

**Sandusky County Park District
Board of Park Commissioners Meeting
September 15th, 2021 Regular Meeting
9:00am at River Cliff Lodge
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The Board of Park Commissioners met at River Cliff Lodge on September 15th, 2021 at 9:00 AM.

Roll Call

Commissioner Moore called the meeting to order at 9:03 am. Christina Warden conducted the roll call showing Commissioners Fails and Moore was present, Commissioner Lawrence was late entering the meeting at 9:15am. HR Business Manager Christina Warden and Director Andrew Brown was in attendance.

Recognition of Visitors/Public Participation/Correspondences: None

(1) Motion to accept minutes of the August 18th, 2021 Regular Meeting was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 2-yes and 0-no.

Finances

(2) A motion to approve the financial reports was made by Mr. Fails, seconded by Mr. Lawrence and passed unanimously with a vote of 3-yes and 0-no. Copies are included in the Proceedings of the Board of Park Commissioners Journal.

Expenditures were approved as presented.

Credit Card Report: HR Business Manager Christina Warden gave her credit card report at the meeting.

Departmental Reports

Copies of Departmental Reports are included in the Proceedings of the Board of Park Commissioners Journal.

Unfinished Business

River Cliff Lodge HVAC Updates: We're expecting that MDA, the engineers working on the plans for Thomas Porter Architects will have plans completed soon. Once those are in hand, we go out to bid. The hope is that will happen sometime by the end of September.

New Business

(3) Extending Seasonal Employees End Date: The attached letter to the Auditor extends the end date of two seasonal employees; Noah Eberly and Karen Lahman. They are available to work and their supervisors have requested they work longer based upon the needs of the park district. A motion to approve the extensions was made by Mr. Fails, seconded by Mr. Lawrence and passed unanimously with a vote of 3-Yes, 0-No.

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Board Initiated Business:

Rotary Lodge kick-off plans: Rotary will be attending an upcoming board meeting, shared pamphlet for fundraising.

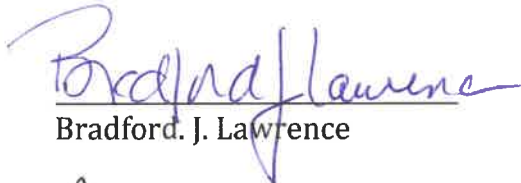
(4) Adjournment: Next regular meeting is scheduled for Wednesday October 20th, 2021 at 9:00 a.m.; River Cliff Lodge. A motion to adjourn was made by Mr. Lawrence.

With no further business, the Board adjourned at 9:43 am.

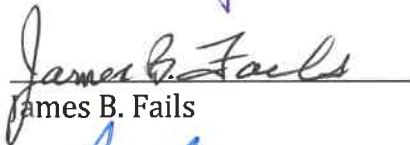
Board of Park Commissioners



George B. Moore



Bradford J. Lawrence



James B. Fails



Andrew Brown, Director/Secretary

10/19/21

Date