

MEMBERS PRESENT: IRLAND, MONTGOMERY, NEESE

MEMBERS ABSENT: PETRICK, KEEFE

ALSO PRESENT: DAMIAN POLACK, ABIGAIL MONTGOMERY, TOM FRANCIS, JOHN BOZICH

Motion by ___Neese___, seconded by ___Irland___, to approve the Minutes of the REGULAR PARKS COMMISSION of 10/21/2024, (as printed and posted / ~~with corrections~~). Vote, ___3/0___.

CITIZENS WISHING TO ADDRESS THE BOARD: * Attendees may speak for three minutes until everyone has had a chance to be heard.

Tom Francis: Inquiry about TLC

APPROVAL OF AGENDA:

Motion by ___Montgomery___, seconded by ___Neese___, to approve the Agenda, (~~as printed and posted / with corrections~~). Vote, ___3/0___.

CORRESPONDENCE: none

UNFINISHED BUSINESS:

1. **Trail Signs** (Rob Montgomery): Finalizing signs for Veterans Loop. Hopefully installed before snow.
2. **Pickleball Area Water Line & Electric Conduit** (Rob Montgomery): On hold due to need for EGLE permit.
3. **Ice Rink:** Motion by Neese to purchase new ice rink liner at a cost not to exceed \$2000. Seconded by Montgomery.
Roll call: Unanimous **MOTION PASSED**
4. **Budget:** Motion by Irland to submit proposed budget, seconded by Neese. Unanimous. **MOTION PASSED**
5. **Park Entrance Signs** (Pete Irland): Will wait until next year.

NEW BUSINESS:

1. **Secretarial Supplies:** Motion by Neese to spend up to \$2000 for secretarial supplies including computer, mouse, software, and carrying case. Seconded by Irland.
Roll call vote: Unanimous **MOTION PASSED**
2. **Holiday Lighting Contest:** (Last year: \$100, \$50, \$25) Motion by Neese to spend \$175 on holiday lighting contest prizes. Contest will be judged Dec. 16, 2024. Seconded by Irland.
Roll call vote: Unanimous **MOTION PASSED**

BOARD DISCUSSION:

Farewell to Rob Montgomery

Motion by ___Neese___, seconded by ___Montgomery___, to adjourn. Time, 7:53 o'clock p.m.
Vote, ___3/0___ **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.