

**WOOD COUNTY PARK DISTRICT  
BOARD OF PARK COMMISSIONER'S MINUTES SPECIAL MEETING  
4/15/2022**

**1. CALL TO ORDER**

The meeting was called to order by Chairman Sandy Wiechman at 4:06 p.m. at Wood County Park District Headquarters, 18729 Mercer Rd., Bowling Green, OH. 43402.

**2. ROLL CALL**

Sandy Wiechman, present  
Kim Rose, present  
Denny Parish, present  
Tom Myers, present  
Bill Cameron, present

Staff present: Chris Smalley, Diana Ziems

Members of the Press: none

Guests: none

**3. NEW BUSINESS**

Mr. Smalley stated we received three quotes for the Otsego Park tuckpointing and sealing project. He stated the low bid came from W. R. Meyers Co., Inc. and that Rob Brian received a referral from Kelli Kling at the Wood County Museum regarding W. R. Meyers Co., Inc. Mr. Brian inspected their work and concluded W. R. Meyers Co., Inc. did a good job. Ms. Wiechman presented Resolution 22-007 authorizing Wood County Park District to enter into an agreement with W. R. Meyers Co., Inc. for masonry tuckpointing and sealing to specific sections of the north face of the Otsego Park Thompson Stone Hall for the amount of \$36,719.00. Mr. Parish moved approval of resolution 22-007; Mr. Myers seconded. A roll call vote was conducted with all in favor, motion carried.

Mr. Parish moved to approve the payables for the month of March; Ms. Rose seconded. A roll call vote was conducted with all in favor, motion carried.

**4. ADJOURNMENT**

Mr. Cameron moved to adjourn the meeting; Ms. Rose seconded. The meeting adjourned at 4:08 pm.



Sandy Wiechman, Chair



Chris Smalley, Director/Secretary

W.W. Knight, Hankison Great Room, 29530 White Rd., Perrysburg, OH. 43551