

CHIKAMING TOWNSHIP PARK BOARD

Minutes of the August 30, 2010 Meeting

Approved

Motion to approve from Swanson, supported by Abendshein carried unanimously September 27, 2010

Chairman Joanne Sims called the meeting to order at 7:00 p.m. with members Bernie Abendshein, George Swanson, Ruth Magdzinski, Brad Williamson and Rich Sullivan present. Dan Buckenmeyer was not present, but arrived at approx. 7:30 consistent with his previous notification of board members

Approval of Agenda: The agenda was amended, and Swanson moved for approval as amended, supported by Sullivan. Motion carried unanimously.

Approval of Minutes: Sullivan moved to approve minutes as with amendments, supported by Swanson, of the July 26, 2010 meeting as presented. Motion carried unanimously.

Correspondence:

- Received request to open Berrien Street lake access gate to allow passage of golf cart for private party. Discussion resulted in general consent that it was not acceptable use. Sims to reply.
- Lars Petzke requested our status regarding the Glavin property - Sullivan to reply with current status - interested, seeking funding, Township having tabled recommendation.

Treasurer's Report: given by Brad Williamson

- \$31, 672 out of 60K remaining as of end of July
- Outstanding invoices include \$280 for new rip current signs
- Approx. \$6275 of expenses are storm related damage and may be recoverable through insurance - waiting on Township to determine status.

OLD BUSINESS:

Beaches:

- General - Access stairs and platforms at all accesses will be sealed by Tom Krieger.

Parks:

- General - Lock at CTPP is not functioning correctly - Williamson to provide new lock to Swanson.
- Pond Report - Algae/duckweed cannot be effectively treated - concentrations of chemicals allowed by state law are inadequate. Removal of muck in bottom of lakes may be only viable option. Aerator will kill algae, but promote duckweed.
- Cherry Beach - Meeting with local and state officials to discuss plans to be held this Thursday at 1:00 p.m.

Committee Reports:

- Five Year Plan - Swanson moved to accept plan (as a result of special meeting), with Abendshein supporting, unanimously accepted.

New Business:

- Cherry Beach - Janet Schrader presented her proposal to use Cherry Beach for a one time corporate activity involving as many as 30 people building sand sculptures for a team building exercise on October 7, 2010. Buckenmeyer moved to allow as requested, with Abendshein supporting. Unanimously approved.

- Lakeside Park - discussion with Road Commission and Lakeside community leaders necessary to resolve responsible authority for Lakeside Park. Board to investigate.

Announcements:

- None

Public Comments:

- None

Next Scheduled Meeting – September 27, 2010 7:00 p.m.

Adjournment: Buckenmeyer moved, supported by Abendshein to adjourn the meeting at 8:46 p.m. Motion carried unanimously.

Dan Buckenmeyer
Park Board Secretary

Brad Williamson, Treasurer Recording