

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

MEMBERS ABSENT: None

ALSO PRESENT: \_\_\_\_\_

Motion by \_\_\_Irland\_\_\_, seconded by \_\_\_Montgomery\_\_\_, to approve the Minutes of the **REGULAR MEETING** of 10/16/2023, (as printed and posted). Vote, \_\_\_5/0\_\_\_.

**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 \_\_\_Neese\_\_\_, to approve the Agenda, (as amended).  
Vote, \_\_\_5/0\_\_\_.

**CORRESPONDENCE:**

None.

**UNFINISHED BUSINESS:**

**Pavilion for Parker Road Expansion:** 98% finished, waiting on steel to wrap the headers.

**Signs for Park Entrances (Pete Irland):** Still waiting on manufacture of them.

**NEW BUSINESS:**

Motion by Petrick to spend \$225 on Holiday Lighting Contest with 1<sup>st</sup> prize \$100, 2<sup>nd</sup> prize \$75, and 3<sup>rd</sup> prize \$50. Seconded by Montgomery. Judging will be the night of December 18<sup>th</sup>. Registration will be open through December 15<sup>th</sup>.

Roll Call Vote:

Montgomery: Y

Keefe: Y

Neese: Y

Irland: Y

Petrick: Y

Motion by Neese to order a chronolog from [www.chronolog.io](http://www.chronolog.io) for the sledding hill for photo documentation of the development of the park for the next 5 years at a cost of \$200 per year for a total expenditure of \$1000. Seconded by Keefe.

Roll Call Vote:

Montgomery: Y

Keefe: Y

Neese: Y

Irland: Y

Petrick: Y

Montgomery suggests replacing small indicator signs in the parks and along the trails at a cost of \$1700-\$1800. We may want to change the name of the Green Trail to something nature related.

**BOARD DISCUSSION:**

- Discussed possible location for Friends of the St. Clair River to have a Native Plant Center/Greenhouse.

Motion by \_\_\_Irland\_\_\_, seconded by \_\_\_Montgomery\_\_\_, to adjourn. Time, 8:11 o'clock p.m.  
Vote, \_\_\_5/0\_\_\_ **MOTION PASSED. MEETING ADJOURNED.**

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.