

# Vassar Township Parks and Recs Meeting

April 5<sup>th</sup>, 2023

7:00pm

7pm Pledge led by Co-Chair Russ Fall who is standing in for Chair Troy Eurich, who is absent (excused).

Roll Call of Officers:

Janice Zawol- present

Tom Borcharding- present

(Chair) Troy Eurich- absent (excused)

(Co-Chair) Russ Fall- present

(Secretary) Shaun McDonnell- present

Daryse Foether- present

Sam Tester- present

Additions and changes made to the agenda, tabling Bi-law's until next meeting and adding budget discussion and porta john rental quote.

D.Foether motions to approve agenda with additions and changes, J.Zawol seconds. All in favor, motion carries. 6- yes, 0- no, 1- absent (excused)

Review of March 1<sup>st</sup> meeting minutes. J.Zawol motions to approve minutes as written, S.Tester seconds. All in favor, motion carries. 6- yes, 0- no, 1- absent (excused)

Tabling Bi-laws until next month's meeting.

Budget discussion and starting to work on a supplies list for the up coming year. Some items mentioned are as follows:

- Grease gun with extra grease tubes

- Large commercial grade fire extinguisher for the shed

- Tools including, 2lb hammer, adjustable wrench, adjustable pliers, large pry bar, WD-40, Bar and Chain for saw and a gallon of bar oil

- Fill and drainage for in between the shed and sled hill

- Wood treatment for the Eagle statue

- Landscaping around the sign, possible solar lights

- Fill for the backside of the sledding hill where stumps are sticking out

Will need to finalize the list to present to the Board of Trustees at the Budget meeting in May at the next meeting.

S.Tester motions to request a budget of \$55,000.00 with the addition of the already approved amount for the playground equipment that was ordered previously, for the 2023-2024 year for Parks and Recs from the Board of Trustees, T.Borcherding seconds. All in favor, motion carries. 6- yes, 0- no, 1- absent (excused)

Update on Box Blade for tractor, its ready and waiting for pickup on 04/06/2023. Discussion on who will be able to pick it up. Bob Reil offered to pick it up if it wasn't an issue.

Update on the cement slab for the porta john, the foundation is cleared, leveled and ready, just waiting on the weather and ground to dry up per Bob Reil.

The Porta John quote from City Sewer Cleaners is for \$200/month.

J.Zawol motions to approve the quote for a porta john rental from Satkowiak's City Sewer Cleaners for \$200.00 a month from May 1<sup>st</sup>, 2023 to October 31<sup>st</sup>, 2023 and present to the Board of Trustees for approval, T.Borcherding seconds. All in favor, motion carries. 6- yes, 0- no, 1- absent (excused)

Update on Park Pride Work Day. Will be postponed until June 3<sup>rd</sup>, 2023 due to the weather and amount of standing water at the park.

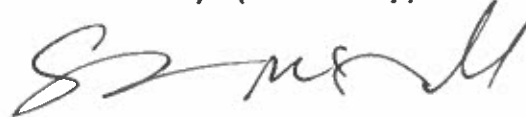
D.Foether has received 2 fundraising donations for events to be held at the park so far and has put together a rough schedule of different ideas and events that may be held at the park. Future discussion on the topic to be had.

Public Comment: J.Zawol discussion on the Little League banner, will discuss with the Township Treasurer on how to and if we are able to contribute.

D.Foether motions to adjourn meeting, S.Tester seconds. All in favor, motion carries. 6- yes, 0- no, 1- absent (excused) Meeting adjourned at 8:28pm.

The next scheduled meeting is for May 3<sup>rd</sup>, 2023, at 7:00 pm

Submitted by: (Secretary) Shaun McDonnell

A handwritten signature in black ink, appearing to read 'Shaun McDonnell', written in a cursive style.