Vassar Township Parks & Recreation Regular Meeting December 7th 2021

Meeting called to order at 7:00pm

Pledge Led By Janice Zawol

Roll Call:

Daryse Foether: Excused absent Sam Tester: Excused absent Janice Zawol: Present Tom Borcherding: Present Shaun McDonnell: Present

Tom B. Makes motion to except meeting minutes from November 3rd. with changes. Second by Shaun M.

Yes:4 No:0 Abstain:0 Motion passed.

Troy Eurich: Present

Discussion on the Master Plan for Parks and Recreation. Rowe will return for the January Parks and Recreation meeting with information for the committee to go over for possible Grants.

Troy E. recommended adding to the by-laws that one training course per year be required for all Parks and Recreation Committee members. Russ F. Made a recommendation that committee members attend the DNR grant writing process session.

Troy E. Made a motion and second by Tom B. To adopt the by-laws with the addition of adding the Michigan Open Meetings Act.

Yes:4 No:0 Abstain:0 Motion passed.

Discussion on Tom B. Getting a second quote on gutter guards for the pavilion and presenting it to the Board of Trustees at their next regular meeting.

There was a discussion on the split rail corner fence for the south east corner of the park property. Estimated cost of the project is to be between \$150.00 to \$200.00. Tom B. will present this to the next Board of Trustees regular meeting.

Janice Z. Called recess at 8:00pm Meeting resumed at 8:04

Russ F. Presented a possible purchase list for 2022.

List includes:

- 1. Gravel for the parking lot.
- 2. Solar lights for the parking lot and also the Township Park signs.
- 3. Battery powered spray gun to spray the coating on the wooden statues every year, along with the wooden benches and bird houses.
- 4. Adding pavers around the signs and putting in decretive stone.

Shaun M. To get prices on the solar lights.

Tom B. Makes a motion for Janice Z. To get reimbursed for the ladder she purchased last summer for the park. Motion to be presented to the Board of Trustees at their next regular meeting.

Yes:4

No:0

Abstain:0

Motion passed.

Tom B. Makes motion to adjourn meeting, second by Shaun M.

Yes:4

No:0

Abstain:0

Motion passed.

Meeting adjourned by Janice Z. at 8:34pm.

Troy J Eurich

Secretary