

Tuscarora Township Parks Commission
MINUTES

Meeting was held January 18, 2024 at the Township Hall meeting room

Open at 5:00.

Present: Maves, DePauw, Quick, Rotter.

Motion to approve Minutes from 12/13/23 by Quick, 2nd by Maves, Unanimous.

Treasurer's Report. Year to date spending summary was provided by the Township Treasurer.

Winterfest discussion. No known application was presented to Parks. Rotter discussed requirement that proof of insurance be provided by user does not extend to Parks, just the Township. **Motion** by Rotter, 2nd by Maves to require the Winterfest site user to include the TTPC as an additional insured along with the Township. Further, to amend the application and permitting to henceforth require TTPC as an insured body as well as the Township. Unanimous.

Discussion regarding Grant money received from Cheboygan County and progress on projects.

Board went off agenda...

General discussion regarding scoreboards at Cooperation Park. Some do not function properly. Doug was requested to obtain costs/expenses on repair or upgrading of electronic equipment.

General discussion on replacement truck. Motion by Maves, 2nd by Rotter to direct Secretary or acting Secretary to request action by Township Board to act and purchase a truck.

Board returned to agenda...

Boat Launch fee recommendation discussion. Motion to recommend daily launch fee at \$10.00 with a Seasonal fee of \$50.00 by Maves, 2nd by Quick. Unanimous.

Treasurer was asked to review Grant terms to discuss whether regular/annual maintenance expenses can be paid with launch fees.

Motion by Rotter, 2nd by Maves to recommend safe investment of accumulated launch fees and to retain any dividends and interest with the investment. Unanimous.

Motion by Maves, 2nd by Quick to recommend to the Township Board that it take the necessary action to include the boat launch area under Parks administration. Unanimous.

Discussion regarding rental of dockage seasonally. Stated that certain deed restrictions prohibit overnight dockage. Tabled to review deed restrictions.

Discussion regarding public grill at Hideaway Park. Motion by Rotter, 2nd by Maves, to have Doug purchase and install same.

Discussion regarding accounting for fees paid for uses and rentals of Cooperation Park.

Treasurer requested to draft a form of resolution regarding tracking fees and rentals.

New Business. S. Snyder: park usage and taxpayer perspective.

Observation regarding Commissioner Meckstroth's inability to attend meetings. The Chair stated he would try to obtain a letter from Commissioner Meckstroth declaring his intent to continue on Parks or if he is unable to attend.

Acting Secretary requested he no longer act as Secretary.

Discussion regarding quorum, continuing or rescheduling meetings. Procedure.

Motion by Rotter, 2nd by Maves to adjourn. Unanimous.

Respectfully Submitted

Gregory C. Rotter
Acting Secretary