7/17/2023 - 7:03 O'CLOCK P.M. AT 3720 KEEWAHDIN ROAD, FORT GRATIOT MI 48059 PAGE 1
MEMBERS PRESENT: PETRICK \boxtimes , WOLFF \boxtimes , IRLAND \boxtimes , MONTGOMERY \boxtimes , NEESE \boxtimes
MEMBERS ABSENT:
ALSO PRESENT:Damian Polack, Bonnie Barrett
Motion byWolff, seconded byNeese, 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 byMontgomery, seconded byNeese, 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"
JNFINISHED BUSINESS:
Pavillion for New park development.
I quote from 5 th 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 5 th 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:
Sheck into allowing construction of the Little Library

BOARD DISCUSSION:

Water Fountains should be installed soon

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, Robert C. Crawford, 3720 Keewahdin Road, Fort Gratiot MI 48059, (810)385.4489, three days prior to said meeting.

FORT GRATIOT CHARTER TOWNSHIP **REGULAR** BOARD MEETING - MINUTES 6/19/2023- 7:03 O'CLOCK P.M. AT 3720 KEEWAHDIN ROAD, FORT GRATIOT MI 48059 PAGE 2

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