Chikaming Township Park Board Regular Meeting - APPROVED August 22, 2022 Chikaming Township Large Meeting Room

The August 22, 2022 regular meeting of the Park Board was called to order at 6:30PM by Chair Jill Underhill. Also present were board members Steve Ellis, Sherri Curry, Kathy Sellers, and Shelly Taylor, and Garth Taylor, along with members of the community.

ADOPTION OF AGENDA: Moved by G. Taylor to adopt agenda, Supported by Ellis. All in favor: 6, Opposed: 0, Motion Carried.

APPROVAL OF MINUTES OF July 25, 2022 PARK BOARD MEETING: Moved by Ellis,

Supported by G. Taylor to approve minutes as submitted.

All in favor: 6, Opposed: 0, Motion Carried.

TREASURER'S REPORT: Balance is \$93,254.94. Moved by Ellis to accept Treasurer's report,

Supported by G. Taylor

All in favor: 6, Opposed: 0; Motion Carried

REPORTS:

Manager Alex Schrader – Chikaming Township Park and Preserve fishing dock repairs will start tomorrow, Harbor Country Hikers bench donation update, painting and staining continuing.

Underhill - update on Harbert Community Park

CORRESPONDENCE: In folder and marked as read

PUBLIC COMMENT:

Olga Georgiev – parking issues at Cherry, would like Zoom option for meetings Joseph Reed – Harbert Community Park praise, kudos to park board Lorraine Veldman – parks and township look great, concerned about hiring "non-resident" and would like a management company, inquired about ReLeaf.

Fran Wersells - does not think non-residents should sit on board

OLD BUSINESS:

Gazebo Donation – Moved by G. Taylor to accept the gift from Kevin Hochberg and James McDaniel of an outdoor gazebo and \$3,300 funds for its renovation and installation near the Discovery Area at Harbert Community Park, Supported by Ellis.

All in favor: 6, Opposed: 0; Motion Carried.

Board vacancy - Dan Parz would like to fill board vacancy.

Moved by Underhill to bring it to the township to accept Dan Parz to serve the remaining term until 2024, Supported by S. Taylor.

All in favor: 6, Opposed: 0; Motion Carried.

NEW BUSINESS:

ReLeaf - Each pay \$2,000, requires volunteers, sign agreement for 3 years and follow all guidelines. Must accept by tomorrow if we are interested. Ellis will head committee, assisted by G. Taylor.

Moved by S. Taylor to move forward and accept grant, Supported by G. Taylor.

All in favor: 6, Opposed: 0; Motion Carried

PUBLIC COMMENT: None

ACKNOWLEDGEMENTS:

Cole Graham and Graham Services – logs for Discovery Play Area, \$3,000 worth of work done for \$500.

Mick Oldenburg and family - donated all sand and labor, \$2,000 worth of work.

Plaques are being ordered for gazebo and discovery area.

ANNOUNCEMENTS: Next meeting is September 26, 2022.

ADJOURN: Moved by G. Taylor to adjourn at 6:53pm, Supported by Ellis, No objections.

Respectfully Submitted, Shelly Taylor