

Pleasanton Township Recreation Committee Meeting Minutes

DATE: January 20, 2020 @ 6:00 p.m.

LOCATION: Pleasanton Township Hall

Next Meeting February 17, 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>	Present: Merrill, Erdman, Wolverton, Gauthier, Monk	
<i>Agenda</i>	Approval of Agenda	<i>Motion by Monk, second by Wolverton to approve agenda. All in favor, motion carried.</i>
<i>Public Comment</i>	- None	
<i>Prior meeting minutes</i>	Meeting Minutes December 16, 2019 reviewed.	<i>Motion by Monk, second by Erdman, to approve minutes with change, all in favor, motion carried.</i>
<i>Meeting Dates for 2020</i>	Meeting Dates for 2020 Reviewed. February 17, 2020 March 16, 2020 April 20, 2020 May 18, 2020 June 15, 2020 July 20, 2020 August 17, 2020 September 21, 2020 October 19, 2020 November 16, 2020 December 21, 2020 January 18, 2021	<i>Motion by Merrill, second by Gauthier to approve 2020 meeting dated, all in favor, motion carried.</i>
<i>Land purchase – Buell Park</i>	Merrill noted the DNR Purchase agreement is moving forward. Statement of Just Compensation and power of attorney's are completed. Waiting for EGL – Escrow and closing dates to be set.	
<i>Other Grant updates</i>	Merrill and Wolverton will be meeting with Karlyn in Traverse City for a discussion on a grant application for the park development.	

<i>County Recreational Trail System</i>	Erdman gave an update. SMART Trails (Sensation Manistee Area Recreational Trails). Group called the Friends of SMART Trails is working on bylaws and becoming a 501c3. The group is looking for people that are enthusiastic about the creation of connecting trails. 501c3 should be finalized at their next meeting on 2/3/2020, 6:00 pm at the Big Bear Sportsman Club. Working on county wide trail system with connections to every contiguous townships and counties. Manistee working on abandoned railroad trail.	
<i>Pickleball</i>	Discussed having two (2) nets for the pickleball court as well as a container for storage in the spring.	
<i>Public comment</i>	None	
<i>Adjournment</i>	Meeting Adjourned at 6:35 p.m.	