

Gratiot County Parks and Recreation Commission Meeting Minutes
January 19, 2022
Alma Public Library, 500 E Superior St, Alma, MI 48801

Commission Member Present: D. Yost, J. Lewis, C. Ross, K. Davis, J. Lemmermann, D. Netzley, H. Soderberg & J. Bollinger

Commission Members Absent: D. Terwilliger

Others Present: P. Little & T. Lemmermann

- 1. Introductions and Welcome:** All in attendance and made introductions.
- 2. Invocation**
- 3. Declaration of Quorum:** Quorum was declared with 8 members present
- 4. Approval of Agenda:** A motion to approve was made by D. Netzley, seconded by C. Ross, Approved by all present, motion passed.
- 5. Approval of December 15, 2021 Minutes:** A motion to approve was made by K. Davis, seconded by C. Ross. Approved by all present, motion passed.
- 6. Public comment:** None
- 7. Financial Report:** A motion to approve the Financial Report was made by J. Bollinger, seconded by J. Lewis. Approved by all present, motion passed.
- 8. Directors Report:**
 - a. Continue working with Civic Rec on the online reservations.
 - b. 120 reservations for far for this upcoming season
 - c. Put up new signs about how to wash the bottom of boats and canoes to avoid the invasive species. Also put up no dogs allowed on the ball fields
 - d. Ice fishers are out on the ice, country skiers are out and people are still out in the parks.
 - e. Guys have the insulation in the concessions stand and working on wood work when they have time.
 - f. Went through all the equipment and cleaned them up and did maintenance on them.
- 9. Old Business:**
 - a. **Universal access canoe/kayak launch engineering quote Hubscher Park:** D. Netzley made a motion to authorize Pete to approve the lowest bid for engineering on the Universal Boat Launch one he receives one more bid. Seconded by J Lemmermann. Approved by all present, motion passed.
 - b. **Millage Rate Review:** Pete gave an update about the meeting last night that he had to present at
 - c. **Reed Park Paving Project Update:** Still waiting on plans from ROWE once Pete receives them then it should be ready to go out for bid.
 - d. **Signs in Park:** Rd Commission will help to make signs for the park.

10. New Business:

a. Election of Officers:

- i. Doug Yost – Chair: C. Ross nominated Doug Yost as the Chair, seconded by J. Lemmermann. Approved by all present, motion passed.
- ii. Ken Davis – Vice Chair: D. Yost nominated Ken Davis as the Vice Chair, seconded by C. Ross. Approved by all present, motion passed.
- iii. Jennie Bollinger – Secretary: D. Yost nominated Jennie Bollinger as the Secretary, seconded by K. Davis. Approved by all present, motion passed.

b. Millage funding request applications: K. Davis, D. Yost and H. Soderberg is going to sit on a subcommittee.

c. John Deere Ztrak: J. Lemmermann made a motion to trade in the 2018 Lawnmower for a New John Deer Ztrak Lawnmower, seconded by J. Bollinger. Approved by all present, motion passed.

11. Additions:

12. Commission Member Comments: None

13. Adjournment: A Motion to adjourn was made by C. Ross, seconded by K. Davis, Approved by all present, motion carried at 6:40 pm.


Jennie L Bollinger, Secretary