

PROPOSED MINUTES
LAKETOWN TOWNSHIP
PARKS & RECREATION COMMISSION
AT
TOWNSHIP HALL

September 16, 2015

ARTICLE I. CALL TO ORDER

Chairperson Michelle Sall called the regular Parks & Recreation Commission meeting to order at 7:08 P.M.

MEMBERS PRESENT: Michelle Sall, Karen Simmons, Jan Lozon,
Jim Johnson, Bill Snyder
MEMBERS ABSENT: None
STAFF PRESENT: Al Meshkin – Township Manager
Dan Williams – Township Maintenance

ARTICLE II. CITIZEN COMMENTS AND COMMUNICATIONS

ARTICLE III. CONSENT AGENDA

a. Approval of Minutes

Following discussion, **a motion was made by Lozon and seconded by Johnson to approve the August 19, 2015 minutes as written.**

UNANIMOUS DECISION – MOTION APPROVED

ARTICLE IV. APPROVAL OF TREASURER’S REPORT

Bill Snyder reviewed the bills to be paid as of August 2015. Maintenance: Veldhoff Septic - \$560.00, Heavener - \$185.00, Menards Holland - \$309.07, Advantage Building - \$150.00, Graafschap Hardware - \$17.69; Salaries: Robert Jerow - \$155.00; Contracted Services: John Kunkel - \$155.00; Electricity: Consumers Energy - \$22.61.

Following discussion, **a motion was made by Lozon and seconded by Johnson to approve the Treasurer’s Report as submitted. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE V. TOWNSHIP BOARD REPORT – Al Meshkin

Al Meshkin and Linda Howell reported on the last township board meeting. No parks matters were discussed.

ARTICLE VI. TOWNSHIP STAFF REPORTS – AL MESHKIN

Dan Williams and Al Meshkin reported on Dan’s activity in the parks.

ARTICLE VII. OLD BUSINESS

A. PARKS SURVEY

Michelle Sall reviewed a draft of the parks survey with commissioners. Some revisions were discussed. Michelle will continue to form the survey.

B. UNITED WAY DAY OF CARING

Tomorrow is the annual United Way Day of Caring. The assignments are:

1. Sanctuary Woods – Jan Lozon. Spread stone dust material on trails.
2. Huyser Farm – Michelle Sall. Clean trees from blueberry field, create brush piles, weed gazebo, trim trails.
3. Farview Park – Dan Williams and Jim Johnson. Construct hitching post and trim trails.

ARTICLE VIII. NEW BUSINESS - none

ARTICLE IX. ADJOURNMENT

The meeting adjourned at 8:15 P.M.