

Pleasanton Township Recreation Committee Meeting Minutes

DATE: February 19, 2018 @ 6:00 p.m.

LOCATION: Pleasanton Township Hall

Next Meeting – March 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>	Merrill, Wolverton, Erdman, Monk - Present	
<i>Prior meeting minutes</i>	Meeting Minutes 1/15/2018 reviewed.	<i>Motion by Merrill, second by Wolverton to approve minutes with correction of typo, all in favor, motion carried</i>
<i>Items for discussion</i>		
<i>Pat Bentley – Spicer Group</i>	<p>Group reviewed updated park improvement plan with revisions from the January meeting. Pat recommended Asphalt vs. Concrete for the parking log as the cost is doubled with concrete. Estimated cost for asphalt \$25,000 vs. concrete at \$50,000.</p> <p>Recycle bins were added to plan</p> <p>Discussed native bushes along front of park for a barrier to the road. Pat noted that native bushes would increase our scoring as well. It was noted that there are already trees in the area.</p> <p>Pat still working on getting cost of bench for seating on the lake side area for the group.</p> <p>A water trail resolution will be sent to Merrill, as well as Jeff H at Bear Lake Township and Jeff B at Bear Lake Village which will allow for the potential of additional grant funding for all the entities on the lake.</p> <p>Pat noted the grant does not cover the topography survey.</p> <p>The group discussed the Manistee County Community Foundation that people could donate to for the project. Merrill will contact Laura for information.</p> <p>Discussed match possibilities i.e. entities donating funding for benches, work that can be invoiced at \$0.00 with the cost of what the work would have cost the company, etc.</p>	<p><i>Pat at the Spicer Group will look into the following and send via email to Merrill:</i></p> <ul style="list-style-type: none"> • <i>Planting cost</i> • <i>Cost for bench</i> • <i>Resolution for water shed</i> • <i>Cost to remove power and add light pole for park</i> • <i>\$ for signs</i> • <i>Swim Buoys</i> • <i>Survey cost</i>

	Explore the Shores was noted to have 26 different groups who receive funding, this is an area we may want to consider.	
<i>DNR Grant Update</i>	Merrill updated the group on the status: 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>Proposed Maintenance Plan and Budget</i>	Group reviewed the May Buell Park Proposed Maintenance Plan and Budget provided by Merrill. Updates were made to the plan to reflect the park site plan being worked on with Pat at the Spicer Group.	
<i>Pleasanton Township Park Rules Ordinance</i>	Draft ordinance was reviewed, and changes made.	<i>Monk will have a revised document for the next meeting based upon the changes noted.</i>
<i>Public comment</i>	None	
<i>Adjournment</i>	Meeting Adjourned at 7:40 p.m.	