

**Sandusky County Park District
Board of Park Commissioners Meeting
February 21st, 2024 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 February 21st, 2024 at 9:30AM.

Roll Call

Commissioner Lawrence called the meeting to order at 9:33 am. Christina conducted the roll call showing Commissioners Fails and Lawrence were present, Director Andrew Brown and Administrative Supervisor-HR Coordinator Christina Warden was in attendance. Commissioner Moore had an approved absence.

Recognition of Visitors/Public Participation/Correspondences

Al Sidell, President of the Sandusky County Chapter of the Ohio Horseman's Council, presentation. Annette Overmyer, Vice President of the Sandusky County Chapter of the Ohio Horseman's Council. President Sidell stated that the Sandusky County Chapter recorded the following stats for the 2023 year at White Star Park: 282 Volunteer hours, 154 Equestrian hours, 1,616 Recorded miles rode, and spent \$1,844 on the trails.

(1) Motion to accept minutes of the January 17th, 2024 Regular Meeting was made by Mr. Fails, seconded by Mr. Lawrence 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 2-yes and 0-no.

Expenditures were approved as presented.

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

Departmental Reports

Copies of Operations Report are included in the Proceedings of the Board of Park Commissioners Journal. Program Report Missing.

Unfinished Business

None

New Business

(3) Resolution 2024-06: Authorizing Director to Provide Notice that the Park District is Accepting Offers from Government Entities for Bike Trail Property in Sandusky Co. which is Currently Owned by Sandusky County Park District per ORC 1545.12: This resolution allows the Director to offer the bike trail property under the Ohio Turnpike to governmental entities in said county as outlined in Ohio Revised Code 1545.12. Attorney Beck will prepare the notices and offers will be accepted up to 60 days of notice. A motion to approve Resolution 2024-06 was made by Mr. Fails, seconded by Mr. Lawrence and passed unanimously with a vote of 2-Yes, 0-No.

**Sandusky County Park District
Board of Park Commissioners Meeting
February 21st, 2024 Regular Meeting
9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park
Page 2 of 2**

(4) Resolution 2024-07: Authorize Easements for the Ohio Turnpike Commission: This resolution allows the Director to execute all easements for the project relating to the bike trail property under the Ohio Turnpike. Attorney Ladd Beck has recommended that this resolution is passed so that the project can be expedited due to the schedule. Attorney Beck will review and approve all easements required for the project. A motion to approve Resolution 2024-07 was made by Mr. Fails, seconded by Mr. Lawrence and passed unanimously with a vote of 2-Yes, 0-No.

(5) Resolution 2024-08: Supplemental Agreement with the Village of Gibsonburg for Water and Waste Water Services: Due to a new Sandusky County Life Squad 14 being constructed next to the current EMS Station connected to the White Star Park Shop, a new connection for Water and Sewer needs to be made. The current agreement with the Village needs updated to allow for these connections. Steve Shiets, Sanitary Engineer, has provided the attached supplemental agreement. This resolution would be executed pending board and legal approval. A motion to approve Resolution 2024-08 was made by Mr. Fails, seconded by Mr. Lawrence and passed unanimously with a vote of 2-Yes, 0-No.

(6) Resolution 2024-09: Declaring Surplus Equipment: The items listed in the attached resolution are no longer useful to the district. 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 2024-09 was made by Mr. Fails, seconded by Mr. Lawrence and passed unanimously with a vote of 2-Yes, 0-No.


Board Initiated Business:

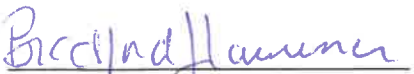
None


(7) Adjournment: Next regular meeting is scheduled will need to be Wednesday, March 20th, 2024 at 9:30 a.m.; Fremont Rotary Lodge, Don W. Miller Memorial Park. A motion to adjourn was made by Mr. Fails, seconded by Mr. Lawrence.

With no further business, the Board adjourned at 10:45 am.

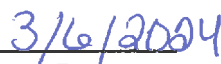
Board of Park Commissioners


George B. Moore


Bradford J. Lawrence


James B. Fails


Andrew Brown, Director/Secretary


Date