

Tuscarora Township Parks Commission

May 12, 2016 meeting minutes

Present were Jennifer Andrew, Mike Saker, Dave Meckstroth, Tom Snyder, and Jim Burke. Also in attendance were Bobbi Balazovic and Nick Bodette.

Jennifer called the meeting to order at 1400 hrs.

Mike Saker motioned to approve the April minutes; Jennifer Andrew seconded, motion carried.

In Jim Purtill's absence, we did not formally review the budget, although it appears to be in order. Mike Saker presented a quote that Jim Purtill obtained from Ginop for a new mower.

Tom motioned that we approve the purchase of a Kubota Z726XKW60 zero turn mower for \$8900. Jim Burke seconded, motion carried.

Mike informed us that the new Devoe Beach shed will be here Friday, May 13. The Veterans Pier funds will pay \$3800 toward it.

Jim hired a new person for his crew.

We discussed the need for lights at the Cooperation Park basketball court. Jim Burke agreed to research solar LED lighting similar to that used at the new Maple Bay boat launch.

We reviewed chapters three and four of the five year plan. Jennifer has the master marked copy. We agreed that our homework for the June meeting will be chapter five.

Bobbi is organizing a fundraising campaign for the new ball field.

The Marina Park Committee proposed that the township purchase a striping machine for our parking lots and curbs. Currently, painting is being done by hand. Approximate cost for the striping machine is \$3K.

The Marina Park Committee is proposing that they pay one third, TTPC pay one third, and the township pay the remaining third.

Jim Burke motioned that we will pay our third, not to exceed \$2K. Jennifer seconded, motion carried. We will propose this to the township board.

At 1457hrs. Mike motioned to adjourn. Tom seconded. Adjourned.

Next meeting: June 9 at 1400 hrs. Our homework is chapter five of the Five Year Plan.

Respectfully submitted May 15, 2016 by Jim Burke