

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 8/26/2024 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. 21<sup>st</sup>. 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 & electrical conduit** (Rob Montgomery): Motion by Montgomery to run water line and electrical conduit 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.**