

PARK COMMISSION
Erie Township
Erie, Michigan
Regular Meeting
May 13, 2021

1. CALL TO ORDER

The Regular Meeting of the Erie Township Park Commission was called to order at 7:05 pm at the Erie Township Hall, Erie, Michigan.

2. ROLL CALL

Jackie Cowdrey	Absent-excused
Melissa Bomia	Present
Jennifer Mishka	Present
Darlene Andrzejewski	Present
Diane La Plante	Present

Also present: Kristine Crammond, Recording Secretary

- Melissa Bomia made a motion to appoint Jennifer Mishka as chairperson for this evening's meeting. There was a vote. Diane La Plante – Yes Darlene Andrzejewski –Yes Melissa Bomia-Yes Jennifer Mishka accepted.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

Amendment of the Agenda

Diane La Plante amended the Agenda to add the following:

8A- Re-seal and re-stripe parking lot at South Erie Park.

8B-Open meetings act.

4. APPROVAL OF MINUTES

- Melissa Bomia made a motion to approve the April 15, 2021 Park Commission minutes. Jennifer Mishka seconded. Motion carried.

5. BUDGET

- Jennifer Mishka made a motion to approve the budget ending 04/30/2021 and place on file. Diane La Plante seconded.
Vote:
Jennifer Mishka – Yes Diane La Plante – Yes Darlene Andrzejewski –Yes
Melissa Bomia-Yes
Motion Carried.
- Diane La Plante stated the Park Commission budget should have a line item for Attorney Fees.

6. PARK COMMISSION BY-LAWS

Diane La Plante made a motion to table the Bylaws discussion until a future meeting. Melissa Bomia seconded. Motion Carried.

7. PURCHASE OF END CAPS FOR BLEACHERS

The end caps that were purchased previously do not fit the bleachers. They are to be returned. Kristine Crammond contacted Hussey Seating Company. End caps were found that would fit; however, they are no longer making them. Hussey seating located some in their warehouse. Ethan Roubo from Hussey stated for pricing it is \$100/10 this is for the 2 x 10 black end caps. Shipping should run around \$40.

- Jennifer Mishka made a motion to order 6 packages of end caps for a total of 60 end caps. Darlene Andrzejewski seconded.
- Vote
 Melissa Bomia-Yes Jennifer Mishka-Yes Diane La Plante-Yes
 Darlene Andrzejewski-Yes

8. A. Striping of Parking Lot at South Erie Park / Grace Connolly Park

Jennifer Mishka made a motion to have Monroe Asphalt re-seal and re-stripe the parking lot at South Erie Park if under \$ 5000.00. Diane La Plante seconded.

- Vote
 Melissa Bomia-Yes Jennifer Mishka-Yes Darlene Andrzejewski-Yes
 Diane La Plante-Yes
- Per Treasurer’s request, Diane La Plante made a motion to repair the pothole at Maplewood Park. Jennifer Mishka seconded. Motion carried.

B. Open Meetings Act- Diane La Plante discussed the guidelines in the Open Meetings act. The Michigan Open Meetings Act states all meeting dates are required to be posted for the year. Diane stated Erie Township is a member of MTA (Michigan Townships Association). Diane stated By-Laws are an arm of the OMA. She suggested the Park Commissioners print a copy of the OMA to review the rules and regulations.

9. MEMBER COMMENT & PUBLIC COMMENT

Location: South Erie Park

Diane La Plante stated the minutes from the Spring Walk through states that Dan Taylor is concerned the catch basin pipe is plugged in different areas. He stated about 300 feet of pipe should be replaced.

- Darlene Andrzejewski made a motion to have Dan Taylor repair the catch basin at South Erie Park. Jennifer Mishka seconded.
- Vote
 Darlene Andrzejewski-Yes Jennifer Mishka-Yes Melissa Bomia-Yes
 Diane La Plante-Yes

The next Park Commission meeting is scheduled for Thursday June 3, 2021 at 7 pm at Maplewood Park.

10. ADJOURNMENT

Darlene Andrzejewski made a motion to adjourn the meeting. Diane La Plante seconded. Meeting adjourned at 8:19pm.

Respectfully Submitted

Kristine Crammond
Recording Secretary