## Pleasanton Township Recreation Committee Meeting

## **Minutes**

DATE: September 16, 2019 @ 6:00 p.m. LOCATION: Pleasanton Township Hall Next Meeting October 21, 2019

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

X = Present A = Absent

Public Present: Linda Schweyer, Chuck Eminger

<b>Topics Discussed</b>	Discussion/Decision	Action/Responsible Party
Meeting called to order Pledge of Allegiance		
Roll call	Merrill, Erdman, Wolverton, Monk - Present	
Public Comment	Eminger commended the committee on the rain garden as part of the park parking lot. Recommend three budgets for the park project: - Purchasing Property Budget - Construction Budget - Operating Budget	
Prior meeting minutes	Meeting Minutes August 26, 2019 reviewed.	Motion by Erdman, second by Wolverton, to approve minutes with update to public member name, all in favor, motion carried
Pat Bentley – Spicer Group	Bentley attending the meeting to discuss the site plan and any updates needed. Items discussed: Trust fund grant 4/1/2020, need control of site prior to application. Entrance drive and tree – would like to save tree if possible. Add items 14/15 and 16 to site plan Bentley brought with him, these are on the Feb 2018 site plan. Move Grill(s) -2 to back-to-back location off handicap picnic site. Preliminary Cost Estimate update Update grant application from previously sent Future public hearing Building removal – Merrill has had three interested parties. Revenue Sharing – just finished grant cycle Community Grants – April 15 large grant applications due.	Wolverton to contact Tim Ervin regarding Grant suggestions and due dates.

DNR Grant Update	Merrill updated the group on the status – Grant has been extended to 1/30/2020. Nothing new, still working on title. Waiting for closing to be set and escrow set up.	
Pickle Ball	Erdman recommended a locker for the court equipment, potential placement in the corner of the court area. This is pending till spring  Erdman noted that there is discussion regarding a spring tournament for 2020.	Pending till spring purchase of 2 net and bathroom as well as locker for equipment.
Shuffleboard	Merrill noted Girven (township treasurer) had some suggestions regarding the resurfacing the court from a recent camping trip. Covering is portable so that it could be taken down in the winter and put back on in the spring.	Noted for next year enhancement.
Public comment	Group commended for improving access to the township.	
Adjournment	Meeting Adjourned at 6:48 p.m.	