Dorr Township Parks Commission

Extra Monthly Meeting JUNE 17TH 2013 7:00 p.m.

North Park

1. Meeting called to order by Aggie at 7:03 pm

2. Pledge of allegiance

3. Present: Aggie Kurzmann, Christine Schwartz, Mark Muscarella
    a. Also present: Terry maintenance man, and 2 citizen

4. A motion was made by Mark for Aggie to be moderator for this meeting, 2nd by Christine, motion carried.

5. Maintenance Report:

    a. Doing lots of mowing.
    b. A second maintenance person is needed to be able to keep up with every thing.

6. Public Comment
    a. Larry Stirdivant says he would like to see the creek at the South park made nicer again.
    b. June 18th at 5pm at crosswinds church is a meeting for the 4th of July.
    c. Clyde Lorenz said that June 29th the Lions club and troop 90 and 3090 is going to help with cleaning up at the parks.

7. Township Comment:
    a. None

8. Sectary Report:
    a. None

9. Old Business
    a. The lights in the South Park: Reviewed the bids for the project. Mark made a motion to accept Miller electric bid for the South Park lighting project. 2nd by Aggie, motion carried.
    b. Christine made a motion to take $421 out of the misc. work category to finish paying for the light bid. 2nd by Aggie, motion passed.
    c. Will use $10,000.00 from lighting project fund and $10,000.00 from left over overflow parking lot fund and $421 from misc. work to pay for lighting project. Total $20,421.00
    d. Oven: the oven is in and working.
    e. Enter and exit signs for North Park: are ordered and should be in this week.
    f. Stump removal: Mark will contact Timber Ridge about bid on stump removal at North Park.
    g. Clyde will look into South Park concessions stand repairs.
    h. A new commission member will be appointed at this coming township meeting.
    i. Bylaws: tabled
    j. Chairman: tabled
    k. Treasurer: tabled
    l. Blueprints: Aggie will cut out for next meeting.
    m. Need to rope off drive to barns and house Clyde will put some railroad ties down.
    n. Grass seed is down.

10. New Business
    a. Moline park maintenance: We will plan on removing flower bed and the short pole barriers. Larry will check on cutting the dead tree branches.
    b. Aggie made a motion to remove the short pole barriers, 2nd by Mark, motion carried.
    c. Christine will call about a port-a-john for the Moline Park.
    d. Christine made a motion to pay $60.00 for the wood chips the Lions club needs for the North park sign, 2nd by Mark, motion carried.
    e. Christine made a motion to request from the Dorr Township Board $30,000.00 from the public improvement fund for architectural consulting and design for North park development and improvement. 2nd by Mark motion passed.
    f. Aggie will email the news paper again to see if we can get something on the front page before the public input meetings.
    g. Aggie will come up with a half sheet hand out about the public input meeting to pass out to the local businesses.
    h. Christine will call Brian to see if he can put it on the web site.
    i. Next meeting July 2nd, 7pm at the township hall.
    j. Motion made by Aggie 2nd by Mark to adjourn. Motion passed.

11. Meeting adjourned at 9:42pm.