



MINUTES – SPECIAL MEETING

Fairfield County Board of Park Commissioners

Date: Sunday, September 18, 2022 **Time:** 1:00 p.m.

Place: 407 E. Main Street; Lancaster, OH 43130

Attendees:

Commissioners: Jeffrey Feyko, Chair
Ami Williams, Vice Chair
David Smith

Legal Counsel:

Director:

Park Staff: Ginger Caito, Finance & Administration

Visitors:

OPENING OF REGULAR SESSION

Call to Order at 1:02 p.m. by Jeffrey Feyko

Roll Call Vote by Finance & Administration

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

RESOLUTIONS

2022-28 – A Resolution Allowing Director Shafer to Apply for a Clean Ohio Grant to Purchase the Luck Property at 3177 Clearcreek Rd. SW, Lancaster, OH 43130

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

ADJOURNMENT

With no other business before the board, at 1:04 p.m., David Smith motioned to adjourn.

Roll Call Vote by Finance & Administration

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

Upon the motion of Commissioner, David Smith seconded by Commissioner,

Ami Williams the minutes have been adopted on October 17, 2022.

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



Ginger Caito, Secretary
Fairfield County Board of Park Commissioners