

**Gratiot County Parks and Recreation Commission Meeting Minutes**  
**January 18, 2023**  
**Alma Public Library, 500 E Superior St, Alma, MI 48801**

**Commission Member Present:** D. Yost, K. Davis, J. Lewis, D. Terwilliger, H. Soderberg, T. Lambrecht, D. Justin & J. Bollinger

**Commission Members Absent:** D. Hessbrook & S. Smith

**Others Present:** P. Little & Julie Henry

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 the Agenda was made by K. Davis, seconded by J. Bollinger, Approved by all present, motion passed.
5. **Approval of December 14, 2022 Minutes:** A motion to approve the minutes with corrections was made by H. Soderberg, seconded by J. Lewis. Approved by all present, motion passed.
6. **Public comment:** Julie Henry from the Village of Perrinton attend if the Board had any questions regarding the Millage Funding Application.
7. **Financial Report:** A motion to approve the Financial Report was made by J. Bollinger, seconded by H. Soderberg. Approved by all present, motion passed.
8. **Directors Report:**
  - a. Bollards are out by the gatehouse.
  - b. Capped off water lines and wrapped lose wire where the old concession stand was.
  - c. Hired Flat Service Tree Company to remove 4 cotton wood at Hubschers and 10 Black Cherry Trees at Reeds. Coming back to do a day of tree trimming.
  - d. Going to rent a stump grinder for the trees that were cut down.
  - e. More Honeysuckle to be removed from Hubschers and trimming along US127.
  - f. The Zero Turn and 2 Gators have been ordered.
  - g. Building 20 new picnic tables for Hubscher
  - h. Busy in the office with Reservations
  - i. Got another \$100.00 for the Carol Ross Donations.
9. **Old Business:**
  - a. **Hubscher boat launch update:** In the works. Contracts have been signed waiting for insurance. Contract states that the project should be done by May 15<sup>th</sup>, 2023.

**10. New Business:**

**a. Election of officers:**

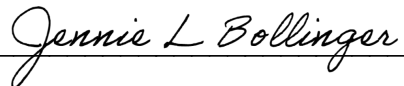
- i. Doug Yost – Chair: K. Davis nominated Doug Yost as the Chair, seconded by T. Lambrecht. Approved by all present, motion passed.
- ii. Ken Davis – Vice Chair: D. Yost nominated Ken Davis as the Vice Chair, seconded by T. Lambrecht. Approved by all present, motion passed.
- iii. Jennie Bollinger –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

**b. Millage Funding Program Applications:** Sub-Committee for the Millage Funding Program is going to consist of David Justin, Ken Davis and Helen Soderberg.

**11. Additions:** None

**12. Commission Member Comments:** None

**13. Adjournment:** A Motion to adjourn was made by D. Justin, seconded by J. Bollinger, Approved by all present, motion carried at 6:39 pm.

  
Jennie L Bollinger, Secretary