

CHIKAMING TOWNSHIP PARK BOARD

Minutes of the July 25, 2011 Board Meeting

APPROVED

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

Board members present: Ruth Magdzinski, Joanne Sims, Bernie Abendshein, Brad Williamson, and Rich Sullivan.

Board members absent: Dan Buckenmeyer, and George Swanson

Approval of Agenda: Sims moved for approval, seconded by Abendshein. Motion carried unanimously.

Approval of past minutes: Abendshein moved for approval, seconded by Magdzinski. Motion carried unanimously.

Correspondence: Art FX proposal received for signage at parks.

Treasurer's Report: Williamson reported an unencumbered balance of \$60,950.00.

Old Business:

A. General

Sims reported that the Community garden area has been cleaned up. Sims also updated us on talks with CSX in regards to Harbert Community Park. Sims will follow up at next meeting.

Moved by Sims, seconded by Magdzinski to authorize up to \$2,500.00 for purchase and installation of ADA compliant water fountain for Chikaming Township Park and Preserve. Motion passed unanimously.

B. Beaches

Williamson to follow up on re-setting some split rail fencing damaged at Cherry Beach. Sullivan to research concrete wheel stop barriers for Cherry Beach.

C. Beach Accesses

Sims to research tree issues at Berrien and Miller accesses

D. Parks

Williamson reported on trail improvements, mowed trails, new trails, and connecting trails. Two trees still to be pulled out of lake at Park and Preserve.

Williamson reported on signage; trail signs will be numbered for 911 purposes. Website to be added to bottom of park signs. Police report has been generated in regards to vandalism at Harbert Road Preserve.

Adjournment: Moved by Abendshein, supported by Sims to adjourn at 8:05 pm. Motion passed unanimously.

Next scheduled meeting is August 29, 2011 at 7:00 pm.

Recorded by Rich Sullivan, Park Board Secretary