

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

MEMBERS ABSENT:

ALSO PRESENT: Damian Polack, Robert Crawford

Chairperson Petrick opens the Public Hearing at 7:00 PM to review the proposed 2023-2027 Fort Gratiot Township Parks and Recreation Master Plan.

Welcome Connie Neese appointed by the Board of Trustees to the Parks Commission.

Motion by __Ireland__, seconded by __Montgomery__, to approve the Minutes of the minutes from November 21, 2022, Regular Meeting (as printed and posted/with corrections). Vote, _4_ / _0_.

CITIZENS WISHING TO ADDRESS THE BOARD: (other comment from not related to the Master Plan)

(None)

Motion by __Montgomery__, seconded by __Neese__, to approve the agenda as printed, posted or with additions. Vote 4_/0_.

CORRESPONDENCE:

Public Hearing:

1. Proposed 2023-2027 Fort Gratiot Parks and Recreation Plan

Citizen Comments, Questions and/or Objections:

(None)

Motion by __Montgomery__, seconded by __Neese__, to Close the Public Hearing to review and hear citizen comments, questions and or objections. Time, __7:05__ o'clock p.m. Roll Call Vote 4_/0_.

Motion by __Montgomery__, seconded by __Ireland__ to send the 2023-2027 Fort Gratiot Parks and Recreation Master Plan to the Fort Gratiot Board of Trustees and recommend the adoption of the plan. Roll Call Vote 4_/0_.

UNFINISHED BUSINESS:

Play Structure Installed / *Looks good and getting good use*

Water Fountains and Ice Rink received, currently at DPW / *Liner received and Rink to arrive this week*

Pickleball SPARK Grant application submitted. *Grant application received by DNR 14 letters from Community Businesses and 1 letter received from resident in support of grant. Should hear from Grant committee in January 2023*

Quote for Park Signage / *Thorpe provided pricing, but is unsure of direction we want to head 3-4 week lead-time*

Dicks Signs provided quote with prices and discount for volume

Need to reach out to Michigan State Industries to see if they can do signs

Tabled conversation until January so we can review what is needed and what exactly we want

NEW BUSINESS:

- Judging Christmas Lighting Contest
Group went with PETRICK / IRLAND / NEESE
Montgomery & Wolff went on their own
Votes were tallied and winners were determined

The Charter Township of Fort Gratiot complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Clerk, Bob Buechler, 3720 Keewahdin Drive, Fort Gratiot MI 48059, (810) 385.4489, three days prior to said meeting.

Winners:

Jennifer Harris	/ 3521 Teeple Ave	\$ 100.00
Angela McKinstry	/ 4154 Bonisteel	\$ 75.00
Cory Allers	/ 3678 Lantern Lane	\$ 50.00

BOARD DISCUSSION:

Merry Christmas and Happy New Year

Motion by ___Irland___, seconded by ___Neese___, to adjourn. Time, ___9:00___ o'clock p.m.
Vote 4_/0_.