

MEMBERS PRESENT: PETRICK , IRLAND , MONTGOMERY , NEESE

MEMBERS ABSENT:

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

Motion by \_\_\_Montgomery\_\_\_, seconded by \_\_\_Ireland\_\_\_, to approve the Minutes of the **REGULAR MEETING** of 9/18/2023, (as printed and posted). 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 \_\_\_Ireland\_\_\_, seconded by \_\_\_Neese\_\_\_, to approve the Agenda, (as printed and posted).  
Vote, \_\_\_4/0\_\_\_.

**CORRESPONDENCE:**

Email dated 10/16/23: Courtney Wolff's resignation from Parks Commission.

**UNFINISHED BUSINESS:**

**Pavilion for Parker Road Expansion (Michael Petrick):**

Motion by Ireland to spend up to \$23,000 for installation of pavilion near pickleball courts. Seconded by Montgomery.

Roll Call Vote:

Montgomery: Y

Neese: Y

Ireland: Y

Petrick: Y

APPROVED

**Signs for Park Entrances (Pete Ireland):**

Motion by Ireland to buy new signs from Breacher Rustics at a cost of \$8,951.28. Seconded by Neese.

Roll Call Vote:

Montgomery: Y

Neese: Y

Ireland: Y

Petrick: Y

APPROVED

**Ice Rink (Rob Montgomery):**

Ice rink will be on tennis court at North River Road Park.

**Hedgerow (Connie Neese):**

Rob Crawford mowed a path approximately 50 feet from the property line to allow access to the hedgerow to spread acorns.

**NEW BUSINESS:**

**Sand:**

Motion by Montgomery to pay up to \$1000 to DPW for sand to prepare the pavilion installation site. Seconded by Ireland.

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 Buechler, 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

**BOARD DISCUSSION:**

- Budget for next year

Motion by \_\_\_Irland\_\_\_, seconded by \_\_\_Neese\_\_\_, to adjourn. Time, 8:13 o'clock p.m.  
Vote, \_\_\_4/0\_\_\_. **MOTION PASSED. MEETING ADJOURNED.**