

## Seneca County Park District Board of Park Commissioners

January 10, 2023 – 9:00AM

Park Office: 3362 S TR 151, Tiffin OH 44883

### Organizational Meeting Minutes

Lee Martin called the meeting to order at 8:59 AM.

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

**Staff & Guests:** Joan Q. Public & Linda Rose.

**Election of Officers:** Lee Martin asked for nominations from the floor.

**Chairperson** - Lori Hall nominated Janet Shutt for Board Chairperson, seconded by Jacob Price, and was approved unanimously by roll call vote. Janet Shutt conducted the meeting from this point forward.

**1<sup>st</sup> Vice-Chairperson** - Lee Martin nominated Jakob Boehler for 1<sup>st</sup> Vice-Chairperson, seconded by Lori Hall, and was approved unanimously by roll call vote.

**2<sup>nd</sup> Vice-Chairperson** - Lee Martin nominated Jacob Price for 2<sup>nd</sup> Vice-Chairperson, seconded by Jakob Boehler, and was approved unanimously by roll call vote.

**Director, Secretary and Treasurer** - Lori Hall motioned to accept the following positions, seconded by Lee Martin, and they were approved unanimously by roll call vote:

Director – Sarah Betts

Secretary – Shelly Smola

Treasurer – Seneca County Auditor

**Committee Appointments** - Committee Appointments will be assigned at a later date according to preference.

**Recognition of past Chairperson** - Janet thanked Lee Martin for his leadership this past year and his dedication to the Board.

**Adjournment** - Jakob Boehler motioned to adjourn the meeting, seconded by Lee Martin, and was approved unanimously. The meeting was adjourned at 9:03 AM.

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