

**CHARTER TOWNSHIP OF FORT GRATIOT PARKS & RECREATION COMMISSION REGULAR BOARD MEETING
MINUTES 2/18/19**

MEMBERS PRESENT: CLIFTON___, JEX X___, PETRICK X___, VANOVER ____, and ZAUNER X___

MEMBERS ABSENT: Clifton, Vanover

ALSO PRESENT: na

Motion by: Bob Zauner___, seconded by Teresa Jex_____, to approve the agenda as printed, posted or with additions.

Vote 3 / 3__.

Motion by Mike Petrick_____, seconded by _____Teresa_____, to approve the Minutes of the minutes from December 17, 2018 Regular Meeting (as printed and posted/with corrections). Vote, 3 / 3__.

CITIZENS WISHING TO ADDRESS THE BOARD:

NA

CORRESPONDENCE:

NA

UNFINISHED BUSINESS:

- Election of New Officers- Teresa elected into position of Secretary unanimously, as she was absent in December 2018 Meeting when election of officers occurred. She was given the Lenovo laptop.
- Letter to Kim Kestner about resignation from position formulated and signed by present commissioners
- Budget- not approved- confusion about why- no letter of explanation or e-mail
- Grants- May CF Grant proposal to YAC will be written after meeting with Jorja about intention of the township in improving park scores

NEW BUSINESS

- Fish Day- May 9th Arrangements- Pond Prep - Bob Zauner passed out flyer- Must pick up fish May 9th and distribute them into the FG Pond. We will recruit youth to assist.
- Damage to Dog Park- we need to assess and repair

BOARD DISCUSSION

- Budget turned in November 2018 was not approved and not put before the Board of Trustees during 2019 budget meeting- budget given to Bob Z. to review with the Park Commissioners discussed. Mike P. will contact Jorja about meeting and reviewing budget and several concerns about cuts.
- Major concerns with goal of improving FG park scores from ratings of 1-2 to 4-5 not considered
- Printer ink is depleted in the Board Room. Unable to print the agenda or minutes.
- Will e-mail March 2019 agenda, after meeting with Jorja and copy minutes will be sent to all parties.
- Bob will find out cost of blacktops and get bid from McIntyre to support the park improvement

Motion by _____Bob Zauner_____, seconded by _____Teresa Jex_____, to adjourn. Time, 8:05 o'clock p.m.
Vote, 3/3_____.