

CHIKAMING TOWNSHIP PARK BOARD

Minutes of the September 26, 2011 Board Meeting

APPROVED

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

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

Board members absent: Dan Buckenmeyer

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

Approval of past minutes: Swanson moved for approval of July 25 minutes, seconded by Abendshein. Motion carried unanimously. (Note: there was no meeting in August.)

Correspondence: Update from CSX in regards to Harbert Community Park. Information letter received in regards to dam inspections. Estimate received from Oldenburg and sons in regards to parking chucks (wheel stop barriers) for Cherry Beach parking lot.

Treasurer's Report: Williamson reported an unencumbered balance of \$46,386.06

Old Business:

A. General

Member from audience mentioned tree hanging near electrical wire. Sims acknowledged this is being followed up by Graham tree service per earlier request.

B. Beaches

Magdzinski questioned police policy on cars parked in wrong direction at Townline beach.

Abendshein reported on good job by summer parking lot attendant (Dan Snyder) at Cherry Beach.

C. Parks

Installation of barrier free drinking fountain completed at Park & Preserve.

Williamson updated on vandalism and report to police.

Williamson presented prototypes of entrance signs, trail markers, etc.. for our various parks and preserves.

Williamson shared target date of November 15 to start setting up skating rink at Harbert Community Park.

New Business: Moved by Magdzinski, supported by Abendshein to authorize expenditures not to exceed \$500.00 for turf and fence repair/upkeep at Harbert Community Dog Park. Motion carried unanimously.

Adjournment: Moved by Sims, supported by Swanson to adjourn at 8:18 pm. Motion passed unanimously.

Next scheduled meeting is October 31, 2011

Recorded by Rich Sullivan, Park Board Secretary