

CHIKAMING TOWNSHIP PARK BOARD

Minutes of the April 25, 2011 Board Meeting

APPROVED on May 23, 2011

Chairman Williamson called the meeting to order at 7:00 pm

Board Members present: Bernie Abendshein, Dan Buckenmeyer, Ruth Magdzinski, Joanne Sims, Richard Sullivan, Brad Williamson

Board Members Absent: George Swanson

**Approval of Agenda:**

Sims moved for approval, supported by Abendshein. Motion carried unanimously.

**Approval of Past Minutes:** (March 28, 2011 Meeting)

Abendshein moved for approval, supported by Sims. Motion carried unanimously.

**Correspondence:**

Shore of Plenty provided park board with proof of insurance certificate for Farmer's Market

**Treasurer's Report:**

Williamson provided treasurer's report.

YTD actual expenditures is \$74,804.04

Further explanation of escrow monies covering -\$14,804,04

**Old Business:**

**A. General**

- 1. Contract status:** Williamson moved for approval of Schrader's bid (2yr contract renewal), supported by Abendshein for Trash, Vault Toilet Service, Port-a-potties, Mowing. Motion carried unanimously.
- 2. Website status:** Williamson discussed website and eventual link to township website
- 3. Trail Brochure status:** Reviewed , discussed, and suggested corrections for trail brochures
- 4. Three Oaks Property status:** No new updates

**B. Beaches**

**1.General:**

Oldenburg removed and disposed of old signage

Video presentation by Buckenmeyer in regards to new signage installation

Williamson moved for approval of invoice payment for \$1,000.00 in regards to new signs, labor, and installation; supported by Abendshein. Motion carried unanimously with Buckenmeyer abstaining.

Sims will follow up on Krieger clean-up assignments including branch removal at Pier street.

Abendshein reported that beach marker signs should be ready 2<sup>nd</sup> week of May

Discussion of sign requirements and enforcement of township ordinances in regards to beaches

## **2. Townline:**

Update on rip tide sign replacements

Growth over bike trail needs to be trimmed back for passage

## **3. Cherry:**

Sims gave update on beach passes status

Abendshein and Sullivan to follow up on whether Josh Gibson wants to return as greeter

Greeter shelter to be relocated; Sullivan volunteered to re-side it after it is relocated

Buckenmeyer updated board on ADA compliant proposal for lookout/shelter area marked off with orange flags

Discussed clean-up issues and possible fence removal/replacement and potential DNR restrictions

## **C. Beach Accesses**

### **1. General:**

Sims reported on cleanup by Krieger

### **2. McKinley:**

No current issues

### **3. Miller:**

Damaged signs need to be replaced. Discussed standardization of signs

### **4. Berrien**

Discussed bottle cleanup, and tree that fell on south boundary; possible Road Commission follow up needed

**5. Pier:**

Tree trimming completed by Graham Tree services at \$375.00

**6. Harbert:**

No current issues

**D. Parks**

**1. General**

Discussed painting plan and split rail fence uniformity

**2. CTP&P**

Discussed new trails

Magdzinski volunteered to arrange for people to unlock gate

Sims discussed ADA modified drinking fountain

Estimates needed on pavilion repair damaged siding; Buckenmeyer will follow up

Discussed dam inspection needed every 3 years

Discussed prairie mowing every other year

Discussed cold pack patching of asphalt trail holes

Discussed trash removal from laydown area

**3. Harbert Road Preserve**

Williamson to obtain trail marker estimate from Doyle

**4. Harbert Community Park**

Updates received and discussed in regards to Dog Park, Small Dog area, Lake level control, Ice rink status (Rink all put away for summer), ball field restoration, and bid received on leveling ground of entire ball field for future skating rink use.

**New Business**

**A. Input to township for Pokagon Fund**

1. Sullivan to get estimates on tennis courts/basketball courts for HCP
  2. Discuss ADA projects at Cherry Beach
  3. Glavin property possibility
- B. Water to be turned on at CTPP and HCP
  - C. To Do lists to be put together for this year
  - D. Trail Mowing
  - E. Five Year Plan update by Buckrenmeyer

**Public Comments**

Thank you from Mrs. Schrader for opportunity to do team building activities at township beaches

**Adjournment**

Abendshein moved to adjourn at 9:13, supported by Sims. Motion carried unanimously.

**Next scheduled meeting is Monday, May 23, 2011**

**Recorded by Rich Sullivan, Park Board Secretary**