

MEMBERS PRESENT: PETRICK X☐, IRLAND X ☐, DUNHAM ☐, WOLFFX ☐, NIEMI X☐

MEMBERS ABSENT: Dunham

ALSO PRESENT: Sharon Wilton-Community Development Director

Motion by **Wolff**, seconded by **Irland**, to approve the Minutes of the REGULAR MEETING of 7/19/2021, (as printed and posted / with corrections). Vote, **4/0**.

CITIZENS WISHING TO ADDRESS THE BOARD: * Attendees may speak for three minutes until everyone has had a chance to be heard. Charles Koob-Planning Commission; Presented a draft copy of survey on Parcel 74-20-3002-000, owned by Fort Gratiot Township. This is for discussion only as potential development of a campground and sports complex. Commission members added comments to be considered in future meetings.

APPROVAL OF AGENDA:

Motion by **Irland**, seconded by **Neimi**, to approve the Agenda, (as printed and posted / with corrections). Vote, **4/0**.

CORRESPONDENCE:

Minutes from Joint meeting; Petrick reviewed minutes and commented that the ideas discussed at the joint meeting for a ski/sledding hill were positive. Also the potential upcoming grant opportunities will allow the township the opportunity to enhance park additions, for activities.

UNFINISHED BUSINESS:

-Budget and project discussion/Projects can be developed based on budget \$\$ or grant opportunities. Plans to develop; **Gametime has a playground grant. Sharon will look for more information.**

a budget, timeline, and cost proposal for 2022 budget. Plans to roll-over 2021 budget dollars to 2022. Plans to also; **See preliminary proposal below.**

include a vision in terms of long and short term timelines.

Fitness equipment, etc. as options for future consideration. The Commission will prepare a timeline document with

costs, grant opportunities as a proposal for the 2022 budget. Vendors; outdoor.fitness.com,; **See preliminary proposal below.**

Survey to residents for desired park accommodations. **Waiting on the results from the county survey.**

Explore new ideas for the Fort Gratiot Trail and Park improvements that include:

Possible new signage. Commission will use our next scheduled meeting as workshop to plan an improvement strategy; **More plans/discussion to follow. Preliminary plans are:**

Equipment	Cost	Year	Grant Y or N
Fitness Equipment	\$15,000	2021	N

Installation-Fitness Equipment	<ul style="list-style-type: none"> Getting quote 	2022	N
Play-scape(ADA Accessible)	Approx. \$186,000	2022	Y
Installation-Play Scape	Getting quote	2022	N
Disc Golf	?		
Update-Tennis Court	?		
Update-Basketball Court	?		

Discuss Timeline and possible layout for equipment walking paths and bike paths; Fitness equipment to be installed between Dog Park and Fort Gratiot Pond parking (west of Kettlewell Pond). Walking path and parking to be finished in the near future on the north side of Fort Gratiot Pond.

Group discussion to come up with viable plan and execution of park improvements

NEW BUSINESS:

Prepare next years budget for approval by Trustee's; **continue discussion at September meeting**

BOARD DISCUSSION:

Request to select a replacement Secretary. Holly Neimi will start in September.

Christmas decorating contest. Wolff requested the commission announce the contest earlier in the season; residents should agree to publish address, award top 3 prizes and a people's choice award (voted on by the residents).

Motion by Wolff, seconded by Irland, to adjourn. Time, **7:59 o'clock p.m.** Vote **4/0**.