

SPECIAL MEETING OF THE LAKEWOOD RECREATIONAL AUTHORITY HELD AT THE ODESSA TOWNSHIP
BLDG ON 3-2-2020

Meeting called to order by Township Clerk Lisa K. Williams at 1:00 P.M.

Pledge of Alliance.

Roll call: Township Supervisor Dave Bulling, Village Manager Patrick Reagan, Township Treasurer Sharon Rohrbacher and Village Trustee Chuck Jaquays.

Visitors: Heidi Reed, Carolyn Mayhew and Steve Hicks.

Nomination and Election of Officers

Motion by Bulling, support by Jaquays to nominate Village Manager Patrick Reagan as Chairperson.
Ayes all. Carried.

Motion by Rohrbacher, support by Jaquays to nominate Bulling as Vice-Chairperson. Ayes all. Carried.

Motion by Bulling, support Rohrbacher to nominate Township Clerk Lisa K. Williams as Secretary –
nonvoting member. Ayes all. Carried.

Motion by Bulling, support by Reagan to nominate Township Treasurer Sharon Rohrbacher as Treasurer.
Ayes all. Carried.

Citizen Comment on Agenda Items

Heidi Reed stated that Secretary Lisa K. Williams cannot vote or par take in any decision making. She
also had "at large" recommendations: Carolyn Mayhew, Manda Nurenberg and Edith Farrell.

Minutes – No minutes at this time.

Bills – no bills at this time.

Presentations

Discussion Items

- a) Process for Selections of three "at Large" members – The Authority accepted the trail
committee recommendations and would like to see letters of interest from the public.
Chairperson Reagan suggested putting a news release in the paper asking for letters of interest.

Motion by Jaquays, support by Rohrbacher to put an ad in the Lakewood News asking for letters of
interest for three Trail Authority "at Large" members. Ayes all. Carried.

- b) Need for Rules and Procedures – Chairperson Reagan will gather information and bring to next
meeting.

- c) Setting of Regular Meeting dates – The Authority decided to stay with 1:00 P.M., the first Monday of the month at the Odessa Township Offices.

Motion by Jaquays, support by Bulling to set meetings at 1:00 P.M. the first Monday of month at the Odessa Township offices. Ayes all. Carried.

Public Hearing – none.

Unfinished Business – none.

New Business – none.

Miscellaneous Correspondence – none.

Member Comments – Jaquays stated that at the village meeting it was mentioned that the trail committee has concerns about expediting the trail. Mayhew stated that the committee is dealing with real estate issues. Chairperson Reagan stated that the Authority should have a special meeting in two weeks on March 16th at 1:00 P.M. at Odessa Township offices to go over letters of interest and appointments of “at large” members.

Public Comment – Heidi Reed was asking what the criteria is for an “at large” member. The Authority responded just be interested in the trail.

Adjournment – Motion by Bulling, support by Rohrbacher to adjourn meeting at 1:25 P.M. Ayes all. Carried.