscapes with native plants. He is willing to work with the Park District on any landscape opportunities we have. Plots can be large or small. John discussed at a high level how sites are started, particularly if phragmite is present, and how to maintain sites, where seeds are available and where funding may be available.

**ACTION: \*Jannah Wilson to ask the county if we can join the county GIS System.\***

**ACTION: \*Board members to review the draft Volunteer Policy and Volunteer Service Agreement and provide comments before the December 6, 2022 meeting.\***

**ACTION: \*Jannah Wilson to ask the Ottawa County Prosecuting Attorney if the Park District can fund anything, such as volunteer t-shirts, for the Friends group.\***

**ACTION: \*Jannah Wilson to ask Jason Lewis, ONWR Manager if they have an intern who may be able to work with the ONWR and the Park District to identify funding sources for jointly developing Marinewood.\***

#### 6. Old Business

##### a. Website

Meeting Minutes for December 20, 2022 – No discussion

##### b. North Coast Inland Trail/Genoa/Elmore

Meeting Minutes for December 20, 2022 – No discussion

**ACTION: \*Jannah Wilson to contact Mike Netz to inquire about his interest in volunteering to routinely monitor the NCIT for any needs.\***

**ACTION: \*Jannah Wilson to determine if an ODOT Safety Grant could be used as a funding source for the improvements of the Martin Williston Rd. section of the NCIT.\***

##### c. North Coast Inland Trail/Genoa/Millbury

Meeting Minutes for December 20, 2022 – No discussion.

- d. Magsig Farm - Meeting Minutes for December 20, 2022 – No discussion.
- e. Catawba Islander Trail and Greenway - Meeting Minutes for December 20, 2022 – No discussion.

**ACTION: \*Jannah Wilson and Jack Madison to meet with the Catawba Island Twp. Trustees, Fire Dept., EMS and Police before the Catawba Islander Trail and Greenway Master Plan is finalized and published.\***

- f. Harder-Thorne Property in Oak Harbor - Meeting Minutes for December 20, 2022 – No discussion.
- g. Friends of Ottawa County Parks (FoOCP) - Minutes for December 20, 2022 – The Friends of Ottawa County Parks will meet December 21, 2022.
- h. Portage River Water Trail - Meeting Minutes for December 20, 2022 – No discussion.
- i. Danbury Twp.- Meeting Minutes for December 20, 2022 – No discussion.

**ACTION: \*Judy Indorf to investigate the property for sale at the corner of Church Rd. and Port Clinton Eastern Rd. in Danbury Twp. to determine if the property may present an opportunity for the Park District.\***

- j. Davis Besse Railroad Opportunity - Meeting Minutes December 20, 2022 – No discussion.

**7. New Business**

- a. General Discussion - Meeting Minutes December 20, 2022 – No discussion
- b. Property/Road/Sidewalk/Trail Opportunities in the Oak Harbor area: Meeting Minutes December 20, 2022 – No discussion.

**ACTION: \*At the appropriate time, Mike Shadoan to inquire about possible interest in enhancements to a new sidewalk to the grade school.\***

- c. Charting our path forward
  - i. Maintenance - Meeting Minutes December 20, 2022 – No discussion
- d. Information Items: Meeting Minutes December 20, 2022 – No discussion.

**8. Executive Session – No Executive Session at December 20, 2022 meeting**

**9. Adjournment:**

Judy Indorf moved the meeting be adjourned at 6:59 PM

Jack Madison seconded the motion

A vote was held to approve the motion with the following outcome:

Gary Kohli	Absent
Judy Indorf	Yes
Jack Madison	Yes
Mike Shadoan	Yes
Betsy Slotnick	Yes

The motion carries

Next regular meeting will be January 3, 2023 at 6:00 PM at the Ottawa County Agriculture Extension, 240 West Lake St. Oak Harbor.

Next working meeting will be January 17, 2023 at 6:00 PM at the Port Clinton City Hall 1868 E. Perry St. Port Clinton.

**I attest the meeting minutes have been approved by the Board of Park Commissioners in a public format:**

  
 \_\_\_\_\_  
 Gary Kohli, Board Chairperson

1/3/2023

  
 \_\_\_\_\_  
 Jannah Wilson, Executive Director-Secretary

1/3/2023