

**Vassar Township Parks & Recreation
Regular Meeting
February 1st 2022**

Meeting called to order at 7:03pm

Pledge Led By Janice Zawol

Roll Call:

Tom Borcharding: Absent

Shaun McDonnell: Present

Janice Zawol: Present

Sam Tester: Excused Absent

Daryse Foether: Present

Troy Eurich: Present

Motion by Daryse F. and second by Janice Z. To approve January 18th meeting minutes with changes.

Yes:4

No:0

Abstain:0

Motion passed.

Janice Z. recommended the committee should start searching for park grants.

Russ Fall mentioned to the committee that someone put a GEO Cash Box up in the park without permission from the committee. Janice Z. said she would look into this matter.

Russ Fall recommended getting 10 to twelve inches of stone and add some landscaping around the park signs.

Janice would like the committee members to get pricing on solar lights, flowers and rocks for landscaping around the park signs.

Motion by Daryse F. And seconded by Shaun M. To organize a Park Pride Work Day to clean up the park on May 14th starting at 9:00 am.

Yes:4

No:0

Abstain:0

Motion passed.

Janice Z. To make phone calls to recruit volunteers for this event. Daryse F. To recommend to the Board of Trustees the items needed for this event.

Renting a wood chipper, purchasing paper plates, cups, napkins, ice, cookies, hot dogs and buns, chips, water and Gatorade and condiments.

Troy E. Mentioned to the committee that a purchasing policy should be added to the bi-laws before approving them. This to be finalized at the next regular meeting before sending the by-laws to the Board of Trustees for final approval.

Russ Fall recommended each committee member getting the updated copy of the Parks and Recreation Master Plan.

Janice Z. Makes motion to adjourn meeting, 2nd by Shaun M.

Yes:4

No:0

Abstain:0

Motion passed.

Meeting adjourned by Janice Z. at 8:10pm.

Troy J Eurich

Secretary