

York Township Parks & Recreation Committee Minutes, Wednesday, June 27, 2018

Meeting called to order at 7:30 p.m. by Chairman Fairchild at the York Township Hall.

Roll call of members Present; Derek Stern, Dann Morse, Adam Freeburn, Jerry Dubois, Fred Schettenhelm, Paul Fairchild. Absent: Pete Swope. Others present: Chuck Tellas

May Minutes: Motion by Schettenhelm, Seconded by Morse to approve minutes as written. Motion approved.
Citizen Comments (Limited to three minutes) – None.

Announcements and Communications:

Two local volunteers offer help – Aaron's Landscaping will prepare areas that have been cleared of brush in order to plant grass seed. A local citizen has offered help on park projects.

Two Eagle Scout projects underway or completed in parks – Boy Scouts, Simon Pfeiffer and Ethan Bilby.

Third Scout interested in doing an Eagle Project – tabled for now; requesting approval from the DNR in order to proceed with possible disc golf course.

Old Business:

Using Goats to remove invasive - Motion by Fairchild, Seconded by Schettenhelm for 10 goats not to exceed \$700 to use in SRP for clearing undergrowth. Motion approved.

Election of secretary position – still needed.

Date to finish up park fun project – J. Dubois & P. Fairchild will meet soon to finish it.

Finish cleaning up area along Platt Rd. – Sheriff will be contacted to take care of.

Mooreville properties – A grant application will be sent to Toyota requesting donation of \$17,000.

New Business

Southern Michigan Orienteering Club introduction – Alan Oprsal presented the purpose of the club.

Motion by Morse, Seconded by Freeburn for allowing the club to use the parks, no more than twice a year for recreational & training purposes. Motion approved.

Water wagon and tanks, keep or replace – a decision was made to sell the water wagons and tanks.

Amendment to Eagle Projects rules within our parks – Amendment was discussed and more work is needed, will resubmit to the committee at the next scheduled park meeting.

Wood Butterflies for parks – Motion by Freeburn, Seconded by Schettenhelm for material and supplies for four wooden butterflies not to exceed \$200. Motion approved.

Placement of Little Free Library #2 – Available committee members will gather and decide where to place.

Bike Path Feasibility study – Trustee Stern discussed the possibility of a bike path that requires feasibility study and the committee agreed that he should proceed with it.

Parks and Recreation Standing Reports:

Board Representative Report – Trustee Stern reported the Board approved gravel/grading of parking lots quote. (see meeting minutes)

Motion by Stern, Seconded by Dubois to allow an Eagle Scout plaque, provided by the father of S. Pfeiffer, be placed on the barrier fence in SRP. Motion approved.

Gate Keeper, Richardson Park – P. Swope reports all is good.

Gate Keeper, McCann Park - A. Freeburn reports all is good. Trash was dumped in parking lot, Police contacted.

Maintenance Program – no report

Finance – A. Freeburn reports \$27,665 remains in budget as of 6/27/18.

Special Reports:

Gleaner project, A Freeburn: reported about 12 plants were placed by a group of five people who did a great job. Sheriff work crew, P. Fairchild reported the crew worked well together and a lot of work was accomplished.

Adjournment: 9:15 p.m.

With notes from D. Morse, respectfully submitted by P. Fairchild June 28, 2018