

Pleasanton Township Recreation Committee Meeting Minutes

DATE: 5/15/2017 6:00 p.m.

LOCATION: Pleasanton Township Hall

Next Meeting – June 19, 2017 @ 6:00 p.m.

Representatives:

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

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>	Wolverton, Erdman, Monk, Girven– Present	Judy Girven working on committee in Carol Merrill’s absence
<i>Prior meeting minutes</i>	Meeting Minutes 4/17/2017 reviewed.	<i>Motion by Wolverton, second by Girven to approve, all in favor, motion carried</i>
<i>Items for discussion</i>		
<i>Site Plan and other discussion topics</i>	<p>Wolverton noted that he met with AES. AES Grant cycle runs 4/1/2018 through the Development Land Trust Fund.</p> <p>Wolverton, Tim Ervin and Mr. Hass from TC on speaker phone had a discussion on the following topics:</p> <ul style="list-style-type: none"> • Regarding getting a professional site plan prepared and 1st class park plan at no cost to the township. • In kind services and setting up a project fund through the Community Foundation. • AES has had 100% success with 24 funding sources and over \$10,000,000 • Explore the Shore site is open for grants. Ones that have been successful: Arthur Street, Barr Lake Lakeshore and Portage Point Road Park. Manistee Weir is another Explore the shore site. • Discussed Onekama Pit Toilet at Portage Point as well as Bike Rack at that location. Both were very well constructed and looked nice. • Discussed Concrete Parking log • Handicap access – Mark Trioligraf (sp?) designing ADA Accessibility Plan • Pat Bently to work on proper site plan survey with Wolverton. 	

<i>Signage</i>	Wolverton checked with another county road commission and the Road Commission does have to get approval for No Parking Signs.	
<i>Swim Buoy's</i>	<p>Monk contacted the Manistee County Marine office who noted that he did not know any information on how many etc. buoys would be required. Monk contacted DNR and is awaiting response.</p> <p>It was noted that a discussion with a diver who does the buoys at the Onekama Bible Camp looked at the site and suggested buoys at each corner and potentially in each middle section. Also suggested was going at an angle out 75 feet towards the Dayton Club so that it would give room for boat traffic and safety of the swimmers.</p> <p>The group discussed the buoys and looked at the costing sheet for approximate cost. Discussed potentially 7 (seven) buoys. This and the cost of the rope and anchors would increase the budget amount to approximately \$2,000. Monk will change the budget worksheet so that we can keep a running approximate listing for grant purposes and reference.</p>	<i>Monk to update budget document with buoy's approximate cost.</i>
<i>Garbage containers</i>	Discussed potential 55 gal drums with lids temporary until final options can be implemented.	
<i>Park Ordinance, misc</i>	<p>No park ordinance was located. Group discussed additional items such as Pets on a leash – rules, etc Obtaining Beach sand for where the building is located currently.</p> <p>Stump grinding approximately 5-6 stumps would need to be ground down.</p>	.
<i>Adjournment</i>	Meeting Adjourned at 7:04 p.m.	