

nPleasanton Township Recreation Committee Meeting Minutes

DATE: April 22, 2019 @ 6:00 p.m.
LOCATION: Pleasanton Township Hall
Next Meeting May 20, 2019

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

X = Present A = Absent

Public Present:

Topics Discussed	Discussion/Decision	Action/Responsible Party
<i>Meeting called to order Pledge of Allegiance</i>		
<i>Roll call</i>	Merrill, Erdman, Wolverton, Monk - Present	
<i>Public Comment</i>	None	
<i>Prior meeting minutes</i>	Meeting Minutes 3/18/2019 reviewed.	<i>Motion by Erdman, second by Merrill, to approve minutes with correction, all in favor, motion carried</i>
<i>Items for discussion</i>		
<i>DNR Grant Update</i>	Merrill updated the group on the status – Email received from the appraiser regarding there will be no updates/changes to the received appraisal. Merrill informed Tamera of the status report. No new status or change. The last date possible to act on this project is May 31, 2019.	
<i>Tennis Courts</i>	Merrill Received a bid from Hentco Tennis Court Specialists from Traverse City. Bid received to resurface and mark for Tennis and Pickleball came in at \$12,584. Merrill is working on a grant application to the Minger Foundation for \$5,000, leaving the remaining cost of \$7,584 to the township. The preliminary Minger request was submitted and approved as eligible for consideration. Township board will need to approve at the May meeting for the grant application submission to take place and approval of the project. The Hentco Specialists could place this project on their July 2019 schedule. The group agreed to request approval from the board on this project and cost. It was noted that additional cost would include nets and porta potty for the area. Margaret Zimmerman will be contacted regarding net information.	<i>Merrill to submit to Township board for approval of project and Minger Grant Application.</i>

	Additional items for future consideration would be possible parking and permanent outside rest room.	
<i>Public comment</i>	None	
<i>Adjournment</i>	Meeting Adjourned at 6:35 p.m.	