

## Pleasanton Township Recreation Committee Meeting Minutes

DATE: January 15, 2018 @ 6:00 p.m.

LOCATION: Pleasanton Township Hall

**Next Meeting – February 19, 2018 @ 6:00 p.m.**

**Representatives:**

X	Carol Merrill, Township Supervisor	X	Chuck Wolverton
		X	Jacque Erdman
		X	Brenda Monk, Township Trustee

X = Present      A = Absent

**Additional Public Present:** Pat Bentley

Topics Discussed	Discussion/Decision	Action/Responsible Party
<i>Meeting called to order</i> <i>Pledge of Allegiance</i>		
<i>Roll call</i>	Wolverton, Merrill, Monk, Erdman - Present	
<i>Prior meeting minutes</i>	Meeting Minutes 12/18/2017 reviewed.	<i>Motion by Merrill, second by Wolverton to approve minutes, all in favor, motion carried</i>
<i>Items for discussion</i>		
<i>DNR Grant Update</i>	Merrill updated the group on the status: The 40 year Title Search was approved and Environmental Due Diligence approved by the DNR. Appraisal is being worked on and once approved it will be time for the Escrow account. Once this process is in place then closing would be about 60 days out.	
<i>Pat Bentley – Spicer Group</i>	<p>Group reviewed Preliminary park Improvements Plan with revisions from December meeting.</p> <p>Group discussed Water trail from Buell Park to Hopkins park for additional grant funding. Discussed additional scoring for water trail.</p> <p>Areas noted for the park:</p> <ul style="list-style-type: none"> <li>• No fence on right of way on Lake Side</li> <li>• Fence on front or roadway of park being composite with spindles</li> <li>• Chain link on the property line with property owners.</li> <li>• Asphalt vs. concrete – Pat noted that concrete is double the cost estimate for the parking log.</li> <li>• Add Recycle Bins x three (3) - one at each trash site</li> <li>• Trees and bushes on road right of way</li> <li>• Promoters still interested in sponsoring one of the benches on the lake front. Pat to get examples for review.</li> <li>• Signage for Explore the Shores discussed is</li> </ul>	

	<p>three (3) panels, 1 – Explore the Shores information and the other two are available for park use.</p> <ul style="list-style-type: none"> <li>• Grants are due in April with scoring in September and awards in December.</li> </ul>	
<b><i>2018 Meeting Dates</i></b>	Distributed Meeting Dates for 2108 for public posting. Continue meeting date of third Monday of the month. If there is nothing to discuss meeting will be cancelled.	<i>Monk to post at township hall.</i>
<b><i>Public comment</i></b>	None	
<b><i>Adjournment</i></b>	Meeting Adjourned at 7:30 p.m.	