

**Gratiot County Parks and Recreation Commission Meeting Minutes**  
**February 17, 2021**  
**Elks Lodge 610 W Warwick Dr, Alma, MI 48801**

**Commission Member Present:** D. Yost, J. Lewis, B. Hancock, D. Wier, C. Ross, H. Soderberg & J. Bollinger

**Commission Members Absent:** D. Netzley, K. Davis & J. Lemmerman

**Others Present:** P. Little

- 1. Introductions and Welcome:** All in attendance and made introductions.
- 2. Invocation**
- 3. Declaration of Quorum:** Quorum was declared with 7 members present
- 4. Approval of Agenda:** A motion to approve was made by B. Hancock, seconded by D. Wier, Approved by all present, motion passed unanimously by roll call vote.
- 5. Approval of January 20, 2021 Minutes:** A motion to approve was made by C. Ross, seconded by H. Soderberg. Approved by all present, motion passed unanimously by roll call vote
- 6. Public comment:** None
- 7. Financial Report:** A motion to approve the Financial Report was made by J. Bollinger, seconded by D. Wier, Approved by all present, Motion passed unanimously by roll call vote.
- 8. Directors Report:**
  - a. Rec Plan has been approved by the State.
  - b. Guys have been busy out plowing now and salting
  - c. Still people out ice fishing at both Hubscher & Reed's Park
  - d. Have taken roughly 140 reservations so far this year.
  - e. Setting up another round of tree trimming work
  - f. Need to replace the buoys for both Hubscher & Reed's Park
  - g. New Mower has been ordered should be delivered by this spring.
  - h. New handles and hardware for the doors at Reed's park are in and is going to start working on those
- 9. Old Business**
  - a. **Millage Funding Request Guidelines:** Going to discuss this at our next meeting
  - b. **Bids:**
    - i. A motion was made by B. Hancock to accept Randy Davis's Bid to electrifying campsites at Hubscher Park, seconded by H. Soderberg. Approved by all present, Motion passed unanimously by roll call vote.
    - ii. A motion was made by B. Hancock to accept Randy Davis's Bid to electrifying campsites at Reed's Park, seconded by H. Soderberg.

Approved by all present, Motion passed unanimously by roll call vote

- iii. A motion was made by B. Hancock to accept Randy Davis' Bid to electrifying Pavilions 4 & 5 at Hubscher Park, seconded by H. Soderberg. Approved by all present, Motion passed unanimously by roll call vote.
- iv. A motion was made by B. Hancock to accept Randy Davis' Bid to electrifying Pavilions 4 & 5 at Reed's Park, seconded by H. Soderberg. Approved by all present, Motion passed unanimously by roll call vote.

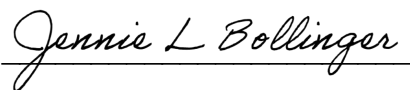
**10. New Business:**

- a. **2021 Capital Improvement Projects:** Went over the potential Improvements List
- b. **Fish Stocking:** A motion was made by J. Lewis to accept Laggis' Fish Farm quote on stocking both Huscher & Reed's Park ponds, seconded by C. Ross. Approved by all present, Motion passed unanimously by roll call vote.
- c. **Fishing Platform:** A motion by D. Wier was made to accept Marine Automated Dock Systems Quote for the fishing platform at Hubscher Park, seconded by B. Hancock. Approved by all present, motion passed unanimously by roll call vote.

**11. Additions:** None

**12. Commission Member Comments:** Brian made a comment that they are in the works of creating a countywide Bike Trail Map.

**13. Adjournment:** A Motion to adjourn was made by B. Hancock, seconded by J. Bollinger, Approved by all present, motion carried at 7:32 pm unanimously by roll call vote.



Jennie L Bollinger, Secretary