

MINUTES
LAKETOWN TOWNSHIP
PARKS & RECREATION COMMISSION
AT
TOWNSHIP HALL

August 17, 2016

ARTICLE I. CALL TO ORDER

Chairperson Michelle Sall called the regular Parks & Recreation Commission meeting to order at 7:00 P.M.

MEMBERS PRESENT: Michelle Sall, Karen Simmons, Bill Snyder, Jim Johnson
MEMBERS ABSENT: Jan Lozon
STAFF PRESENT: Al Meshkin – Township Manager

ARTICLE II. CITIZEN COMMENTS AND COMMUNICATIONS

Sall reported on emails received.

ARTICLE III. CONSENT AGENDA

a. Approval of Minutes

Following discussion, **a motion was made by Simmons and seconded by Snyder to approve the July 20, 2016 minutes as written. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE IV. APPROVAL OF TREASURER'S REPORT

Snyder reviewed the bills to be paid as of May, 2016. Following discussion, **a motion was made by Simmons and seconded by Johnson to approve the Treasurer's Report as submitted. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE V. TOWNSHIP BOARD REPORT – SALL

Sall and Meshkin reported on the township board meeting.

ARTICLE VI. TOWNSHIP STAFF REPORTS – WILLIAMS

Johnson gave an update on the Laketown Beach, Wolters Woods restrooms, The trails at Huyser Farm and meeting with Brad Moore about the blueberries at Huyser Farm.

Meshkin discussed Passport Grants, possible port-a-john changes, concrete work completed, concrete work to come, the new sprinkling system on the ball diamond, and future signs at parks

ARTICLE VII. OLD BUSINESS

A. PARKS SURVEY

Sall will send information.

B. ADOPT-A-PARK – No update

C. ADAPTIVE REUSE OF OLD TOWNSHIP HALL – no update

ARTICLE VIII. NEW BUSINESS

A. Day of Caring

Sall listed six projects she will be submitting for Day of Caring including trail, blueberry and house work at Huyser Farm, and trail work at Farview Park, Sanctuary Woods and Wolters Woods.

ARTICLE IX. ADJOURNMENT

The meeting adjourned at 8:25 P.M.