

Vassar Township Parks and Recreation Meeting

February 1st, 2023

7:00pm

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

Roll Call of Officers:

(Co-Chair) Russ Fall- present

Tom Borcharding- absent

Sam Tester- present

Daryse Foether- present

Janice Zawol- present

(Secretary) Shaun McDonnell- present

(Chair) Troy Eurich- present

R.Fall motions to approve January meeting minutes as presented, J.Zawol seconds. All in favor, motion carries. 6- yes, 1- absent, 0- no

Discussion on Box Blade for the Park tractor. R.Fall presented a quote with pricing from Flint New Holland for a 72" RO series Roll-Over box blade priced at \$3580.00 which includes shipping. The blade can be used to spread the sand around the play area as well as grade the driveway and parking lot.

R.Fall motions to recommend to the Board of Trustees the purchase of the 72" RO series Roll-Over box blade from Flint New Holland for the current total price of \$3580.00 which includes shipping, S.Tester seconds. All in favor, motion carries. 6- yes, 1- absent, 0- no

Discussion on cement pad for porta jon placement. T.Eurich to get pricing on a 10x10 cement pad installation.

Committee will reevaluate Park inspection training in the fall, after we're able to do a thorough review of the maintenance checklist.

Parks and Recs Committee verbally agrees on setting the Park Pride date for April 22nd, 2023 with the alternate date in case of bad weather being June 3rd, 2023. D.Foether to plan the event.

D.Foether discusses plans to approach local businesses in order to possibly obtain donations for events held at the park, such events include holiday celebrations, farmers market set up, movie nights, live music and game days.

R.Fall motions to recommend to the Board of Trustees to approve the letter of intent presented by Daryse Foether to obtain donations from local businesses to help with some Township park activities and events, S.Tester seconds. All in favor, motion carries. 6- yes, 1- absent, 0- no

R.Fall informs the Committee that the stump that the Bear statue sits on is starting to deteriorate and needs to be replaced with something different or to move the statue.

No further questions or comments.

S.Tester motions to adjourn meeting, D.Foether seconds. All in favor, motion carries. 6- yes, 1- absent, 0- no. Meeting adjourned at 8:10pm. Next meeting to be held on March 1st, 2023, at 7:00pm.

Submitted by: (Secretary) Shaun McDonnell

A handwritten signature in black ink, appearing to read 'Shaun McDonnell', is written below the typed name.