

# Vassar Township Parks and Recreation Meeting

December 7<sup>th</sup>, 2022

7:00pm

Meeting called to order at 7:00pm. Pledge led by Troy Eurich

Roll Call of Officers:

Janice Zawol- present

Tom Borcharding- present

(Chair) Troy Eurich- present

Daryse Foether- absent (excused)

Sam Tester- present

(Secretary) Shaun McDonnell- present

(Co-Chair) Russ Fall- present

T.Borcharding motions to approve November 2<sup>nd</sup> meeting minutes with correction, J.Zawol seconds. All in favor, motion carries.

Township Park and Property update and discussion:

Contractor suggests widening Park entrance, stumps to be removed along the playground perimeter, Additional sand for the playground/parking lot, trees removed from the areas that were discussed previously, would like an external electrical box installed by the shed to allow the heavy equipment to be plugged in during cold temperatures. Also, the contractor has had problems with pedestrians approaching the heavy equipment while its being used.

T.Eurich motions to recommend to the Board of Trustees to purchase and have installed an external electrical box on the south wall of the shed at the request of the contractor because of the cold weather, S.Tester seconds. All in favor, motion carries.

S.McDonnell motions to recommend to the Board of Trustees to purchase up to 200 tons of sand for playground expansion, S.Tester seconds. All in favor, motion carries.

R.Fall motions to recommend to the Board of Trustees to purchase a driveway extension including crushed limestone, 20 ft extension of tubing, added to the south of the existing park entrance, T.Eurich seconds. All in favor, motion carries.

Contractor to get quotes for material and labor costs.

T.Eurich motions to recommend to the Board of Trustees for the purchase of item #2012 8ft Twing Swing Frame for 2 seats, item #2740 Inclusive Swing seat w/chain x2, item 2740H Inclusive Swing seat harness x2, and item 8194 Boulder Ridge Rock Wall 4-Section, inground, with installation and delivery, J.Zawol seconds. All in favor, motion carries.

T.Eurich to get pricing for delivery and installation with estimated timeframe.

Committee verbally agrees to table Park Inspector training until next meeting.

Ground is ready for shed expansion and is on the list to be installed soon.

No further public comment.

S.Tester motions to adjourn meeting, T.Borcherding seconds. All in favor, motion carries. Meeting adjourned at 8:14pm.

Submitted by: (Secretary) Shaun McDonnell