



**Chikaming Township Park Board Meeting, Monday, March 25, 2019**

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

Monday, March 25, 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, Joseph Reed, Jill Underhill, Arthur Anderson and Shelly Taylor were present. Janet Schrader and Kathy Sellers were absent.</p>	<p>Call to Order</p> <p>Roll Call</p>
<p>Approval of the meeting's agenda.</p> <p>Hall informed the board that there would be a dog park presentation.</p> <p><b>Moved by Anderson, seconded by Underhill, to approve the meeting agenda.</b></p> <p align="right"><b>CARRIED</b></p>	<p><b>AGENDA APPROVED</b></p>
<p>Motion to approve preceding February 25th meeting minutes.</p> <p><b>Moved by Anderson, seconded by Taylor, to approve the minutes of the March regular meeting.</b></p> <p align="right"><b>CARRIED</b></p> <p><b>Underhill abstained from the vote.</b></p>	<p>MOTION TO APPROVE MINUTES</p> <p><b>MINUTES APPROVED</b></p>
<p>Hall reported that \$24,211.16 is remaining in the budget as of March 19th.</p> <p>New Buffalo Township provided a check of \$1,323.29 for maintenance of Townline.</p> <p><b>Moved by Underhill, seconded by Arthur, to accept a line item change of \$15,100 into park construction.</b></p> <p align="right"><b>CARRIED</b></p>	<p><b>Treasurer's Report</b></p>
<p>Underhill informed the board that a correspondence was received from Dana Nessel. Nessel responded to the board that they should refer to their township attorney regarding telecommunications.</p> <p>Dave Stevenson wrote to the board asking them to consider pickleball.</p>	<p><b>Correspondence</b></p>
<p>There were no public comments at this time.</p>	<p>Public Comment</p>

<p>Sherry Curry came forth for a special dog park presentation. Curry stated that she would like the board to consider a special Celebrate Chikaming event on May 5th in conjunction with National Dog Park day. She suggested a budget of \$250 for the event.</p>	<p>Special Presentation</p>
<p><b>Harbert Beach</b> – Reed had nothing new to report.  <b>Cherry Beach</b> – There was nothing new to report.  <b>Berrien Beach</b> – Underhill had nothing additional to report.  <b>Miller Beach</b> – Hall reported that the no parking sign will be placed this week.  <b>McKinley Beach</b> – Taylor had nothing additional to report.  <b>Townline Beach</b> – Anderson had nothing additional to report.  <b>Pier St. Beach</b> – Sellers was not present to report.  <b>Chikaming Park and Preserve on Warren Woods Rd.</b> – Anderson had nothing additional to report.  <b>Harbert Rd. Park and Preserve</b> – Hall reported that the fence will need attention at the preserve.  <b>Harbert Community Park</b> – Hall had nothing additional to report.</p>	<p>Beach/ Park Reports</p>
<p>The board discussed the maintenance plan that Hall put together. Reed suggested that the dam inspection be added to the list.</p> <p>Hall informed the board that the memorandum of understanding was accepted by the Lakeside Association.</p> <p><b>Moved by Hall, seconded by Underhill, that the Memorandum of Understanding between the Lakeside Association and Chikaming Park Board, as written on today’s date, be approved.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The board reviewed the possibility of a M-Parks Membership.</p> <p><b>Moved by Underhill, seconded by Anderson, to approve a membership to M-Parks for every board member so long as the annual cost does not exceed \$600 for the premier agency membership.</b></p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The board then reviewed three bids to reroof the dining pavilion. Lake Front provided a bid of \$11,620.47. Marv Williams provided a bid of \$10,500. Cory Busch bid \$12,604.</p> <p>It was discussed that the board is familiar with Busch’s work and he has the longest warranty.</p> <p><b>Moved by Underhill, seconded by Reed, to accept the proposal from Busch Construction dated February 13th for the installation of a new metal roof on the dining pavilion in the amount of \$12,604.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>	<p>Old Business</p>
<p>The board discussed the possibility of a special dog park event.</p>	<p>New Business</p>

<p><b>Moved by Underhill, seconded by Anderson, to allow Sherry Curry plan the first Celebrate Chikaming and National Dog Park Day Celebration on May 5th with a time to be determined and at an amount not to exceed \$300.</b> <b>CARRIED</b></p> <p>Taylor reported that the ice rink will need a new ice rink liner next year. She informed the board that as soon as the ice rink is removed the ball field will be used for baseball practices.</p> <p>Taylor reported that the beach safety committee hopes to meet in the coming week to discuss the beach safety in schools program.</p> <p>Hall reported that new bids are being sought for the overlook project.</p> <p>Hall acknowledged Pat Fischer for his work on the trail signage.</p>	
<p>No public comment at this time.</p>	<p>Public Comment</p>
<p><b>Moved by Anderson, seconded by Underhill, to adjourn the meeting at 8:05 P.M.</b> <b>CARRIED</b></p>	<p>ADJOURNED</p>
<p>Monday, April 22, at 6:30 P.M.</p>	<p>NEXT MEETING</p>