

MEMBERS PRESENT: PETRICK ☒, IRLAND ☒, WOLFF ☒, MONTGOMERY ☒

MEMBERS ABSENT:

ALSO PRESENT: _____Damian Polack_____

Motion by __WOLFF__, seconded by __IRLAND__, to approve the Minutes of the REGULAR MEETING of 10/17/22, (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.

APPROVAL OF AGENDA:

Motion by __MONTGOMERY__, seconded by __WOLFF__, to approve the Agenda, (as printed and posted / with corrections). Vote, __4/0__.

CORRESPONDENCE: Spicer to call in / Did not happen

PETRICK had an interview with Keel Magazine regarding the Disc Golf Course.

Final Draft of Master Plan
Links were provided in email from Rob Crawford

We need to provide highlights of our budget request to the Board of Trustees

UNFINISHED BUSINESS:

Sign needed for Parker road indicating Disc Golf Course.

New Signs for all the parks, including the North entrance at the pond, discuss placement and vote on the expenditure /
Wolff to see if we can expedite signage quote

Turkey (Hunt) walk 60 + shares Motion by Wolff to be reimbursed for Expenses incurred during event \$ 126.00

Seconded by Irland Voted 4/0

Christmas lighting contest Starting Nov 25 through Dec 19 Judging after public hearing at Twp Building

Installation-Play Scape / sitting on ground in park / **Rob Crawford to see when they will install**

Montgomery Motioned to purchase 2 Fountains for the Dog Park area to be placed outside the fenced areas for access for both Dogs and public Discussion held/ Roll Call Vote Montgomery, Ireland Wolff, Petrick voted unanimously to make the purchase.

Ice Rink Details / Wolff provided different options for Ice Rink and Commission settled on the less expensive of the options Roll Call Vote to make the purchase Wolff, Montgomery, Ireland and Petrick voted unanimously to make the purchase.

NEW BUSINESS:

We will need to open the public hearing, listen and transcribe the public comments, close the public hearing, Dec 19th, commissioner discussion and then consider recommendation to the

Trustees for their adoption.

**Montgomery proposed a bike path link from Stoney Creek to Abel Drive.
Checking possibility of using right of way and possibly getting property owners to allow path
to connect this neighborhood to the bike trails across Keewahdin**

BOARD DISCUSSION:

Motion by __Wolff__, seconded by __Ireland__, to adjourn. Time, 8:30 o'clock p.m.
Vote, __4/0__. **MOTION PASSED. MEETING ADJOURNED.**