



**Chikaming Township Park Board Meeting, Monday, December 2, 2019**

**Chikaming Township Park Board  
Approved Minutes - Regular Meeting**

Monday, December 2, 2019 6:30 p.m.  
Chikaming Township Hall  
13535 Red Arrow Hwy  
Harbert, MI 49115

MINUTES	INDEX to MINUTES
<p>The meeting was called to order at 6:30 p.m.</p> <p>Members present: Deborah Hall-Kayler, Jill Underhill, Arthur Anderson, Joseph Reed, Kathy Sellers and Shelly Taylor were present. Janet Schrader was absent.</p>	<p>Call to Order</p> <p>Roll Call</p>
<p>Approval of the meeting's agenda.</p> <p>Hall requested that "worksheet for Josh" be added under "maintenance schedule." She added that the motion for Harbert beach should be removed. Underhill requested that her update under "Old Business" be removed.</p> <p><b>Moved by Sellers, seconded by Anderson, to approve the meeting agenda as amended.</b></p> <p align="right"><b>CARRIED</b></p>	<p><b>AGENDA APPROVED</b></p>
<p>Motion to approve preceding regular and special meeting minutes.</p> <p><b>Moved by Sellers, seconded by Anderson, to approve the minutes of the October regular meeting.</b></p> <p align="right"><b>CARRIED</b></p> <p><b>Moved by Anderson, seconded by Sellers, to approve the minutes of the November 16th special meeting.</b></p> <p align="right"><b>CARRIED</b></p>	<p>MOTION TO APPROVE MINUTES</p> <p><b>MINUTES APPROVED</b></p>
<p>Sellers presented the treasurer's report. She informed the board that \$60,481.73 remains in the budget.</p>	<p><b>Treasurer's Report</b></p>
<p>Pat Fischer wrote to the Park Board suggesting that some part of the mountain bike trail be named "Kirk's Trail."</p>	<p><b>Correspondence</b></p>
<p>Joe Sipek came forth to state that he knows the stairs are gone at Harbert Beach He informed the board that a tree has fallen on the stairs at Cherry Beach. He added that he would like to be on the stairs subcommittee.</p>	<p>Public Comment</p>
<p><b>Harbert Beach</b> – The beach access is currently closed.</p>	<p>Beach/ Park Reports</p>

<p><b>Cherry Beach</b> – There was nothing additional to report.  <b>Berrien Beach</b> – Underhill had nothing additional to report.  <b>Miller Beach</b> – There was nothing additional to report.  <b>McKinley Beach</b> – There was nothing additional to report.  <b>Townline Beach</b> – Anderson had nothing additional to report.  <b>Pier St. Beach</b> – Sellers reported that the access remains closed.  <b>Chikaming Park and Preserve on Warren Woods Rd.</b> – There was nothing additional to report.  <b>Harbert Rd. Park and Preserve</b> – Hall had nothing additional to report.  <b>Harbert Community Park</b> – There was nothing additional to report.</p>	
<p>Taylor informed the board that wording for an ordinance about removing items left at the beach has been drafted and it is being reviewed by the attorney. Josh Higgins informed the board that he has removed all unchained items from the beach.</p> <p>Anderson will correspond with Basia Klinecewicz regarding Berrien beach.</p> <p>Ordinance wording about filming at the beach was postponed until the next meeting.</p> <p>Sellers informed the board that Wow cleaned out the pit toilets. She suggested that the toilets at Harbert Community Park be cleaned out twice a year. The toilets were also pumped out at the Chikaming Park and Preserve which will happen once a year.</p> <p>Higgins will clean the leaves and sticks from the drain at Pier Street.</p>	Old Business
<p>Hall presented a proposal from Abonmarche including a topographic survey and permits for \$17,800. Sellers stated that she feels the township should be involved in these discussions. Anderson suggested that this be discussed at the next township meeting.</p> <p>Hall presented a proposal for tree trimming at Cherry Beach. Underhill requested additional bids for the work.</p> <p>Taylor reported that Renny will get the ice rink shell up within the next few weeks. Hall requested that he include Higgins.</p> <p>Anderson nominated Hall to the position of Park Board Chair, seconded by Sellers. Hall accepted the nomination.          Moved Underhill, seconded by Anderson, to close the nominations.          Roll call vote as follows:          Reed-Aye, Anderson-Aye, Underhill-Nay, Sellers-Aye, Taylor-Aye.</p> <p>Sellers nominated Anderson to the role of Vice Chair. Moved by Underhill, seconded by Arthur, to close the nominations.          Roll call vote as follows:          Reed-Aye, Hall-Aye, Underhill-Aye, Sellers-Aye, Taylor-Aye.</p> <p>Hall nominated Taylor to the position of Secretary. Moved by Sellers, seconded by Anderson, to close the nominations.</p>	New Business

<p>Roll call vote as follows: Reed-Aye, Hall-Aye, Underhill-Aye, Sellers-Aye, Anderson-Aye.</p>	
<p>Higgins noted that there are not as many stones under the Cherry Beach viewing platform.</p> <p>Joe Sipek informed the board that the sea wall near Harbert Beach was approved.</p> <p>Hall asked the board members to consider attending the MParks conference at the end of January.</p>	<p>Public Comment</p>
<p><b>Moved by Hall, seconded by Anderson, to adjourn the meeting at 8:04 P.M.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>ADJOURNED</p>
<p>Monday, December 16th, at 6:30 P.M.</p>	<p>NEXT MEETING</p>