

# York Township Parks & Recreation Committee

March 20, 2019 York Township Hall

Minutes:

**Meeting called to order: 7:29pm**

**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 February Minutes (Electronically Transmitted): Motion by Tellas to amend minutes as submitted by Tellas. Second: Schettenhelm. Motion Approved Motion by Tellas to accept minutes as written. Second: Swope. Motion Approved

**Citizen Comments (Limited to three minutes):** No comments

**Announcements and Communications:**

End of April basic First Aid & AED training: Those interested in training to use the AED should contact Mr. Tellas. Approximately 4-5 hours would be required. Township would like one member from each team to consider.

**Old Business:**

Tractor repair update: Tractor was assessed by Terry at Terry's Service Station

Discussion of documents distributed: A meeting needs to be established for work to be done by parks committee meetings. Appropriate notice needs to be made to the public for any additional meetings where decisions may be made. Tellas will research what constitutes an "emergency" for committee action without a meeting of appropriate notice.

Equipment usage recovery costs – chainsaw: investigate the need for training, legal aspects, and waiver of liabilities  
Chainsaw sharpening: Page 8 Equipment and Hourly Usage for personal equipment would allow committee members to seek reimbursement

Mooreville park site: Stukenborg presents estimated costs for the Mooreville site attributes

**New Business**

Township Liability insurance: Stern reviewed the current Township Parks liability insurance.

Committee function: Fairchild reviewed function

SRP fence project: Fairchild motion to purchase fencing material for Sandra Richardson Park from fencing not to exceed \$1750. Support Tellas. Motion: approved (7-2).

**Reports: Parks and Recreation Standing Reports:**

Board Representative Report – Tellas Washtenaw County Road Commission presented at Board meeting.

Gate Keeper – Richardson Park – P. Swope SRP is good

Gate Keeper – McCann Park - A. Freeburn McCann is good, distribute woodchips, Freeburn is getting quotes for maps and signs

Finance – A. Freeburn Remaining balance is \$21,467.65

**Special Reports:** None

**Adjournment:** 9:14 Motion to adjourn Tellas Support Freeburn Motion Approved