



## Meeting Minutes for Meeting of the Park District of Ottawa County

February 21, 2023

Meeting Location: Oak Harbor Public Library  
147 W. Main St.  
Oak Harbor, OH 43449

The Park District of Ottawa County Meeting was called to order by Mike Shadoan at 6:02 PM

### 1. Roll Call

- |                   |             |
|-------------------|-------------|
| a. Gary Kohli     | Absent      |
| b. Mike Shadoan   | Present - Y |
| c. Judy Indorf    | Present - Y |
| d. Jack Madison   | Present - Y |
| e. Betsy Slotnick | Present - Y |
| f. Jannah Wilson  | Present - Y |

**Minutes for Approval – Meeting Minutes for February 21, 2023** - Mike Shadoan noted a typo in the Public Comment section (Twp repeated "Portage Twp. Township Hall") of the February 7, 2023 meeting minutes.

Betsy Slotnick sent two typos via email to Judy Indorf. All typos will be corrected for the archived minutes.

Jack Madison moved to approve the minutes for the February 7, 2023 meeting, with the above noted typos corrected.

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.

2. **Fiscal Report – Meeting Minutes for February 21, 2023** – No discussion; Fiscal Report given at the first meeting of the month.

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

3. **Public Comment – Meeting Minutes for February 21, 2023** – No discussion.

- a. At our January 17, 2023 meeting, Tracy Colston, Port Clinton Safety Service Director, reviewed Port Clinton's ideas for the city beach and lighthouse area.

4. **Executive Director's Report – Meeting Minutes for February 21, 2023**

- a. For discussion regarding the North Coast Inland Trail/Genoa/Millbury see the North Coast Inland Trail/Genoa/Millbury section.
- b. Jannah Wilson noted that the Ottawa County Prosecuting Attorney indicated that the Park District can provide grant funds for property acquisition. Jannah asked the board to approve a motion to allow the Park District of Ottawa County to provide grant funds to public subdivisions for property acquisition.

Mike Shadoan moved to allow the Park District of Ottawa County to provide grant funds to public subdivisions for property acquisition.

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.

Jannah Wilson also reported that she has received 3 applications for our Parks and Trails Improvement Grant Program and is aware of additional applications being developed. She has established the Grant Review Team and scheduled the review meeting for Tuesday February 28, 2023.

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

**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.\***

#### 5. Old Business

- a. North Coast Inland Trail/Genoa/Elmore - Meeting Minutes for February 21, 2023 – 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.\***

- b. North Coast Inland Trail/Genoa/Millbury – Meeting Minutes for February 21, 2023 - Jannah Wilson reviewed a proposed Memorandum of Understanding between the Park District of Ottawa County and the Genoa Banking Company, memorializing the intent of each to work together to develop a trail route on property owned by the Genoa Banking Company within the Village of Genoa. The trail is intended to provide a linkage on the Genoa Banking Company property in the Village of Genoa, between the current terminus of the North Coast Inland Trail and the future trail route to Millbury. Jannah requested the board approve Resolution 2023-03 Park District of Ottawa County and Genoa Banking Company, North Coast Inland Trail – Genoa to Millbury which approves her, as the Executive Director-Secretary, to sign the MOU. The board approved Resolution 2023-03. A copy of Resolution 2023-03 can be found in the resolution archive.

- c. Catawba Islander Trail and Greenway – Meeting Minutes for February 21, 2023 – 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 completed and published.**

- d. Danbury Twp. – Meeting Minutes for February 21, 2023 – 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.\***

- e. Property/Road/Sidewalk/Trail Opportunities in the Oak Harbor Area – Meeting Minutes for February 21, 2023 – No discussion.
- f. Davis Besse Railroad Opportunity - Meeting Minutes for February 21, 2023 – No discussion.
- g. Friends of Ottawa County Parks – Meeting Minutes for February 21, 2023 – Jannah Wilson reported that the next meeting of the Friends of Ottawa County Parks is scheduled for 6:00 PM on March 8, 2023 at the Park Office. The Friends are working on their organization structure. They have hired someone to help them develop their Strategic Plan.

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

#### 6. New Business

- a. Board Member Comments – Meeting Minutes for February 21, 2023 – No discussion.

#### 7. Executive Session – Meeting Minutes for February 21, 2023

Jack Madison moved that the board go into Executive Session at 6:07 PM for the purpose of discussing property acquisition.

Judy Indorf 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.

Judy Indorf moved that the board exit Executive Session at 7:20 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.

**8. Adjournment – Meeting Minutes for February 21, 2023**

Jack Madison moved the meeting be adjourned at 7:47 PM

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.

Next regular meeting will be Tues March 7, 2023 at the Ottawa County Agricultural Building, 240 W. Lake St. Oak Harbor, OH 43449.

Next working meeting will be Tues March 21, 2023 at the Danbury Township Hall, 5972 Port Clinton Eastern Rd. Marblehead, OH 43440

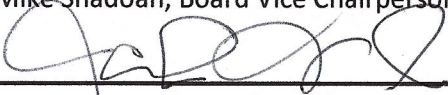
**I attest the meeting minutes have been approved by the Board of Park Commissioners in a public format:**



---

Mike Shadoan, Board Vice Chairperson

3/7/2023



---

Jannah Wilson, Executive Director-Secretary

3/7/2023