

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

Harbert, Wil 43113	
MINUTES	INDEX to MINUTES
The meeting was called to order at 6:30 p.m.	Call to Order
Members present:Deborah Hall-Kayler, Jill Underhill, Arthur Anderson, Joseph Reed, Kathy Sellers and Shelly Taylor were present. Janet Schrader was absent.	Roll Call
Approval of the meeting's agenda.	AGENDA APPROVED
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.	
Moved by Sellers, seconded by Anderson, to approve the meeting agenda as amended.	
CARRIED	
Motion to approve preceding regular and special meeting minutes.	MOTION TO APPROVE MINUTES
Moved by Sellers, seconded by Anderson, to approve the minutes of the October regular meeting. CARRIED	
	MINUTES APPROVED
Moved by Anderson, seconded by Sellers, to approve the minutes of the November 16th special meeting.	
CARRIED	
Sellers presented the treasurer's report. She informed the board that \$60,481.73 remains in the budget.	Treasurer's Report
Pat Fischer wrote to the Park Board suggesting that some part of the mountain bike trail be named "Kirk's Trail."	Correspondence
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.	Public Comment
Harbert Beach – The beach access is currently closed.	Beach/ Park Reports

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

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