

**CHIKAMING TOWNSHIP PARK BOARD MEETING – APPROVED
SEPTEMBER 26, 2022**

The September 26, 2022 meeting of the Park Board was called to order at 6:30 p.m. by Chair Jill Underhill, Curry, Sellers, G. Taylor, and Parz present, at Chikaming Township Center. Ellis and S. Taylor were absent. Also present, several members of the community.

The Agenda was given to the board, Sellers moved, G. Taylor supported, to adopt the Agenda.

All ayes, motion carried.

A motion was made by Sellers, supported by G. Taylor, to approve the Minutes of the August 22, 2022 meeting as submitted.

All ayes, motion carried.

The Treasurer's reports were read by Treasurer Sellers. Sellers reported working budget balance is \$85,796.93; General donation balance is \$3,351.84; Dog Park donation balance is \$73.75. A motion to approve the Treasurer's reports was made by Underhill, supported by G. Taylor.

All ayes, motion carried.

REPORTS:

Underhill, HCP, 20 trees planted, construction on pathway and performance platform progressing. Curry, Harbert Beach, recreational water boards left by homeowners need to be removed. Curry will post notice for removal, wait a week, then consult with Police Chief Taylor for further guidance on removal. Sellers, Pier St. Beach, bottom stairs & railings are broken, will have dangerous materials removed. Parz, CT Park & Preserve, large tree limb across path, TDK will be notified for removal.

CORRESPONDENCE: In folder and marked as read.

PUBLIC COMMENT:

Layton Olson – He would like us to designate September as Annual Monarch Butterfly Migration Month annually.

Josh Higgins – Suggested that Township properties be routinely checked after high winds and storms.

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made by Sellers, supported by G. Taylor, to approve the amended job description and title as stated in the Terms of Employment for Alex Schrader as recommended by the HR Committee.

All ayes, motion carried.

A motion was made by Curry, supported by Sellers, to hold a three-hour Autumn Dog Park event with a tentative date of October 29, and an approved budget of \$125, and possible participation of Harbor Country Radio.

All ayes, motion carried.

PUBLIC COMMENT:

Alex Schrader – He would like a question & answer period added to the monthly agenda.

ACKNOWLEDGEMENTS:

ReLeaf Michigan, Arborist Kate Tuttle, Steve Ellis, 30 volunteers that planted 20 trees, Infusco, Biggby Coffee, Peasant's Pantry and everyone else who had a hand in making our first PlantaPalooza a big success.

ANNOUNCEMENTS: Next meeting is October 24, 2022.

ADJOURNMENT: A motion was made by G. Taylor, and supported by Sellers, to adjourn the meeting at 6:58 p.m.

All ayes, motion carried.

Respectfully Submitted,

Kathy Sellers, filling in for Secretary S. Taylor