PARK COMMISSION

Erie Township Erie, Michigan Regular Meeting March 9, 2023

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 Absent - Excused

Melissa Bomia Present
Jennifer Mishka Present
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

Diane La Plante moved supported by Darlene Andrzejewski to approve minutes from February 9, 2023 regular meeting, with correction to section 7 – Resolution for 2023 park meeting dates, should be the second Thursday not Tuesday of each month. Motion carried.

5. BUDGET

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

6. SCHEDULE SPRING WALK-THROUGH

Spring walk through of all parks will be on Sunday, April 23, 2023 starting at 1:00 pm at Maplewood Park.

7. SPOTTS PORT-A-JOHN CONTRACT RENEWAL

Jen Mishka moved supported by Melissa Bomia to renew the contract with Spotts for port-a-johns for a total of \$670 a month, and keeping one standard unit year-round at Maplewood Park and South Erie Park for \$90 a unit. Motion carried.

8. SCHEDULE PUBLIC HEARING FOR PARK PLAN

Discussion was held regarding the process of renewing the park plan. It was determined that when the plan was originally adopted in 2018 the park commission held a public input session, adopted a resolution, and sent it to the township board for a public hearing and adoption of a resolution and plan. Kim Cousino stated that she will have a resolution for the April 13 meeting for the commissioners to adopt and the township board can hold the public hearing on May 9, 2023. Diane La Plante asked that a copy of the draft plan be available at the front counter and the website for residents to view.

Diane La Plante moved supported by Jen Mishka to have copies available of the draft park plan at the township front counter and on the township website, clerk Kim Cousino will draft a resolution for the April 13 park meeting, refer the plan to the township board and request them to hold a public hearing on May 9, 2023 and subsequently adopt the updated park plan. Motion carried.

9. Member & Public Comment

Kim Cousino provided commissioners with a copy of Luna Pier's shared-use path planning study and informed them of a visioning workshop for community mobility on April 10, 2023 from 6:30 pm - 8:30 pm, at Water Tower Park in Luna Pier.

ADJOURNMENT

Darlene Andrzejewski moved supported by Jen Mishka to adjourn at 7:32 p.m. Motion carried.

Kimberly Cousino Recording Secretary