

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

MEMBERS ABSENT:

ALSO PRESENT: _____Damian Polack, Bonnie Barrett_____

Motion by ___Wolff___, seconded by ___Neese___, to approve the Minutes of the **REGULAR MEETING** of 6/19/2023, (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.

Bonnie Barrett presented her plan to build and maintain a "Little Library" at the Keewahdin Beach area Will need to get approval from Twp.

APPROVAL OF AGENDA:

Motion by ___Montgomery___, seconded by ___Neese___, to approve the Agenda, (as printed and posted).
Vote, ___5/0___.

CORRESPONDENCE: Email from Robert Crawford regarding signs for the park

Email Dated 7/11/23 from Bonnie Barrett regarding "Little Library"

UNFINISHED BUSINESS:

Pavillion for New park development.

1 quote from 5th Room
\$ 37,198.60
Plus: \$ 4,600.00 for cement from Ward Construction

2 quote from Chris Soule
Rob Montgomery has quote, but price was considerably lower than 5th Room

Exercise Equipment: Finalize package

review of pricing

Signs for Park Entrances: Discuss options and make a decision on who we will go with (Design Options if included in discussion)

Hedgerow report: provided by Connie Neese. Bird Boxes should be installed.

Plan provided for hedgerow including types of planting that should occur

NEW BUSINESS:

Check into allowing construction of the Little Library

BOARD DISCUSSION:

Water Fountains should be installed soon

Motion by ___Wolff___, seconded by ___Neese___, to adjourn. Time, 8:20 o'clock p.m.
Vote, ___5/0___. **MOTION PASSED. MEETING ADJOURNED.**