

**Erie Township Parks Commission
Regular Meeting**

January 11, 2024

7:00 PM

Erie Township Hall

Erie, Mi

I. Call to order

The regular Meeting of the Erie Township Park Commission was called to order at 7:00 pm at Erie Township Hall Erie, MI

II. Roll call

Jackie Cowdrey - Present
Jenn Mishka – Present
Darlene Andrzejewski – Absent - Excused
Diane LaPlante – Present
Melissa Bomia – Present

III. Pledge of Allegiance

Pledge of Allegiance was recited.

IV. Approval of Minutes from December 14, 2024, Regular Meeting

Diane motioned to approve Minutes from December 14, 2024 Regular Meeting with the correction made to the spelling of her last name as La Plante. Melissa supported. All in favor. Motion Carried

V. Review and Approve Budget

Diane motioned to table at this time until further information is obtained by Missy relating to water charges during shut off periods. Jenn Supported. All in favor. Motion Carried.

VI. Resolution for 2024 Park Board Meeting Schedule:

Jackie Motioned to accept the Resolution for 2024 Park Board Meeting Schedule as presented. Jenn Supported. Roll Called. Diane – yes, Missy – yes, Jenn – yes, Jackie – yes. Motion Carried

VII. Eagle Scout Project: Parker Campbell:

Jackie motioned to approve Parker Campbell to build 2 ADA Picnic Tables for South Erie Park and Maplewood Park project cost not to exceed \$1000.00. Diane supported. Roll Called. Missy – yes, Jenn – yes, Jackie – yes, Diane -yes. Motion Carried.

Jenn motioned to add that if Mr. Campbell needs more items to build to fulfill his Eagle Scout Project Requirements he could build a bench for each park as well. Diane supported. All in favor. Motion Carried.

VIII. Ball Park Schedules 2024:

Jackie motioned to approve Ball Park Schedules as presented. Missy supported. All in favor. Motion Carried.

IX. Member and Public Comment

Diane asked about ARPA Funds for parks.

Adjournment:

Jackie Motioned to adjourn at 7:28 pm. Missy supported. All in favor. Meeting adjourned.

Next Meeting: February 8, 2024, at Erie Township Hall at 7:00pm

Minutes submitted by: Jackie Cowdrey