Edenville Township Parks and Recreation Committee

Approved Minutes

December 5, 2022, 6:30 – 8pm, Swanton Hall, and phone

In attendance: Bob Johnson, Bill Page, Terry Hall, Mary Beth Seasholtz, Lisa Easterwood (from F&V)

Park Planning

- Review drawings of Lisa at F&V
- Review what we learned from the discussion with the DNR. In attendance were Jon Mayes, DNR (this is who Crystal has spoken with in the past), Christy Bayus, DNR, Lisa Easterwood, F&V and Mary Beth Seasholtz from Edenville P&R.
 - DNR is quite supportive of "passive" recreation in the case we have where these properties connect other township properties.
 - o It is not unusual to have a life lease/life estate. Having a rental property is unusual, but probably okay. Just make sure to have verbiage in the agreement about when the renter must vacate relative to Jim's passing (maybe something like 8 months).
 - We can use the appraisal price + typical closing costs in our grant application.
 - DNR will pay 75% of the appraised price minus the value lost due to Mr. Vanderbush living on the property. This is determined by a DNR-approved appraiser. The lost value is determined from a formula based on the size of the life lease property and his age. Jon said the lost value would be low given Mr. Vanderbush's age.
 - Will need to have un-needed structures removed within 90 days of the purchase. If we keep them, we just have to say what they will be used for.
 - Grant application will need:
 - Drawing of current and future uses of the properties.
 - Appraisal
 - Letter of Intent to let the DNR know that the township and the property owner are on the same page.
 - Draft of the Life Lease
 - Resolution from the board to approve the grant application and will provide the match. Do this in January or February.

Jim and Nancy Vanderbush Expansion

- Bob and Jim have spoken and have a proposed purchase price of \$200,000. The appraised price is \$192,000.
- Once we agree on price it is time to go to the board to ask for engagement from the lawyers. Will do that in December meeting. Send board email week before the meeting.

Housekeeping

- Approved Minutes from November Meeting
- Approve dates for 2023 meetings, all are on a Monday, 6:30pm, Swanton Hall
 - January 9, February 13, March 6, April 3, May 8, June 5, July 10, August 7, September 11,
 October 2, November 6, December 4. Edenville Beautification Day, April 29 (something like 9am through lunch)

Harper Park – Mary Beth met Matt Hall (no relation to Terry) who will send a quote to care for Harper Park.

Review Action Items