MINUTES OF THE

BOARD OF COMMISSIONERS

OF

MEDINA COUNTY PARK DISTRICT

March 28, 2022

I. CALL TO ORDER

A. Chairwoman Davis called the meeting to order at 8:39 a.m. via Zoom Conference Webinar.

B. Roll Call

1. Roll call showed Chairwoman Davis and Commissioner Neate present. Also in attendance were Director Eppink and Planning and Operations Manager Smith.

II. NEW BUSINESS

A. Resolution #22-007

1. Ohio River Basin H2Ohio Wetland Grant Program Applicaton

a. Commissioner Davis offered the following motion for approval.

Resolution #22-007

Ohio River Basin H2Ohio Wetland Grant Program Application

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for water quality improvement projects through the Ohio River Basin H2Ohio Wetland Grant Program.

WHEREAS, Medina County Park District wishes to apply for H2Ohio funding to restore and construct wetlands in Sharon Township, Medina County, in the Tuscarawas Watershed.

NOW, THEREFORE, be it resolved that the Medina County Park District Board of Commissioners authorizes the director to execute and file an application for H2Ohio funding with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for funding.

Further, the Board of Commissioners hereby agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Ohio River Basin H2Ohio Wetland Grant Program.

b. The project must be completed by June 30, 2024.

c. Commissioner Neate seconded; the motion unanimously carried.

III. ADJOURNMENT

A. There being no further business for discussion, Chairwoman Davis declared the meeting adjourned at 8:44 a.m.

We, the undersigned, as Board of Commissioners of Medina County Park District, Medina, Ohio, do certify the above minutes are true and correct as recorded in the board of commissioners' journal, Volume 50.

BOARD OF COMMISSIONERS
MEDINA COUNTY PARK DISTRICT

NATHAN D. EPPINK, DIRECTOR

IS/pbc