

PARK COMMISSION
Erie Township
Erie, Michigan
Regular Meeting
December 12, 2024

With corrections

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, on Thursday, December 12, 2024.

2. ROLL CALL

| | |
|------------------------------|---------|
| Melissa Bomia, Secretary | Present |
| Jennifer Mishka, Chairperson | Present |
| Darlene Andrzejewski | Present |
| Diane La Plante, Co-chair | Present |
| Emily Spotts | Absent |

Also present: Kimberly Cousino, Recording Secretary and Supervisor Michael Grodi

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

4. APPOINTMENTS

Diane La Plante nominated Jen Mishka to be the chairperson. Melissa Bomia supported the nomination. Motion carried.

Melissa Bomia nominated Diane La Plante to be the ~~co~~ **vice-chair**. Jen Mishka supported the nomination. Motion carried.

Diane La Plante nominated Melissa Bomia to be the secretary. Jen Mishka supported the nomination. Motion carried.

5. APPROVAL OF MINUTES

Diane La Plante moved, supported by Jen Mishka, to approve the minutes from October 10, 2024, with only correction being Jen to sign off on them since she recorded. Motion carried.

6. BUDGET

Jen Mishka moved supported by Melissa Bomia to approve the budget as presented.

Roll called; Diane La Plante – yes, Darlene Andrzejewski – yes, Melissa Bomia – yes, Jen Mishka – yes. Motion carried.

7. NATIONAL FITNESS CAMPAIGN

Supervisor Michael Grodi presented the National Fitness Court Campaign to the park board, he has secured a grant for \$50,000 and will continue to seek grants and donations to help offset the remaining balance of \$110,000 and the cost of the concrete. The park budget will be amended accordingly. Discussion was held and questions were answered by Supervisor Grodi.

Jen Mishka moved supported by Melissa Bomia to accept and place on file correspondence regarding the National Fitness Court Campaign. Motion carried.

8. DRINKING FOUNTAINS

Jen Mishka presented a quote from Kirby for two ADA accessible drinking fountains with a pet bowl, price is \$5,188.85 each. Discussion was held and suggested to search for one with a bottle filling station and to contact a local plumber to install them.

Diane La Plante moved supported by Jen Mishka to approve the purchase of two drinking fountains that include a water bottle filling station, not to exceed \$11,000. Motion carried.

9. RESOLUTION ESTABLISHING 2025 MEETING DATES

Jen Mishka moved supported by Melissa Bomia to approve the resolution setting the 2025 regular meeting dates for the second Thursday of each month at 7:00 p.m. Motion carried.

Member & Public Comment

Supervisor Grodi encouraged the park board to brainstorm projects they'd like completed at the parks and he will look for funding. Mentioned the electrical outlets at Maplewood park are damaged and need replacement.

Diane La Plante asked for packets to be ready ahead of time for members to review prior to meeting night, requested a review of the park rental agreement and baseball/softball league reservations be added to the January agenda.

Jen Mishka stated she talked to Danny Taylor about removing the old well at Maplewood Park.

Melissa Bomia asked about security cameras at the parks, Supervisor Grodi said he will reach out to the company that installed the townships.

ADJOURNMENT

Darlene Andrzejewski moved supported by Jen Mishka to adjourn at 8:00 p.m. Meeting adjourned.

Kimberly Cousino
Recording Secretary