

CHIKAMING TOWNSHIP PARK BOARD

Minutes of October 31, 2011

APPROVED

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

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

Board members absent: None

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

Approval of past minutes: Sims moved for approval of September 26 minutes, seconded by Swanson. Motion carried unanimously.

Treasurer's Report: Buckenmeyer reported an unencumbered balance of \$38,534.42.

Old Business:

A. General

AEP took care of tree branch on Berrien.

B. Beaches

River Valley school district has contacted Williamson in regards to donating approximately 15 concrete parking chucks (barriers) for Cherry Beach parking lot. Williamson to arrange for delivery through Dave York at River Valley. Sullivan to write a thank you upon delivery of chucks.

Buckenmeyer will meet with Merritt and Oldenburg in regards to ADA walkway at Cherry Beach and report back to board.

C. Parks

General: Email received concerning dog leash rules at park. Swanson reminded board of Michigan Legislative Section 287.262 in regards to leashed animals.

Harbert Community Park: Board instructed to review Master Plan in light of CSX right of way. Buckenmeyer to email board copies of Master Plan proposal. Board to re-visit this issue at November meeting.

Williamson reported ice rink operational date target is Thanksgiving weekend.

Adjournment: Moved by Abendshein, supported by Swanson to adjourn at 7:53 pm. Motion passed unanimously.

Next scheduled meeting is November 28, 2011

Recorded by Rich Sullivan, Park Board Secretary