

**Sandusky County Park District
Board of Park Commissioners Meeting
July 20th, 2022 Regular Meeting
9:00am at River Cliff Lodge
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The Board of Park Commissioners met at River Cliff Lodge on July 20th, 2022 at 9:00 AM.

Roll Call

Commissioner Lawrence called the meeting to order at 9:01 am. Director Brown conducted the roll call showing Commissioners Fails and Moore, and Lawrence were present, and Director Andrew Brown was in attendance.

Recognition of Visitors/Public Participation/Correspondences: Showed Google Business Profile and Facebook engagements.

(1) Motion to enter Executive Session for Land Acquisition was proposed by Mr. Fails, seconded by Mr. Moore and a roll call vote resulted as follows: Fails: Yes, Lawrence: Yes, Moore: Yes. The Board entered executive session at 9:02 am.

(2) A motion to re-enter regular session was proposed by Mr. Moore, seconded by Mr. Fails and a roll call vote resulted as follows: Fails: Yes, Lawrence: Yes. Moore: Yes. The board re-entered regular session at 9:10 am.

(3) Motion to accept minutes of the June 15th, 2022 Regular Meeting was made by Mr. Moore, seconded by Mr. Fails and passed unanimously with a vote of 3-yes and 0-no.

Finances

(4) A motion to approve the financial reports was made by Mr. Moore, seconded by Mr. Fails 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: Credit card report was available at the meeting.

(5) Resolution 2022-24: Accepting Tax Amounts & Rates for 2023: This is an annual resolution prepared by the Sandusky County Auditor accepting the tax rate for 2023. The rate is predicted to be roughly \$65k lower than last year's amount. A motion to approve Resolution 2022-24 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 3-Yes, 0-No.

Nexus Tax Update: I've included an email from Sandusky County Auditor Jerri Miller confirming that the State has finalized negotiations with Nexus and that we should see increased revenue and correct values in January of next year.

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Departmental Reports

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

Unfinished Business

Update on Terra Bike Trail Extension Project: Work is well underway, and so far, we haven't run into any major issues. I'll have some progress pictures for the board to view at the meeting.

New Business

(6) Resolution 2022-25: Appointment of Additional Seasonal Employees for the 2022 Season: The letter to the County Auditor is attached for your reference. A motion to approve Resolution 2022-25 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 3-Yes, 0-No.

(7) Resolution 2022-26: Purchase and Installation of New Asphalt Roof on SCUBA Shelter and Additional Building at White Star Park: Jeff Miller, Operations Supervisor, solicited quotes from three companies for the replacement of roofs of SCUBA shelter as well as the old beach restrooms. Both metal and asphalt roofs were quoted and due to pricing, the recommendation was to replace the existing asphalt shingled roof with the same materials. The quotes are attached. He is recommending that Freedom Roofing, Windows, and Siding, LLC., Woodville, Ohio, be awarded the bid, as they were the lowest and best. A motion to approve Resolution 2022-26 was made by Mr. Fails, seconded by Mr. Moore and passed unanimously with a vote of 3-Yes, 0-No.

(8) Accepting the Resignation of Chief Park Ranger Charles Broshious: Mr. Broshious has decided to resign from his position with the park district. We thank him for dedicated service and wish him luck in his future endeavors. His resignation letter is enclosed. A motion to accept the resignation was made by Mr. Moore, seconded by Mr. Fails and passed unanimously with a vote of 3-Yes, 0-No.


(9) Adjournment: Next regular meeting is scheduled will need to be Wednesday, August 17th, 2022 at 9:00 a.m.; River Cliff Lodge. A motion to adjourn was made by Mr. Moore, seconded by Mr. Fails and passed unanimously with a vote of 3-Yes, 0-No.

With no further business, the Board adjourned at 10:22 am.


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Board of Park Commissioners


Bradford J. Lawrence


James B. Fails


George B. Moore


Andrew Brown, Director/Secretary


Date