

**Meeting Minutes of the York Township Parks & Recreation Committee
July 24, 2019 York Township Hall**

Called to order: 7:30 pm

Roll call of meeting: Present – Stern, Swope, Stukenborg, Dubois, Fairchild. Absent: Freeburn, Visioni, Schettenhelm, Lauchu.

June Meeting Minutes: Motion by Stern to accept minutes as written, Seconded by Swope. Motion approved by unanimous consent. Citizen Comments (limited to three minutes) – none.

Announcements and Communications:

Disc golf – Terry Calhoun – no report.

Old Business:

Review of MMP walking trails map – the map designed by Freeburn was discussed. Committee agreed the map was well done.

Weed control, gravel trails: Fairchild investigated the Washtenaw County Road Commission's information on weed control and felt the chemicals used were not applicable for use in our parks. Motion by Fairchild to use Roundup or a similar product for use in limited application weed control within our parks. Seconded by Swope. Motion approved.

New Business

Group forming on proposed Mooreville Park design: Stukenborg discussed forming a small group to go over the design of the proposed Mooreville Park site.

Reports: Parks and Recreation Standing Reports:

Board Representative Report, D. Stern. Board adopted a Resolution In Support of the Existing Washtenaw County Road Commission, not changing to Washtenaw County Board of Commissioners' control; see meeting minutes.

Gate Keeper–Richardson Park, P. Swope: needs some maintenance work done. Pete will make a list of projects for the committee.

Gate Keeper–McCann Park, A. Freeburn: No report.

Finance, A. Freeburn: Fairchild reported expenses for the month of July \$2,947 with a balance of \$23,079 remaining in budget as of July 23, 2019.

Special Reports: - None

Adjournment: Motion by Fairchild to adjourn the meeting at 8:25 p.m. Seconded by Stern. Motion carried.

Respectfully submitted,

Paul Fairchild, Chairman
Parks & Recreation Committee