

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

MEMBERS ABSENT: Dunham

ALSO PRESENT: Sharon Wilton, Fort Gratiot Township

Motion by **Wolff**, seconded by **Irland**. to approve the Minutes of the **REGULAR MEETING** of 10/18/2021, (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.

None

APPROVAL OF AGENDA:

Motion by Niemi, seconded by Wolff, to approve the Agenda, (as printed and posted / with corrections). Vote, _____.

CORRESPONDENCE:

None

UNFINISHED BUSINESS:

Finalize budget to submit for Township approval; After discussion, the Commission agreed to leave the budget proposal as is. Plans to adjust projects for 2022, will commence if there is an adjustment to the board approved budget.

Turkey Hunt-The turkeys are on the trail and there has been quite a bit of activity with visits to the trail. Member Wolff shared that Keewahdin School is planning a family day to visit the trail and highlight the turkeys. Wilton shared that WGRT will share a story in their news on Friday, November 12th.

Disc Golf Quote (if received by meeting) Coming from DGA-The quote agreed upon was the MACH 7 with also the 9 hole signs and one rules sign. The total cost with shipping is \$4,929.92. Member Petrick has looked at the ideal location for the set up.

Motion by **Irland**, seconded by **Wolff** to spend the \$4,929.92 and order the Disc Golf Equipment. Vote 4/0

Survey to residents for desired park accommodations. Waiting on the results from the county survey. No results have been posted from the County Parks survey, as of yet. The commission agreed to post a survey in Jan. 2022 to get township residents feedback on what they would like to see in the parks.

Installation-Play Scape Getting quote 2022 N (Quote received); The quote is at \$40,805. Additional ADA compliant components can be ordered separately. The items take about 12-16 weeks to be shipped. It is recommended to have the Company do the installation, as to not void the warranty. A place the store the equipment will be needed until it is installed.

Group discussion to come up with viable plan and execution of park improvements; Dependent on the budget that gets approved a final plan will be determined.

NEW BUSINESS:

Christmas Contest: The contest will be posted on Facebook November 26th. Rules and deadlines will be included.

Winners will be determined by Dec. 17th. Chairperson Petrick will create a Google Doc for sign up. There will be 3 place winners; \$100, \$50 & \$25. A Popular Vote will also be included. Contest period will be from Dec. 13-17.

Prizes

Brochure

Google Doc for sign-up with disclosure for announcing winners addresses

BOARD DISCUSSION:

The December meeting will be moved from Dec. 20th to Dec. 15th to allow for judging of the light contest. Wilton will prepare the meeting change notice.

Motion by __Ireland__, seconded by _Wolff__, to adjourn. Time, 8:00 o'clock p.m.

Vote, ___4/0_____. **MOTION PASSED. MEETING ADJOURNED.**