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2 **CALL TO ORDER; 6:30 PM by MaryAnn Devries**

3
4 **ROLL CALL;** Chairperson – MarryAnn Devries-Present
5 Vice-chairperson - Kevin Loudon-Present
6 Secretary - Judy Risdon- Present
7 Treasurer – Gary Baumgardner- Present
8 Recreation Director - Scott Kuebler- Present

9 Public: 3

10
11 **REVIEW/APPROVAL OF AGENDA:** The agenda was reviewed and a motion was
12 made to accept the agenda as presented by Judy Risdon seconded by Gary
13 Baumgardner Yeas carried

14
15
16 **REVIEW/APPROVAL OF MINUTES;** The regular minutes were reviewed, and a
17 motion was made to accept the minutes as presented by Gary Baumgardner,
18 seconded by Judy Risdon Yeas carried

19
20 **The Budget Minutes** were reviewed, and a motion was made to accept the
21 minutes as presented by Judy Risdon, seconded by Gary Baumgardner
22 Yeas carried

23
24 **TREASURER’S REPORT –** balance/pooled funds as of 2-28-2022 was \$143,413.97

25
26 **REVIEW/APPROVAL OF BILLS FOR PAYMENT** amount \$2,299.19.
27 **A motion was made to pay the bills in the amount of \$2,299.19 by Judy Risdon,**
28 **seconded by MaryAnn Devries Yeas carried**

29
30 **CORRESPONDENCE;**

31 A note was received from the Delton Kellogg Bass Club with a picture of the club and
32 their catch of the day. The picture will be displayed in the office.

33
34 **PARKS REPORT:**

- 35 1. The Doggy Bag Posts and bags will be purchased with a purchase order
36 this week
37 2. Replacement Docks. There has not been a bid/estimate received as yet.
38 The supply chain and work force have been reported as the reason. The
39 current docks will be placed and replaced when bids are accepted.
40 3. Board passes for the Parks need to be obtained from the office. These will
41 be hung from the mirror.

4. Will price out for the porta-potty for the parks
5. The trash pick-up is still under evaluation. Vendors have not all replied.
6. Staffing-only 2 are returning. Applications are located on the web page on the far-right side. Judy will call Gull Lake & Delton HS and speak with the secretaries about job postings.

FISHING TOURNAMENT UPDATE

1. GULL LAKE 60
2. UPPER CROOKED LAKE 49
3. PINE LAKE 32 (18 FOR THE CENTER STREET ACCESS)
4. LOWER CROOKED LAKE 2

PUBLIC COMMENT (3 minutes - state name and address)

UNFINISHED BUSINESS

Legal feedback (life ring, horseshoe pit and life jackets)

Legal has recommended that Life Rings and Life Jackets not be made available at the launch sites for liability reasons.

As for the Horseshoe Pits, she recommends asking our insurance agent regarding coverage.

Action Plan Review

Docks- see parks reports

Grills for the parks-a purchase order will be obtained

Ordinance 175 update-information

1. PDF copies will be sent to the Township Board for their review for the next Township meeting. Changes will be published and posted for 30 days. The changes will be in effect for Memorial Weekend.
2. Registration on the DNR Site will be the Application for the Fishing Tournaments until the site has been changed by the DNR.
A discussion was held as to the need for Special Applications for Park usage. Currently, using the DNR website to register the tournaments for the application is all that is necessary. Other Special Events are registered by sending an email request to the stated email address on the Prairieville Township Website.

83 **Gull Lake time locks**

84 The restrooms will be locked during the winter and porta potty will be
85 available. This is due to the vandalism of the restrooms during the
86 winter months.

87
88 **Collection box at Pine Lake Recreation**

89 Remains under discussion

90
91 **NEW BUSINESS**

92
93 **Relooking at Contracted Service – Mowing**

94
95 A proposal for a 5 year contract was presented for the mowing the Park grounds
96 by Burdo Lawn Care from 4.1.2022- 3.31.2027, subject to annual review of gas
97 pricing. **A motion was made to accept the proposal as stated. The motion**
98 **was made by Scott Kuebler, seconded by Judy Risdon. Yeas carried**

99
100 MaryAnn Devries will confirm that any extra trimmings, mowings, et cetera will
101 be clarified by the Parks Manager/Commission.

