

MEMBERS PRESENT: PETRICK X IRLAND X, WOLFF X, NIEMI X, TREXLER

MEMBERS ABSENT: Trexler

ALSO PRESENT: Sharon Wilton Community Development  
Director \_\_\_\_\_

Motion by **Wolff**, seconded by **Irland** to approve the Minutes of the **REGULAR MEETING** of 3/21/2022, (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, 4/0.

**CORRESPONDENCE:**

Email from Robert Crawford 4/12/22

I opened the gate to the Fort Gratiot Pond this afternoon and walked around the sailing pond. Now it will likely rain the rest of the week.

There are a couple spots we should add some stone to raise the path before paving around the pond. The paving work has been approved by the Trustees. I also have an approved work order with the Road Commission to re-ditch the road ditch south and north of the new north entrance. There is water backed up along the north entrance driveway. The ditching will provide an outlet for the water to drain.

The pond looks different with all the phragmites cut down around the shore.

Thank you for the things you do for others,

Rob Crawford, Supervisor

No action to be taken on correspondence. Chairperson Petrick confirmed this update is on the North side of the entrance.

**UNFINISHED BUSINESS:**

Do we want to repair or remove the courts on N. River Road

Pricing for removing vs repairing-

Changing activity down there

Discussion included to remove existing courts at an approximate cost of \$5,000-\$6,000 or repair at the cost of \$18,200. If repaired and included 2 Pickleball courts fencing would need to be installed. The members decided to get new quotes on the removal and repair of the courts.

Disc Golf Installation / Need to do layout / Overhead view needed

There are 2 concepts for the layout of the course. It was decided to contact a local gaming business that offers disc golf rentals to get an opinion on the layout. Secretary Wilton will set up an appointment to meet at the park and determine the best layout.

Survey to residents for desired park accommodations. Provide your ideas to execute the survey

Installation-Play Scape / Checking for delivery

Discussion was held on the placement of the play scape to be on the north east side of the Fort Gratiot Pond.

Secretary Wilton will check on the delivery status of the equipment.

**NEW BUSINESS:**

- The Culver fundraiser was held for Earth Day. We have not been notified of the outcome, as of yet.
- Blue Water Cruise Weekend is taking place June 23-26. Members Petrick and Irland volunteered to help with Park security for the fireworks.
- Plans for Scarecrow Saturday are being made.

**BOARD DISCUSSION:**

Motion by Wolff, seconded by Irland, to adjourn. Time, 7:00 o'clock p.m.

Vote, \_\_\_4/0\_\_\_\_\_. MOTION PASSED. MEETING ADJOURNED.