

**PARK COMMISSION
Erie Township
Erie, Michigan
Regular Meeting
November 6, 2019**

1. CALL TO ORDER

The Regular Meeting of the Erie Township Park Commission was called to order at 7:02 pm at the Erie Township office, Erie road, Erie, Michigan.

2. ROLL CALL

Kevin Skaggs	Present
Eric Carsner	Present
Jennifer Mishka	Present
Darlene Andrzejewski	Present
Diane La Plante	Present

Also present: Kristine Crammond, Recording Secretary.

3. APPROVAL OF MINUTES

Darlene Andrzejewski made a motion to approve the minutes from the October 22, 2019 Park Commission meeting. Jennifer Mishka seconded. Motion carried.

4. BUDGET

Eric Carsner questioned the budget ending 10/31/19 under fees per diem. Eric questioned the average Per Diem of \$232 for previous three months and the \$490 for the budget ending 10/31/19. Park Commissioners would like to know what the extra amount was spent on. Eric Carsner made a motion to approve the budget with reservation. Diane La Plante seconded. Motion carried.

5. BUSINESS

A. Park Maintenance Items.

Base Storage – Kevin Skaggs was waiting to hear if the Men’s league or Youth league would be pulling the bases for winter. If no response Kevin stated that he would pull them and store them for winter.

B. Pump Status

Kim Cousino stated in an email that she had received a quote to have a second pumping station at the cost of \$40,000 without installation. Recently the township was made aware of a grant opportunity through FEMA. A letter of intent to the grant coordinator was submitted. The pump would not be eligible for funding. Open fields and public parks are considered holding areas for flooding.

C. Facility cost for youth and adult baseball teams

Kim Cousino stated in an email the current park rental agreement only charges non-Mason school district teams a \$50 maintenance fee. There is no mention of charging a fee to Erie adult or youth leagues. Darlene Andrzejewski made a motion to charge Mason adult and youth baseball teams \$50 for maintenance per team. Diane La Plante seconded. Motion carried.

D. Exploratory park rental increase and other adjustments if recommended.

Eric Carsner made a motion to increase the general park rental fees to \$30.00 with a \$30 deposit. Jennifer Mishka seconded. Motion carried.

E. Park Commission members increase per meeting if recommended.
This is to be tabled until the December meeting. Kevin Skaggs will check with Township Clerk on increase.

6. PUBLIC COMMENTS

None

The next Park Commission meeting is scheduled Wednesday, December 18, 2019 at 7:30 pm.

7. ADJOURNMENT

Darlene Andrzejewski made a motion to adjourn. Eric Carsner seconded. Meeting adjourned at 8:20 pm.

Respectfully Submitted

Kristine Crammond
Recording Secretary