

Ross Township Parks & Recreation Committee  
Minutes Draft October 3, 2019  
Ross Township Hall

The meeting was called to order by Donna Tellam, Committee Chair at 6:00 PM. The Pledge of Allegiance was said.

Roll call

Members Present: Donna Tellam, Peggy Sattler, Gail Hurn, Alex Harris  
Diana Langshaw, Dave Sendewitz Board Representatives

Gail moved to approve the agenda. Seconded and **passed**.

Peggy moved to approve the September 5 minutes as written. Seconded and **passed**.

Treasurer report for October was reviewed. Alex motioned to approve. Seconded and **passed**.

### **Old Business**

- a. The Michigan Prosperity Grant for \$10,000 was turned down but the Irving S. Gilmore Foundation Grant for \$17,000 was granted to us.
- b. Park is closing on October 6, 2019. October 7th is clean up and storing for the park's closing. Anyone is welcome to help out. Scuba divers are planning on taking out the buoys October 11th. They will be wiped down and stored for the season.
- c. Dave talked to Mona Bowdin regarding the entrance fees for their church picnic. Different suggestions were made and was decided to postpone until our next meeting.
- d. DNR Recreation Plan was reviewed and after extensive time the final changes were made. Gail motioned the changes as discussed to be presented to the Township Board to be reviewed and passed and then posted on the Township website. Seconded and **passed**.
- e. The Park Playground Plan with GLARC and the Eagle Scouts (Nolan Greenwood) was presented to the committee with suggestions. Awaiting approval from the Board for the purchase of:
  1. 4x4x10 Edging from Carters \$247.44
  2. Mulch - CC Supply \$1,200

Gail made a motion to purchase from Midstates a Swingset - \$2,703 plus freight and a Spinami - \$4,645 plus freight. Seconded and **passed**.

Regarding the benches, Peggy motioned that Nolan Greenwood coordinates according to the wishes of the donor's regards to bench choices along with price differences i.e.. recycled plastics with same color. Seconded and **passed**.

Awaiting approval from the Board.

## **New Business**

We reviewed and prioritized our list for the Gilmore Grant for the coming year as follows:

1. Changing Station
2. Bathroom Upgrades - toilet
3. Upgrade Men's Bathroom
4. Playground and Library
5. Water pipes in Storeroom
6. 3 Parking lot stops and 1 Bike Rack (get local)
7. 1 ADA Picnic Table

Meeting adjourned at 8:37 PM