**Seneca County Park District Board of Park Commissioners**

January 11, 2022 – 9:00AM

Park Office, 3362 S. TR 151, Tiffin OH 44883

**Organizational Meeting Minutes**

Lori Hall called the meeting to order at 8:59 AM.

**Roll Call:** Jakob Boehler present Sarah Betts present
Lori Hall present Shelly Smola present

Lee Martin present
Jacob Price present
Janet Shutt present

**Staff & Guests:** Linda Rose, Ashton Stevenson, Angie Ford, Linda Tiell, Catherine Gase & Vicki Johnson.

**Election of Officers:**

Lori Hall opened nominations for Board Chairperson. Janet Shutt nominated Lee Martin as Board Chairperson. There were no additional nominations.

Jakob Boehler moved to close nominations for Board Chairperson, seconded by Jacob Price, and was approved unanimously.

Jakob Boehler moved to accept Lee Martin as Board Chairperson, seconded by Jacob Price, and was approved unanimously by roll call vote. Lee Martin presided over the remainder of the meeting.

Lee Martin opened nominations for 1st Vice-Chairperson. Lori Hall nominated Janet Shutt as 1st Vice-Chairperson, seconded by Jakob Boehler, and was approved unanimously. There were no additional nominations.

Lee Martin opened nominations for 2nd Vice-Chairperson. Lori Hall nominated Jakob Boehler as 2nd Vice-Chairperson, seconded by Janet Shutt, and was approved unanimously. There were no additional nominations.

Lee Martin reviewed the current Director (Sarah Betts), Secretary (Shelly Smola), and Treasurer (Seneca County Auditor). All will continue in their current positions.

Lori Hall motioned to accept the slate of officers as follows:
1st Vice-Chairperson – Janet Shutt

2nd Vice-Chairperson – Jakob Boehler
Director – Sarah Betts
Secretary – Shelly Smola
Treasurer – Seneca County Auditor
Jakob Boehler seconded, and positions were approved unanimously by roll call vote.

**Committee Appointments:** will be assigned at a later date.

**Adjournment:** Lori Hall motioned to adjourn the meeting, seconded by Janet Shutt, and was approved unanimously. The meeting was adjourned at 9:03 AM.

**Respectfully Submitted by**: Shelly Smola, Secretary