

**Sandusky County Park District  
Board of Park Commissioners Meeting  
August 16th, 2023 Regular Meeting  
9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park  
Page 1 of 2**

The Board of Park Commissioners met at Fremont Rotary Lodge, Don W. Miller Memorial Park on August 16th, 2023 at 9:30 AM.

**Roll Call**

Commissioner Fails called the meeting to order at 9:30 am. Mr. Brown conducted the roll call showing Commissioners Fails and Moore, and Lawrence were present, Director Andrew Brown was in attendance.

**Recognition of Visitors/Public Participation/Correspondences: none**

**(1)** Motion to accept minutes of the July 19<sup>th</sup>, 2023 Regular Meeting was made by Mr. Moore, seconded by Mr. Lawrence and passed unanimously with a vote of 3-yes and 0-no.

**Finances**

**(2)** A motion to approve the financial reports was made by Mr. Moore, seconded by Mr. Lawrence and passed unanimously with a vote of 3-yes and 0-no.

Expenditures were approved as presented.

**Credit Card Report:** Credit card report was available at the meeting.

**(3) Resolution 2023-24: Accepting Tax Amounts & Rates for 2024:** This is an annual resolution prepared by the Sandusky County Auditor accepting the tax rate for 2024. This rate is predicted to be roughly \$50k higher than last year's amount. A motion to approve Resolution 2023-24 was made by Mr. Lawrence, seconded by Mr. Moore and passed unanimously with a vote of 3-Yes, 0-No.

**Departmental Reports**

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

**Unfinished Business**

**(4) Resolution 2023-25: Appointment of Additional Seasonal Employees for the 2023 Season.** The letter to the County Auditor is attached for your reference. A motion to approve Resolution 2023-25 was made by Mr. Lawrence, seconded by Mr. Moore and passed unanimously with a vote of 3-Yes, 0-No.

**New Business**

**(5) Ratifying the Beach Guard Pay Rates for Remainder of 2023 Season:** In order to try to keep the beach open for the rest of the season, we are recommending a pay rate increase for all guards still on staff. The letter to the auditor is attached. A motion to approve Beach Guard increased pay rates as presented was made by Mr. Lawrence, seconded by Mr. Moore and passed unanimously with a vote of 3-Yes, 0-No.

**Sandusky County Park District  
Board of Park Commissioners Meeting  
August 16th, 2023 Regular Meeting  
9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park  
Page 2 of 2**

**(6) Resolution 2023-26: Declaring Surplus Equipment:** The items listed in the attached resolution are no longer useful to the district due to a contract with the Sheriff's Office for their use, which will mainly be in the parks. This resolution declares the items surplus and authorizes disposal/transfer of the items. Such declaration and disposal complies with the State of Ohio's laws and Park District policies. A motion to approve Resolution 2023-26 was made by Mr. Moore, seconded by Mr. Lawrence and passed unanimously with a vote of 3-Yes, 0-No.

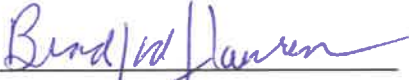
**(7) Resolution 2023-27: Appointment of Bruce Groweg as Full Time Park Worker:** This resolution is authorizing the appointment of Bruce Groweg as Full-time Park Worker and sets his rate of pay at \$17.00 per hour, non-exempt. Mr. Groweg was previously employed by the park district as a seasonal park worker. A motion to approve Resolution 2023-27 was made by Mr. Lawrence, seconded by Mr. Moore and passed unanimously with a vote of 3-Yes, 0-No.


**Board Initiated Business:**

**(8) Adjournment:** Next regular meeting is scheduled will need to be Wednesday, September 20th, 2023 at 9:30 a.m.; Fremont Rotary Lodge, Don W. Miller Memorial Park. A motion to adjourn was made by Mr. Lawrence.

With no further business, the Board adjourned at 10:30 am.

**Board of Park Commissioners**

  
Bradford J. Lawrence

  
James B. Fails

  
George B. Moore

  
Andrew Brown, Director/Secretary

9/20/23  
Date