

Park District of Ottawa County

Meeting Minutes

1/24/2022

Special Meeting to Sign Resolution for ODOT TAP Grant Application



Meeting called to order at 6pm by Chairman Gary Kohli

Roll Call by Gary Kohli

Gary Kohli, present - Y

Jack Madison, present - Y

Angela Leforce, present - Y

Mike Shadoan, present - Y

Judy Indorf – absent

Jannah Wilson, Executive Director, present – Y

Others:

Tim Bock, Poggemeyer Design Group

1. A vote was held to approve the follow motion to sign Resolution 2022.01 approving the submission of ODOT TAP grant to extend the North Coast Inland Trail from Genoa to Millbury. The vote had the following outcome:

Mike Shadoan made the motion

Jack Madison seconded

All in favor say aye:

Gary Kohli – aye

Angela Leforce – aye

The motion carries.

2. Tim Bock stated the application will be submitted by the end of the week. Jannah’s e-mail and phone number will be on the application, and contact should be made within the next 90 days regarding approval status. It is a 1-month review process. Jannah will provide Tim with the Park District’s new phone number.

3. Adjournment – Angela Leforce made a motion to adjourn. Jack seconded. A vote was held to approve the motion with the following outcome:

Gary Kohli – aye

Mike Shadoan – aye

The motion carries.

The meeting was adjourned at 6:09pm

