

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

MEMBERS ABSENT:

ALSO PRESENT: \_\_\_\_\_

Motion by \_\_\_Montgomery\_\_\_, seconded by \_\_\_Neese\_\_\_, to approve the Minutes of the **REGULAR MEETING** of 1/23/2023, (as printed and posted / with corrections). Vote, \_\_\_5/0\_\_\_.

**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).  
Vote, \_\_\_5/0\_\_\_.

**CORRESPONDENCE:** NONE

**UNFINISHED BUSINESS:**

Scheduling for installation of Water Fountains; **Tabled until we discuss with Rob or DPW**  
Working on Quote for Pavilion on North Park Access; **Quote not yet available**  
Quote for cement pads on Disc Golf Course; **No response from vendor**  
Spark Grant for Pickle Ball Courts; **Denied**  
Sidewalks and Crosswalks on North East point of FG, who is responsible and how do we make recommendations;  
**Survey?**  
Possible Bike path to Stoney Creek; **No word from HOA**  
Exercise Equipment for Pond Area or Nature Trail; **Decorative barrier to the water to prevent kids from running there**  
Lights for Dog Park; **DTE Pricing, proposal (Ireland to check with DTE)**

**NEW BUSINESS:**

Invoice received for Hockey Net, Need Vote to approve payment of invoice  
Roll Call Vote: 5/0 in favor of paying invoice; **Pay the bill**

**BOARD DISCUSSION:**

County / Twp **Who can change the posted speed limit on Parker in front of Park entrances?**

Motion by \_\_\_Ireland\_\_\_, seconded by \_\_\_Montgomery\_\_\_, to adjourn. Time, 8:00 o'clock p.m.  
Vote, \_\_\_5/0\_\_\_ **MOTION PASSED. MEETING ADJOURNED.**