PARK COMMISSION

Erie Township Erie, Michigan Regular Meeting February 9, 2023

CORRECTED

1. CALL TO ORDER

The Regular Meeting of the Erie Township Park Commission was called to order at 7:00 p.m. at the Erie Township Hall, Erie, Michigan.

2. ROLL CALL

Jackie Cowdrey Present Melissa Bomia Present

Jennifer Mishka Absent - Excused

Darlene Andrzejewski Present
Diane La Plante Present

Also present: Kim Cousino, Recording Secretary

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. APPROVAL OF MINUTES

Darlene Andrzewjewski moved supported by Jackie Cowdrey to approve minutes from January 12, 2023 regular meeting. Motion carried.

5. BUDGET

Diane La Plante moved supported by Melissa Bomia to approve the budget as presented. Motion carried.

6. PARKS & RECREATION PLAN:

Commissioners were given a printed draft copy of the Parks & Recreation plan to review. The park commission will need to hold a public hearing, adopt a resolution, and submit to the township board for approval.

7. RESOLUTION FOR 2023 PARK MEETING DATES

Jackie Cowdrey moved, supported by Diane La Plante, to approve the resolution setting the 2023 park commission meeting dates on the second Tuesday **Thursday** of each month at 7:00 p.m. as presented. Motion carried on a roll call vote, all in favor.

8. UPDATED PARK RESERVATION APPLICATION

The park rental agreement was presented to the commissioners with the following additions: the rental deposit will not be returned if the keys are not returned by the Friday following the reservation; Pickleball nets available for rent for \$5.00 and a \$30.00 deposit.

Jackie Cowdrey moved supported by Melissa Bomia, to accept the amended park rental agreement as presented. Motion carried on a roll call vote, all in favor.

Member & Public Comment

Jackie Cowdrey provided a copy of the contract with Laser Striping LLC, they honored the original estimate of \$20,900, they require half up front, cost will come out of the repair & maintenance line. Jackie will ask Laser Striping the timeframe they can schedule the work and how long do we need to stay off the courts.

Kim Cousino stated that the port-john contract needs to be renewed this year and asked the commissioners to consider leaving one unit year-round at South Erie Park and Maplewood Park, also Danny Taylor asked for two signs be installed at South Erie Park that read "NO OFF-ROAD VEHICLES".

Diane La Plante moved supported by Jackie Cowdrey, to purchase two no off-road vehicle signs for South Erie Park. Motion carried.

ADJOURNMENT

Darlene Andrzejewski moved supported by Jackie Cowdrey to adjourn at 7:29 p.m. Motion carried.

Kimberly Cousino Recording Secretary