

MEMBERS PRESENT: PETRICK, IRLAND, MONTGOMERY, NEESE

MEMBERS ABSENT: KEEFE

ALSO PRESENT: DAMIAN POLACK, ABIGAIL MONTGOMERY

Motion by ____Neese_____, seconded by ____Montgomery_____, to approve the Minutes of the REGULAR PARKS COMMISSION of 8/19/2024, (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 ____Neese_____, seconded by ____Montgomery_____, to approve the Agenda, (~~as printed and posted / with corrections~~). Vote, ____4/0____.

CORRESPONDENCE:

Email dated 8/26/22024 from Sharon Grider regarding pickleball courts.

UNFINISHED BUSINESS:

1. **Signs for Park Entrances** (Pete Irland): They are all done!
2. **Trail Signs** (Rob Montgomery): We have them, just waiting on post sleeves and caps.
3. **Dog Park Lights** (Michael Petrick): The three solar lights are installed.
4. **Play Equipment** (Tanya Keefe): No progress.
5. **Market Area** (Michael Petrick): No progress.
6. **Bike Racks** (Connie Neese & Pete Irland): The pipes are more difficult to bend than the supplier anticipated. He is taking them to another fabricator to bend on Sept. 21st. Township has already paid the supplier.
7. **Pavilion Tables** (Michael Petrick): Motion by Neese to purchase four 8' accessible picnic tables with lumber planks and hot dipped galvanized bases at a cost not to exceed \$3600. Seconded by Montgomery.

Roll Call:

Petrick: yes

Irland: yes

Montgomery: yes

Neese: yes

Keefe: absent

MOTION PASSES

8. **Bench Donation Program** (Connie Neese): Motion by Neese to purchase 8 benches (2 each for Green Trail, Kettlewell Pond, Fort Gratiot Pond, and Veterans Memorial Wetland Preserve) at a cost not to exceed \$12,000, seconded by Petrick.

Roll Call:
Petrick: yes
Irland: yes
Montgomery: yes
Neese: yes
Keefe: absent
MOTION PASSES

9. **Pickleball area water line** (Rob Montgomery): Motion by Montgomery to run water line from the road to the pickleball area at a cost not to exceed \$11,000. Seconded by Neese.

Roll Call:
Petrick: yes
Irland: yes
Montgomery: yes
Neese: yes
Keefe: absent
MOTION PASSES

NEW BUSINESS:

None

BOARD DISCUSSION:

People are driving vehicles down the walking path from the pickleball parking lot.

Motion by ____Neese_____, seconded by ____Irland_____, to adjourn. Time, 7:56 o'clock p.m.
Vote, ____4/0_____. **MOTION PASSED. MEETING ADJOURNED.**