



## MINUTES – REGULAR MEETING

### Fairfield County Board of Park Commissioners

**Date:** Monday, March 10, 2025      **Time:** 2:00 p.m.

**Place:** Wahkeena Nature Preserve 2200 Pump Station Road, Sugar Grove

#### Scheduled to Attend

Commissioners:	Jeffrey Feyko, Chair Ami William, Vice Chair David Smith Sherry Orlando John Watts
Legal Counsel:	Amy Brown-Thompson Steven Darnell Austin Lines
Director:	Marcey Shafer
Park Staff:	Tommy Springer, Deputy Director Chad Reed, Finance and Administration Ginger Caito, Finance and Administration
Visitors:	

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Tom Shisler updated the board on the history of Wahkeena and left before the board meeting started.

#### OPENING OF REGULAR MEETING

Call to Order at 2:05 p.m. by Jeffrey Feyko.  
Roll Call Vote by Finance & Administration

Vote	Present	Absent
Jeffrey Feyko	x	<input type="checkbox"/>
Ami Williams	x	<input type="checkbox"/>
David Smith	x	<input type="checkbox"/>
Sherry Orlando	x	<input type="checkbox"/>
John Watts	x	<input type="checkbox"/>



## **PUBLIC COMMENTS - None**

## **COMMITTEE UPDATES - None**

## **STAFF REPORTS**

Marcey Shafer, Director – Marcey updated the board with upcoming meetings she needs to attend. She updated the board about Nathan Arni's resignation, and the transfer of Turkey Run to Amanda Township.

Tommy Springer, Operations – Tommy highlighted his report and there were no questions or comments.

Uriah St. John, Community Outreach Coordinator – Marcey highlighted Uriah's board report, there were no questions or comments.

Miranda Cain, Education Specialist – Marcey highlighted Miranda's board report and there were no questions or comments.

Kimber Caito, Media Coordinator – Kimber is working on a staff photo contest and donation acknowledgement letters for donations to the park district. There were no comments or questions.

Wahkeena Nature Preserve (Tom Shisler) – Marcey commented that field trip days are filling up and the trailside shelter house needs repaired due to fallen tree on the roof.

## **CREDIT CARD EXPENSES**

Jeffery Feyko had a question about the TACTICAM expense and Tommy gave a brief explanation about what the expense was for.

## **OLD BUSINESS**

H2Ohio Projects – The NWP27 permit came through. Tree removal for site access and stockpiling of logs for streambank stabilization and wetland structure has started and earth moving is scheduled to begin May 1<sup>st</sup>. There were questions about the neighbors and a discussion followed.

Wagner Barn – Tommy updated the board on the demolition of the barn. A discussion followed.



## NEW BUSINESS

The annual board and staff retreat is scheduled to be held before the April 14<sup>th</sup> board meeting. Ami Williams wants to see what goals we've accomplished thus far. A discussion followed.

## LEGAL UPDATES

No legal updates

## REVIEW OF MINUTES

### Minutes of the January 27, 2025, Special Meeting

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

## REVIEW OF CASH BALANCE STATEMENT

January and February

The January and February cash balance statements were reviewed. There were no comments.

## REVIEW OF REVENUE & EXPENSE REPORT

January and February

The January and February Revenue and Expense reports were reviewed. Sherry would like to see the budget.

### 2025-07 – A Resolution to approve the revenue and expense reports for January and February 2025

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

### 2025-08 – A Resolution to Amend the Certificate fund 7905 H2Ohio

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>



**2025-09 – A Resolution to Appropriate from Unappropriated Monies for BWC Expenses**

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

**2025-10 – A Resolution honoring Ginger Caito**

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

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**ADJOURNMENT**

With no other business before the board, at 2:36 p.m., David Smith motioned to adjourn.

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**Roll Call Vote by Finance & Administration**

Commissioner	Motion	Second	Aye
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	X
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	X
David Smith	X	<input type="checkbox"/>	X
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	X
John Watts	<input type="checkbox"/>	X	X

Upon the motion of Commissioner David Smith, seconded by Commissioner Ami Williams, this resolution has been adopted on April 14, 2025



<u>Commissioner</u>	<u>Aye</u>	<u>Nay</u>
Jeffrey Feyko	x	<input type="checkbox"/>
Ami Williams	x	<input type="checkbox"/>
David Smith	x	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	x	<input type="checkbox"/>

### CERTIFICATE OF SECRETARY

It is hereby certified that the foregoing is a true and correct transcript of a resolution action upon by Fairfield County Board of Park Commissioners for Fairfield County Park District on the date noted above.

*Chad Reed*

Chad Reed, Secretary

Fairfield County Board of Park Commissioners

