

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

MEMBERS ABSENT: Wolff

ALSO PRESENT: \_\_\_\_\_Damian Polack\_\_\_\_\_

Motion by \_\_\_Neese\_\_\_, seconded by \_\_\_Montgomery\_\_\_, to approve the Minutes of the **REGULAR MEETING** of 7/17/2023, (as printed and posted / with corrections). Vote, \_\_\_4/0\_\_\_.

**CITIZENS WISHING TO ADDRESS THE BOARD:** \* Attendees may speak for three minutes until everyone has had a chance to be heard.  
None

**APPROVAL OF AGENDA:**

Motion by \_\_\_Montgomery\_\_\_, seconded by \_\_\_Ireland\_\_\_, to approve the Agenda, (as printed and posted).  
Vote, \_\_\_4/0\_\_\_.

**CORRESPONDENCE:**

Email dated 7/24/23 from Laura Campbell regarding Lion's Club donating a Trex bench.

Email dated 7/31/23 from Rob Crawford regarding sketch of pickle ball court area, road, parking lot, walkways and pavilion.

Email dated 8/6/23 from Sara Tanton regarding idea for butterfly trail.

**UNFINISHED BUSINESS:**

Pavillion for Parker Road Expansion:

1 quote from 5<sup>th</sup> 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<sup>th</sup> Room

Exercise Equipment: Tabled Wolff not present

Signs for Park Entrances: Robert brought new design options from Valley City Signs

Pete brought samples and new design ideas from his vendor. Pete to get quote for all signs

Robert to get quote for whole package.

Hedgerow report: Connie Neese spread sand coreopsis seed donated by Friends of the St. Clair River

**NEW BUSINESS:**

**Keewahdin Beach renewal:**

**Connie Neese made motion to purchase plants and pull ragweed and prickles from beach front.**

**Motion to approve expenditure for beach renewal not to exceed \$ 1,000.00 Seconded by Montgomery**

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.

Roll Call Vote:  
Montgomery; Y  
Neese; Y  
Irland; Y  
Petrick; Y  
Wolff; Absent

**BOARD DISCUSSION:**

Ice Skating Rink Where do we want it installed this year?

Motion by \_\_\_Neese\_\_\_, seconded by \_\_\_Montgomery\_\_\_, to adjourn. Time, 8:20 o'clock p.m.  
Vote, \_\_\_4/0\_\_\_. **MOTION PASSED. MEETING ADJOURNED.**