

Pleasanton Township Recreation Committee Meeting

Minutes

DATE: March 16, 2020 @ 6:00 p.m.

LOCATION: Pleasanton Township Hall

Next Meeting April 20, 2020

X	Carol Merrill, Township Supervisor			X	Chuck Wolverton
X	Brenda Monk, Township Trustee			A	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, Wolverton, Gauthier, Monk Absent: Erdman	
<i>Public Comment</i>	None	
<i>Prior meeting minutes</i>	Meeting Minutes February 17, 2020 reviewed. Corrections noted.	<i>Motion by Merrill, second by Monk, to approve minutes as amended, all in favor, motion carried.</i>
<i>Land purchase – Buell Park</i>	Merrill noted the tentative date for the land purchase is April 8, 2020. This is still the date currently. Everything is turned in and we are now waiting to hear from the DNR.	
<i>Grant updates</i>	Merrill noted still needing letters of support to be included in the grant application. Additional grant work: Working on EGL grant which is due April 1 st , 2020. Minger Grant – Merrill received approval from the Foundation to apply for the grant. This application is due April 15 th , 2020. Carry over from prior meeting is contacting Health Department regarding well on site. Wolverton presented a handout with additional items for the ‘to do’ list for Buell Park. Group discussed items and they will be added to the master listing.	Merrill will contact to Health Department. <i>Monk to update Buell Park to Do List Document for Committee</i>
<i>Park Budget</i>	Committee Discussed the tentative Budget Items and Estimated Cost document. Updates were noted.	<i>Monk to update document for Committee</i>
<i>County Recreational Trail System</i>	No update	
<i>Public comment</i>	None	
<i>Adjournment</i>	Meeting Adjourned at 6:49 p.m.	