## Vassar Township Parks & Recreation Regular Meeting November 3rd, 2021

Meeting called to order at 7:00pm

Pledge Led By Janice Zawol

Roll Call:

Troy Eurich: Present Janice Zawol: Present Sam Tester: Absent

Tom Borcherding: Present Shaun McDonnell: Present Daryse Foether: Present

Motion by Janice Z. and second by Tom B. To approve October 5th meeting minutes with changes.

Yes:5

No:0

Abstain:0

Motion passed.

Discussion from Rowe on the Master Plan for Parks and Recreation. Committee went over the proposed plan and made minor adjustments. Rowe will return for the December Parks and Recreation meeting with more information for the committee to go over.

The Gleaners Group brought in the wooden eagle sculpture to be added to the park. It was discussed and the cost will be covered by the Gleaners Group and will work with Russ Fall on a secure installation at the cross trail.

Troy E. Made a motion and second by Tom B. To have the eagle sculpture installed at the cross trail. All in favor, motion passed.

The Gleaners Group mentioned they would like to donate a park bench and would like in installed by the playground, Russ Fall said he would work with the installer when the time comes.

Troy E. Presented a copy on the new by-laws. It was discussed that the committee members take a copy home for review for changes and will be addressed at the December meeting.

Russ Fall presented information on the corner post property line on the south east corner of the park property. Russ recommended a single post with one or two rails directed down the property line with one end in the post and the other end on the ground. The liaison will present this information to the board of trustees meeting on November 9th.

It was brought up at public comment by Russ Fall that the committee needs a credit card or some procedure in purchasing items under \$500.00 that do not need the Board of Trustees approval due to time restraints on items getting approved and purchased in a timely manner.

Sam T. made a motion and second by Janice Z. to ask the Board of Trustees to consider getting the Parks and Recreation a credit card with a \$500.00 limit. All in favor, motion passed. This to be presented to the Board of Trustees by the liaison on November 9th.

Tom B. Mentioned the pavilion needs gutter guards as the gutters are constantly getting filled up with stems and leaves and at last cleaning had several small trees sprouting up in the gutters.

Motion by Janice Z. Second by Sam T. to get a quote for gutter guards. All in favor motion passed.

Tom B. Will meet with the gutter company at the pavilion to get a quote and present it to the Committee at Decembers regular meeting.

Sam T. Made a motion to adjourn meeting, second by Tom B. All in favor, motion passed.

Meeting adjourned by Janice Z. at 8:15pm.

Troy J Eurich Secretary