

Pleasanton Township Recreation Committee Meeting Minutes

DATE: December 16, 2019 @ 6:00 p.m.

LOCATION: Pleasanton Township Hall

Next Meeting January 20, 2020

X	Carol Merrill, Township Supervisor			X	Chuck Wolverton
X	Brenda Monk, Township Trustee			X	Jacque Erdman
				X	Bob Gauthier
	<i>Guest:</i>				

X = Present A = Absent

Public Present:

Topics Discussed	Discussion/Decision	Action/Responsible Party
<i>Meeting called to order</i> <i>Pledge of Allegiance</i>		
<i>Roll call</i>	Merrill, Erdman, Wolverton, Gauthier, Monk - Present	
<i>Public Comment</i>	- None	
<i>Prior meeting minutes</i>	Meeting Minutes November 18, 2019 reviewed.	<i>Motion by Merrill, second by Wolverton, to approve minutes, all in favor, motion carried.</i>
<i>Land purchase – Buell Park</i>	Merrill noted the Title company requested new power of attorneys from sellers. Informed Realty company to schedule closing as soon as all paperwork is received. Spicer group furnished new park plan/map – looks good. Additionally. a new Preliminary Estimate of Cost received.	
<i>Other Grant updates</i>	Merrill to meet with Karlyn in January regarding EAGL grant application. Discussed also applying for Community Foundation grant for possible match funding.	<i>Merrill to take map and cost information to Township board for approval of grant application.</i>
<i>County Recreational Trail System</i>	Erdman noted meeting canceled, next meeting January 2020.	
<i>Public comment</i>	None	
<i>Adjournment</i>	Meeting Adjourned at 6:48 p.m.	