

**Sandusky County Park District  
Board of Park Commissioners Meeting  
August 20<sup>th</sup>, 2025 Regular Meeting  
9:30am at Fremont Rotary Lodge, Don W. Miller Memorial Park  
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The Board of Park Commissioners met at Fremont Rotary Lodge, Don W. Miller Memorial Park on August 20<sup>th</sup>, 2025 at 9:30AM.

**Roll Call**

Commissioner Fails called the meeting to order at 9:31 am. Christina conducted the roll call showing Commissioners Fails and Moore, and Lawrence were present, Director Andrew Brown and Administrative Supervisor-HR Coordinator Christina Warden was in attendance.

**Recognition of Visitors/Public Participation/Correspondences**

None

**(1)** Motion to accept minutes of the July 16<sup>th</sup>, 2025 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. Lawrence, seconded by Mr. Moore, 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 2025-28: Accepting Tax Amounts & Rates for 2026:** This annual resolution has been prepared by the Sandusky County Auditor, accepting the tax rate for 2026. The certified levy remains at 1.00 mill, as authorized by voters in 2016, and is scheduled to continue through its 10-year term. However, the estimated revenue for 2026 is **\$1,459,140**, which reflects a decrease of **\$85,947** from the prior years certified amount. This change is due to updated property valuation estimates across the county. Adoption of this resolution is required annually to authorize the collection of the levy and certify it to the Auditor. A motion to authorize Resolution 2025-28 was made by Mr. Lawrence, seconded by Mr. Moore, and passed unanimously with a vote of 3-Yes and 0-No.

**Departmental Reports**

Copies of Operation, Program and Sheriff Report included in the Proceedings of the Board of Park Commissioners Journal.

**New Business**

**(4) Resolution 2025-29: M&B Asphalt Co. Sealing CR 260 to CR 212:** This resolution authorizes the Director to issue a purchase order to M&B Asphalt Co., Inc. under ODOT State Contract 101G-25 for crack filling and sealing approximately 4.79 miles of the North Coast Inland Trail between CR 260 and CR 212. The total project cost is not to exceed \$70,000, with \$63,333 budgeted for the Trail Fund and \$6,667 from the General Fund. This project falls under the ODOT Metropark Program exemption from competitive

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bidding. A motion to approve Resolution 2025-29 was made by Mr. Moore, seconded by Mr. Lawrence, and passed unanimously with a vote of 3-Yes, 0-No.

**Board Initiated Business:**

None

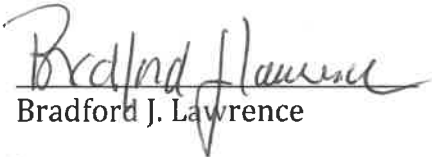
**(5) Adjournment:** Next regular meeting is scheduled will need to be Wednesday, September 17<sup>th</sup>, 2025 at 9:30 a.m.; Fremont Rotary Lodge, Don W. Miller Memorial Park. A motion to adjourn was made by Mr. Lawrence.

With no further business, the Board adjourned at 10:18 am.

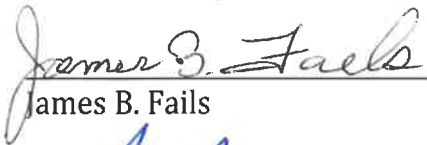
**Board of Park Commissioners**



George B. Moore



Bradford J. Lawrence



James B. Fails



Andrew Brown, Director/Secretary

9-17-25

Date