

**Ross Township Parks & Recreation Committee
Minute Draft May 2, 2019
Ross Township Hall**

The meeting was called to order by Donna Tellam, Committee Chair at 6:03. The Pledge of Allegiance was said.

Roll call

Members Present: Donna Tellam, Peggy Sattler, Gail Hurn,
Paul Johnson
David Senkewitz and Diana Langshaw, Board Representatives

Absent: Zack Klipsch and Alex Harris

Motion to approve agenda by Gail and **passed**.

Donna made a motion to amend minutes to change spelling of Donna's last name. Motion to approve minutes by Paul and was **passed**.

Treasurer Report

Attached. Motion to approve the treasurer's report by Peggy and **passed**.

Public Comments

None.

Old Business

The Park Committee emailed "Park Committee Definitions and Guidelines" and was approved by the Township Board. Diana suggested that the "Job Description" should include a weekly report to the supervisor.

The AARP Grant for up to \$25,000 was approved and submitted.

The Stap Brothers bid was approved and submitted. Paperwork is in and will be starting on Monday, May 6, 2019. (Beach erosion site)

Additional park updates were reviewed: well, electric, brush cleanup, stickers and well house demolition.

New Business

Review attached list of items to finish for the May 18, 2019 work day. Rotary Club coming on May 4th and 18th to help out. New grill needs to be ordered to replace old one. The board made a recommendation for a new grill.

Cement is gone by the gate – it has a hole in it. There are two exposed wires and needs to be addressed.

Additional item discussed was the power washing of the cement under the ramada.

Work day list was motioned by Peggy and approved and **passed**.

We should hear back from AARP in the middle of July as to whether they have approved the park grant.

Electric bid – Robert Baker, Township Supervisor, selected the Cavalier bid.

Notice will be posted in park regarding E. coli testing once a month by the Kalamazoo County Health and Community Services.

Meeting adjourned at 7:16 pm.

