

Gratiot County Parks and Recreation Commission Meeting Minutes
May 19, 2021
Reed's Park, 3181 E Johnson Rd, North Star, MI 48847

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

Commission Members Absent: None

Others Present: P. Little

- 1. Introductions and Welcome:** All in attendance and made introductions.
- 2. Invocation**
- 3. Declaration of Quorum:** Quorum was declared with 10 members present
- 4. Approval of Agenda:** A motion to approve was made by J. Bollinger, seconded by D. Netzley, Approved by all present, motion passed.
- 5. Approval of April 21, 2021 Minutes:** A motion to approve was made by D. Netzley, 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. Lewis, seconded by C. Ross, Approved by all present, motion passed.
- 8. Directors Report:**
 - a. The Board of Commissioners approved the Millage Funding Guidelines.
 - b. Still working on staffing hiring two more people.
 - c. Worked on putting up the new buoys in both parks.
 - d. This week the concessions will be stocked.
 - e. Gate Houses are ready to open on Memorial Weekend.
 - f. Hubscher Park is having an issue with fish dying off. Looking into the issue.
- 9. Old Business**
 - a. **2021 Capital Improvement Projects:** D. Netzley made a motion to accept Best Excavating Bid for Reed Park's Vault Toilets, seconded by J. Bollinger, Approved by all present, motion passed.
- 10. New Business:**
 - a. **Hubscher Playground Bids:** K. Davis made a motion to accept Sinclair Recreation Bid for Hubscher's Playground Equipment, seconded by J. Lewis, Approved by all present, motion passed.
- 11. Additions:** None
- 12. Commission Member Comments:** None

13. Adjournment: A Motion to adjourn was made by J. Bollinger, seconded by J. Lemmerman, Approved by all present, motion carried at 6:51 pm.

Jennie L Bollinger
Jennie L Bollinger, Secretary