102
103 **Grant Opportunities-information**

104
105 Barry County Parks has a grant deadline of 6.13.2022.

106 The DNR grant deadline is 4.1.2022. MaryAnn Devries will research their grant
107 requirements and apply if there is merit.

108
109 **Delton Kellogg Bass Club – sponsorship 5 annual passes**

110
111 The Delton Kellogg Bass Club has asked for support again for this year, for 5
112 passes to the parks. Last year there were challenges on Pine, UCL, and GL.
113 Treasurer Pence stated the students need to come to the Township Hall and
114 apply for the pass, to understand the rules, and get their pass. **A motion was**
115 **made by Gary Baumgardner, seconded by Scott Kuebler, to grant support**
116 **for the Delton Kellogg Bass Club by donating 5 park passes Yeas carried.**

117
118 **Cell phone**

119
120 TK Pence asked for the purchase of a cell phone dedicated for parks usage
121 including use at the Gull Lake Launch site. As the cars line up to launch and park
122 at the site, their phone numbers will be collected and they will be called when
123 space is available, given a time limit to arrive, and the space will be available for

that time. If they don't arrive the slot will be given to the next in line. This hopefully will get the traffic off M-43. A poster, with bullet instructions needs to be placed at the entrance so the public understands the process.

A motion was made to purchase the cell phone for \$50.00 and a monthly fee of \$21.00 by Judy Risdon. Seconded by Scott Kuebler. Yeas carried

Judy will work with TK to create the Bullet Poster.

GLWQ

MaryAnn Devries met with the GLWQ Members. The lease with Prairieville and the DNR is up in 2023. Before making any decisions, it was suggested to have a study done of boat activity and capacity. A suggestion of 2 members of the Parks Commission & 2 of the GLWQ meet and establish criteria for data collection and boat numbers on the lake. MaryAnn Devries and Scott Kuebler have agreed to be representatives for the Parks Commission.

Board Meeting Dates for April 2022 TO March 2023

April 25	October 24	<div data-bbox="1068 961 1354 1276" style="border: 1px solid black; padding: 5px;"> <p>We will be meeting 12.19.2022</p> </div>
May 23	November 28	
June 27	<u>December 26</u>	
July 25	January 23	
August 22	February 27	
September 26	March 27	

PUBLIC COMMENT (3 minutes - state name and address)

Craig Shoemaker suggested the Commission should attend the P&Z meeting concerning the Preservation Overlay discussed to protect the only cold running stream with spawning fish. There is a need to protect the stream from contamination and sewage runoff into the stream and consequently into Gull Lake. (Gary Baumgardner agreed to represent the Commission at the P&Z meeting on the second Thursday of the month.)

155 Ted Devries reported \$368K from the government. There are limits and
156 regulations as to how the money may be spent. Emails are suggesting dollars go
157 to fire, police, parks, township improvements.
158

159
160
161 **BOARD COMMENTS**
162

163
164 Chairperson – MarryAnn Devries-

165 Gary Baumgardner has filed for the November Election for the Parks Board!

166 There will be one more seat open by November.

167 Thank you everyone for being here.
168

169 Vice-chairperson - Kevin Louden-

170 Thank all for being here.
171

172 Secretary - Judy Risdon-

173 Good meeting tonight but I would like to talk about the bottles and cans left at GL
174 by the ice fisherman setting up some recycling.

175 Thank you all.
176

177 Treasurer – Gary Baumgardner-

178 It was a good meeting. We got a lot done.
179

180 Recreation Director - Scott Kuebler-

181 Thank you everyone and you too MaryAnn, doing a great job.
182
183

184 **ADJOURNMENT**

185 **A motion was made by Scott Kuebler, seconded by Kevin Louden, to**
186 **adjourn the meeting. Yeas carry at 8:45 PM.**
187
188

189 **Respectfully submitted by**

190 **Lorraine Brown**

191 **269.352.7242**