

Seneca County Park District Board of Park Commissioners

November 14, 2022 – 8:30AM
Park Office, 3362 S. TR 151, Tiffin, OH

Special Meeting Minutes

Lee Martin called the meeting to order at 9:03 AM.

Roll Call:	Jakob Boehler	<u>absent</u>	Sarah Betts	<u>present</u>
	Lori Hall	<u>present</u>	Shelly Smola	<u>absent</u>
	Lee Martin	<u>present</u>		
	Jacob Price	<u>absent</u>		
	Janet Shutt	<u>present</u>		

Staff & Guests: none

Unfinished Business:

Resolution 11.14.2022 #1: Approving and Authorizing Capital Improvement for Privacy Fence Construction at Bowen Nature Preserve, not to exceed \$6,000. A motion to approve the resolution was made by Lori Hall, seconded by Janet Shutt. A brief mention of the unfortunate need for the fence and the lower-than-expected cost took place. Motion was approved unanimously by roll call vote of members present.

Adjournment: Motion to adjourn was made by Lori Hall and was approved unanimously by members present. Meeting adjourned at 9:05 AM.

Next Meetings:

Regular Meeting: December 13, 2022 – 9:00AM
SCPD Park Office

Respectfully Submitted by: Sarah Betts, acting secretary