

**Gratiot County Parks and Recreation Commission Meeting Minutes**

**January 20, 2021**

**Zoom Meeting**

**Meeting ID: 876 2862 3709**

**Passcode: 456979**

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

**Commission Members Absent:** D. Netzley

**Others Present:** P. Little

1. **Introductions and Welcome:** All in attendance and made introductions.
2. **Invocation**
3. **Declaration of Quorum:** Quorum was declared with 9 members present
4. **Approval of Agenda:** A motion to approve was made by J. Bollinger, seconded by J. Lewis, Approved by all present, motion passed unanimously by roll call vote.
5. **Approval of December 9, 2020 Minutes:** A motion to approve was made by D. Davis, seconded by D. Wier 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 K. Davis, seconded by J. Lewis, Approved by all present, Motion passed unanimously by roll call vote.
8. **Directors Report:**
  - a. Busy plowing snow & spreading salt
  - b. Some Ice Fishers are out on the ice at Reed's & Hubscher Parks
  - c. Disc Golf course is still being used
  - d. Walkers are still out using the trails
  - e. So far have received roughly around 70 reservations
  - f. Put in gravel at Reed's Park to fix the back road and in the campground area
  - g. Hired a tree trimming crew at Hubscher Park to trim up some trees
  - h. Ordering 2021 Park Stickers
  - i. Submitted the Rec Plan to the state
  - j. Starting to contact previous manager & rangers to come back for the summer
9. **Old Business**
  - a. **Millage Funding Request scoring rubric:** Went over the Guidelines

**10. New Business:**


**a. Election of Officers:**

- i. Doug Yost – Chair:** J Bollinger nominated Doug Yost as the Chair, seconded by B. Hancock. Approved by all present, motion passed unanimously by roll call vote.
  - ii. Ken Davis – Vice Chair:** D. Yost nominated Ken Davis as the Vice Chair, seconded by D. Wier. Approved by all present, motion passed unanimously by roll call vote.
  - iii. Jennie Bollinger – Secretary:** B. Hancock nominated Jennie Bollinger as the Secretary, seconded by D. Wier. Approved by all present, motion passed unanimously by roll call vote.
- b. 2021 Capital Improvement Projects:** Went over some projects ideas but will determine a project later.
- c. Trade in Zero Turn Mower Quote:** A motion by J. Lewis was made to trade in the 2016 John Deer for a new John Deer, seconded by K. Davis. Approved by all present, motion passed unanimously by roll call vote.

**11. Additions:** None

**12. Commission Member Comments:** None

**13. Adjournment:** A Motion to adjourn was made by J. Bollinger, seconded by K. Davis, Approved by all present, motion carried at 6:41 pm unanimously by roll call vote.



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Jennie L Bollinger, Secretary