

**York Township Parks & Recreation Committee  
July 25, 2018 Meeting Minutes**

Meeting called to order at 7:34 p.m.

Roll call of meeting: Present – Dann Morse, Pete Swope, Adam Freeburn, Fred Schettenhelm & Paul Fairchild. Absent – Derek Stern, Jerry Dubois. Guests: Chuck Tellas, Juan Lauchu, John Schafer, Roy Schafer

June Minutes: Motion by Swope to accept minutes as written. Seconded by Freeburn. Discussion: none. Approved.

Citizen Comments (Limited to three minutes): none heard.

Announcements/Communications: Juan Lauchu was introduced as a possible new committee member.

Old Business:

Water wagon and tanks. Motion by Fairchild to donate the water wagon and two 275-gallon water tanks to the Tri-County Horse Association. Seconded by Morse. Discussion: none. Approved.

Amendment to Eagle Project rules within our parks. Motion by Fairchild to accept “Scheduling Eagle Scout Projects Within Sandra Richardson and Mary McCann Parks, York Township” dated July 25, 2018”, as amended. Second – P. Swope. Discussion held. Approved.

Election of secretary position. Still needed.

New Business:

Possible future Eagle project. Scout John Schafer requested a signature was needed so he could pursue a possible proposed Eagle Scout Project regarding a disc golf course. The committee agreed to allow John to go forward and the signature was granted.

Brick Paver discussion – the committee decided that advertising the brick pavers on the Township’s website was unnecessary at this time.

Standing Reports:

*Board Representative Report, Trustee Stern.* No report given.

*Gate Keeper–Richardson Park, Swope.* Park looks good; doggie bag stations were supplied. Site will be picked for Little Free Library #2.

*Gate Keeper–McCann Park, Freeburn.* Park looks good; wood chips needed around new benches; will set date for installing tree signs. Motion by Freeburn to purchase two gallons of brush killer not to exceed \$100.00. Seconded by Schettenhelm. Discussion: none further. Approved.

*Finance, Freeburn.* Reports \$24,604 remains in the budget, as of June 30, 2018.

Special Reports:

Sheriff work crew, Team #2. Swope reported the two areas cleared of brush are picked up and ready to proceed with grass planting.

Goat project, Fairchild. The project went very well and future projects with goats will be considered.

Chuck Tellas gave update on Township’s proposed new website; Toyota grant money for Mooreville properties.

**Adjournment:** 8:32 p.m. Respectfully submitted, with notes from D. Morse. Written by P. Fairchild.