

York Township Parks & Recreation Committee Meeting Minutes
Wed., April 25, 2018 York Township Hall

Meeting called to order by Chairman Fairchild at 7:32 p.m.

Roll call of meeting: Jerry Dubois, Fred Schettenhelm, Dann Morse, Pete Swope, Adam Freeburn, Paul Fairchild.
Absent: Derek Stern

Approval, March Minutes – Motion by Dubois, Seconded by Schettenhelm to approve the March 28, 2018 Minutes, as written. Discussion: none. Approved.

Citizen Comments (limited to three minutes) – None heard.

Announcements and Communications: - None

Old Business:

Fun wood project for park – April 28th reminder date – Pete, possibly Dann & Fairchild to meet Saturday @ 9am

Disc Golf update: Discussed latest thoughts on course design.

Election of Vice-Chair and Secretary positions: A. Freeburn accepted position of Vice-Chair.

Gleaner Project: Arrangements will be made with K. Fischer & J. Bulmer on the project.

Mooreville properties:

Discussed was the use of the Parkland Acquisition Fund towards acquiring the Mooreville properties.

Motion by Fairchild to limit that amount to \$40,000, Second by Dubois. Discussion: none further. Approved.

New Business

Work day for brush removal in pine forest next to Willis Rd entrance. Committee members will look over the area and bring back ideas for clean-up.

Reports: Parks and Recreation Standing Reports:

Board Representative Report –Trustee Stern. No Report.

Gate Keeper–Richardson Park: Pete reported all in good shape. The controlled burn went great. Some normal maintenance was done. Motion by Swope to purchase trash grabbers not to exceed \$50.

Seconded by Freeburn. Discussion: none further. Approved.

Motion by Swope to have park entrance keys made for new members not to exceed \$25.

Seconded by Freeburn. Discussion: none further. Approved.

Gate Keeper–McCann Park: Adam reported all is good; needs doggie bags in dispenser.

Maintenance Program: Discussion - clear out the brush line in SRP park that parallels Platt Rd.

Motion by Fairchild for fuel reimbursement, not to exceed \$450 to Fred Schettenhelm. Seconded by Freeburn. Discussion: none further. Approved.

Finance, Freeburn - Updating new fiscal year numbers.

Special Reports: None

Adjournment: 8:52 p.m. Respectfully submitted by P. Fairchild with notes from Dann Morse