

Edenville Township Parks and Recreation Committee

Unapproved Minutes

January 9, 2023, 6:30pm, Swanton Hall, and phone

In attendance: Terry Hall, Bob Johnson (via phone), Bill Page, Mary Beth Seasholtz, Mary Herkner, Mark Haydanek (from the Planning Commission)

Housekeeping

- Approved Minutes from December Meeting via *motion*
- Public Comment – need to always have this
- Brainstormed what should be on the Parks and Recreation 2023 Fiscal year budget
 - Porta John upkeep (for 1 we own, 1 we rent) --- Ask Anedra
 - Mowing --- Ask Anedra
 - Spraying and cutting at Harper Park --- \$1500
 - Equipment (bike rack, doggie doo, water fountain, etc.)
 - Training
 - Engineering Consulting
 - Projects

Harper Park

- Reviewed quote from Matt Hall (no relation to Terry) for upkeep of Harper Park (spraying, cutting brush) three times for a total of \$1500 (plus or minus changes in prices).
- *P&R Committee passed a motion* to send this quote to the board. (Update 1/16: The quote was approved by the board on Jan 10).

Jim and Nancy Vanderbush Expansion

- Bob has been in touch with the lawyer, work is commencing at present.
- Update on how and who to calculate how much value is lost because of the Life Lease: The person who did the appraisal of the Vanderbush properties does not know about this calculation. MB got a list of DNR approved appraisers and Bob continues to explore other options.
- Review what we need to do prior to the DNR Grant application deadline. Next we need a Resolution from the board to approve the grant application and will provide the match. Will do this in Feb; make sure to follow all the advertising requirements. Obtained an example resolution from Lisa. The *P&R committee passed a motion* to ask the board to pass such a resolution. P&R committee will take a draft of the resolution to the Planning Commission on Jan 17.

Review Action Items