

Pleasanton Township Recreation Committee Meeting Minutes

DATE: 3/20/2017 6:00 p.m.

LOCATION: Pleasanton Township Hall

Next Meeting – April 17, 2017 @ 6:00 p.m.

Representatives:

X	Carol Merrill – Township Supervisor	X	Chuck Wolverton
X	Marv Peska	X	Jacque Erdman
		X	Brenda Monk

X = Present A = Absent

Additional Public Present:

Topics Discussed	Discussion/Decision	Action/Responsible Party
<i>Meeting called to order Pledge of Allegiance</i>		
<i>Roll call</i>	Merrill, Peska, Wolverton, Erdman, Monk – Present	
<i>Prior meeting minutes</i>	Meeting Minutes 1/16/2017 reviewed with no changes	
<i>Items for discussion</i>		
<i>Site Plan</i>	Merrill to check with Scott Brown regarding parking area with 10-12 spaces including 2 handicap. Discussed Porus Asphalt, with Concrete for the sidewalk and portable toilet locations.	<i>Merrill</i>
<i>Park Fence</i>	Wolverton checked with Apple Fence – estimate received noted Chain link part of the park roughly 520’ Galvanized \$5,200, Black roughly \$6,240. Additionally, split rail area with 2 or 3 split cedar rail cost estimate \$300 - \$500.	<i>Email Update – Wolverton noted revised estimate: 3-rail cedar fence installed along Lakeside and Butwell and along the ROW line at the road end access (165 linear feet) – we install: \$800 (\$713.65) Revised for black chain link fence on the east and norther property lines installed by vendor would be \$3,960 (estimate \$4,500) Total revised: \$5,300</i>
<i>Building Removal</i>	We will need to get a Soil Erosion permit. Plus, additional silt fence to block anything thing from getting into the water. Approximate cost - \$150 for permit plus an additional \$100 for supplies. Merrill noted she has people interested in taking the building at \$0 cost. Need to find out about Septic tank and water.	<i>Email update: Wolverton noted that the Well is very old and it is only 17 feet deep. We cannot use that well and will have to plug it. Family noted they have not drank from the well for years. Talked to property owners</i>

		<p>regarding Consumers Power situation. Jeff will contact Consumers to authorize them to contact Chuck to set up a site meeting to discuss the removal of the electric service.</p> <p>Power to the well comes underground from the cottage to the well hours. Security light on property could have installed with Consumers Energy is on site. Additionally, noted that the Road Commission demolished the septic system for the cottage years ago.</p>
Consumers Power	<p>Wolverton checked with Consumers and we need to get an address for the actual park site,</p> <p>Lighting: what kind of lighting for park discussed motion sensor vs continuous lighting.</p>	<p><i>Merrill to get address to Wolverton.</i></p> <p>Email Update: Email from Wolverton – regarding lighting suggests we wait on lighting to see what the neighbors want.</p>
Bike Rack	Erdman looking at bike rack(s)	<i>Erdman</i>
Bench	<p>Erdman shared information on benches. She will be taking brochures to the Promoters to see if they are interested in sponsoring one with their name. Cost of Bench \$819, for a 5' Composite material. Bench would need to be anchored down. Group will need to decide on how this will occur.</p>	<i>Erdman</i>
Grants	<p>Merrill brought copy the Oleson Grant application that is due by April 1st. Group discussed budget items that any application would need. (see below under Tentative Budget Items)</p> <p>Additional option discussed with the township insurance agency (Municipal Underwriters) that gives out grants for safety. Merrill to get in contact with them for information/application.</p> <p>Additional area to explore may be DNR grants that maybe available.</p> <p>Merrill will also check with AES for any other grants that may be available.</p>	Email Update: <i>Merrill will follow up email noted that Manistee County no longer has an Oleson's store, therefore no grants are available.</i>
Signage	Merrill checked with Mark at the Road Commission and noted that No Parking signs will need State Police approval/recommendation.	

	<p>Pedestrian crossing signs are okay with a cost of 2 for \$200. Merrill will be checking with Scott Brown on crosswalk striping.</p> <p>Group is concerned about No Parking Signs on the Lakeside Curve – both sides of Lakeside up to driveway of park. East Property line to Driveway. Lakeside Property Line to road end right of way.</p>	
<i>Swim Buoy's</i>	<p>Monk will check with Sheriff's Marine Officer for information on how many are needed for the 140' of swimming area.</p>	<i>Monk</i>
<i>Portable Toilets</i>	<p>There will be a need to have cement for the location of these. Once we have a site plan for the parking lot we can decide on where is the best location for the portable toilets.</p> <p>Merrill gathered information: One (1) Handicap is \$135.00 per month, One (1) Regular is \$75.00 per month. This is \$210 per month or \$630 for the three months. Discussed the need for a potential 10-12 foot slap for these to be located with anchors.</p>	
<i>Garbage containers</i>	<p>Discussed the need to have wind proof containers. Erdman shared information on Garbage as well as recycling containers. Web site: occoutdoors.com</p>	
<i>Park</i>	<p>Wolverton noted that once the property is purchased and the sale closed, we have 90 days to open the park.</p>	
<i>American Disabilities Act</i>	<p>Merrill will check with Tamara regarding ADA compliance in the 90-day time frame.</p>	<i>Merrill</i>
<i>Tentative Budget/Items</i>	<p>Not a complete list, but items discussed for grant funding purposes:</p> <ul style="list-style-type: none"> Road commission signs: \$200 No Parking signs: \$300 Remove Building Permit: \$150 Supplies for Building removal: \$100 Consumers: \$750 Installation and Fencing: \$7,000 4 Trash and 4 Recycling \$4,000/2-2 \$2,000 Buoy's: pending gathering of information Concrete: \$500 (donated labor) Additional Signage: \$500 Portable Toilets: \$630 (\$210 per month) 	
<i>Adjournment</i>	<p>Meeting Adjourned at 7:50 p.m.</p>	