

York Township Parks & Recreation Committee
February 27, 2019 York Township Hall

Minutes:

Meeting called to order: 7:28 pm

Roll call of meeting: Present - Paul Fairchild, Adam Freeburn, Juan Lauchu, Derek Stern, Jerry DuBois, Fred Schettenhelm Pete Swope, Frank Stukenborg, Chuck Tellas Absent: -

Approval of December Minutes. Motion by Stern to approve minutes as written. Second: Schettenhelm. Motion Approved

Citizen Comments (Limited to three minutes): None

Announcements and Communications:

New member joining park committee: Frank Stukenborg

Fairchild looking to retire from park committee: Would like to step down

Old Business:

Mooreville properties update: Stukenborg asking committee to review Proposed Park/Preserve Mooreville Site. Several organizations are interested in making a possible donation or provide grant monies to acquire the site. Five-year Master Plan: Next steps will be discussed at March meeting.

New Business:

Fields and Fences: Supervisor Tellas gave an overview- the township Agreements and Ordinances that guide the formation, limitations, and operation of the York Parks & Recreation Committee. State law also has rules, such as the Open Meetings Act. Tellas will send copies of the township agreements and ordinances to Parks Committee members by email.

Committee has to decide on tree removal, operate within specific guidelines, ordinances will be provided to members of the committee.

Park insurance: volunteers are covered by insurance

Tractor repair: Tractor will go to shop for repair

Reports: Parks and Recreation Standing Reports:

Board Representative Report – D. Stern: Roads discussion at a Special March 12th meeting, County Agreement for bike path feasibility study under review by Township Attorney.

Gate Keeper – Richardson Park – P. Swope: no major issues from storms, slippery when icy.

Gate Keeper – McCann Park - A. Freeburn: will walk in a few weeks to determine damage from storms, investigate map production

Finance – A. Freeburn: Remaining balance \$21 596.83 (-\$4500 set aside for mowing) = End year \$17 096.83

Special Reports: Motion by Stern to move next meeting from March 27th to March 20th. Second: Freeburn. Motion Approved.

Adjournment: 8:35pm