

Vassar Township Parks and Recreation Meeting

May 3rd, 2023

7:00pm

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

Roll Call of Officers:

(Chair) Troy Eurich- present

(Secretary) Shaun McDonnell- present

Daryse Foether- present

(Co-Chair) Russ Fall- absent (Excused)

Sam Tester- present

Janice Zawol- present

Tom Borcharding- present

Committee review of May's Agenda.

T.Eurich motions to approve May's Agenda with the removal of the second "Fundraising/Donations", D.Foether seconds. All in favor, motion carries. 6- yes, 0- no, 1- absent (excused)

Committee review of April's Meeting Minutes.

S.Tester motions to approve April's Meeting Minutes as written, T.Borcharding seconds. All in favor, motion carries. 6- yes, 0- no, 1- absent (excused)

Committee discussion and correction of Bi-Laws. Agreement on advised corrections from Township attorney.

S.McDonnell motions to approve corrected Bi-Laws to be submitted to the Board of Trustees for approval, D.Foether seconds. All in favor, motion carries. 6- yes, 0- no, 1- absent (excused)

Committee discussion on yearly budget. Some improvements and items that are being requested to be purchased with the budget include:

A pump water well

A possible half basketball court with hoop

Additional playground equipment

Budget allowance for Park activities

Grease gun with extra grease

Large Commercial Grade fire extinguisher for shed

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

Fill and drainage for in between shed and sled hill

Wood treatment for Eagle statue

Landscaping around sign, possible solar lights

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

Possible driveway/parking lot fill and proper leveling for adequate water drainage

The Parks and Recs Committee is requesting a Yearly Budget of \$55,000 from the Board of Trustees to cover the cost of the above listed items with the possibility of more additions.

T.Borcherding asks if the church across the road from the park could use the pavilion for Sunday Services occasionally. Committee agrees that if they check with the Administrators Assistant, Rachel Thievin, and if there is no reserved times that have been made, then it would be ok.

No new donations for the fundraising have been made.

Advertising at the ballpark. The Township is allowed to have a banner at the Vassar ballpark, will ask the Board of Trustees for an advertising budget for next year.

The cement slab is finished, and the porta john has been delivered for the season.

Park Pride Day is set for June 3rd, 2023. D.Foether is running the event and will submit materials and items request to the Board of Trustees for approval.

D.Foether motions to submit a purchase supply list for Park Pride Day to the Board of Trustees, T.Eurich seconds. All in favor, motion carries. 6- yes, 0- no, 1- absent (excused)

Chair Troy Eurich announces that as of this meeting, he is stepping down as Chair of the Parks and Recs but will remain a member on the committee. We will have a new vote at the next meeting to determine positions.

Public Comment:

Bob Reil states that the top of the catch basins at the park need to be cleaned regularly for proper water drainage. He has done it several times already this year. No further comments.

S.Tester motions to adjourn meeting, T.Borcherding seconds. All in favor, motion carries. 6- yes, 0- no, 1- absent (excused). Meeting adjourned at 8:06pm

The next Parks and Recs meeting is scheduled for June 7th, 2023, at 7:00pm.

Submitted by: (Secretary) Shaun McDonnell

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

