

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

MEMBERS ABSENT:

ALSO PRESENT: _____

Motion by _____, seconded by _____, to approve the Minutes of the **REGULAR MEETING** of 8/14/2023, (as printed and posted / with corrections). Vote, _____.

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 _____, seconded by _____, to approve the Agenda, (as printed and posted / with corrections). Vote, _____.

CORRESPONDENCE:

City of Marysville contracted last year with Fencing Connection to build pickleball courts. I have received a quote from Fencing Connections to finish the courts after the paving is laid. The quote is \$46,780. This includes the 6' perimeter fencing around the courts, the sport surfacing and court lines, 4' fence between courts, posts & nets, two 4' gates to enter the court area and wind screening. This would make the courts ready for use.

I am requesting your consideration to approve the cost \$46.780 and contract with Fencing Connection to finishing the courts. When we did the Public Input Survey last year, pickleball courts were #4 on the list of facilities people want to see added to or parks.

Attached is a photo of Marysville Pickleball Courts ant the quote from Fencing Connection.

Thank you for the things you do for others,

Rob Crawford, Supervisor
Fort Gratiot Charter Township

UNFINISHED BUSINESS:

Quote from Fifth Room for Pavillion = \$ 38,997.60
Quote from Ben's Contractor Center + \$ 22,083.46

Michael Petrick

Decision needed:

Will purchase for Parker Road West project in conjunction with pickleball courts project

Exercise Equipment: Finalize
Courtney Wolff

Signs Project
Pete Irland & Rob Montgomery
Prices And designs

Need to decide where to put Ice Rink This year

Report for Replanting at Keewahden Beach
Connie Neese

NEW BUSINESS:

Rollcall Vote: to approve expenditure for \$46.780 and contract with Fencing Connection to finish the Pickle Ball courts when installed

Robert Montgomery; Y / N

Courtney Wolff; Y / N

Pete Irland; Y / N

Connie Neese; Y / N

Michael Petrick; Y / N

BOARD DISCUSSION:

Budget for Next year 2024

Need Secretary to keep minutes and forward Agenda monthly

Motion by _____, seconded by _____, to adjourn. Time, _____ o'clock p.m.
Vote, _____. MOTION PASSED. MEETING ADJOURNED.