



MINUTES – SPECIAL MEETING

Fairfield County Board of Park Commissioners

Date: Thursday, August 24, 2023 **Time:** 12:00 p.m.

Place: Fairfield County Park District, 9270 Pickerington Road, Pickerington, OH 43147

ATTENDEES

Commissioners: Jeffrey Feyko, Chair
David Smith
John Watts

Legal Counsel:

Director: Marcey Shafer

Park Staff: Ginger Caito, Finance & Administration
Tommy Springer, Deputy Director

Visitors:

OPENING OF SPECIAL SESSION

Call to Order at 12:01 p.m. by Jeffrey Feyko

Roll Call Vote by Finance & Administration

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



RESOLUTIONS Marcey explained that we are applying for H2Ohio Grants for The Sensory Trail and Two Glaciers Park. During an online meeting with Burgess and Niple it was discovered that we needed a signed resolution by the board before the application deadline of August 25, 2023.

A discussion followed

2023-28 – A Resolution Allowing the Director to Apply for an H2Ohio Grant

Marcey explained this grant would allow FCPD to install wetlands, stabilize eroding stream bank and generally improve water quality at Two Glaciers Park and Sensory Trail Park.

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"/>	<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"/>
John Watts	x	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT

With no other business before the board, at 12:11 p.m., David Smith motioned to adjourn.

Roll Call Vote by Finance & Administration

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

Upon the motion of Commissioner, David Smith, seconded by Commissioner, John Watts, the minutes have been adopted on September 11, 2023.

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"/>
John Watts	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 L. Caito

Ginger Caito, Secretary
Fairfield County Board of Park Commissioners

