

**Minutes for Prairieville Regular Parks Commission Meeting
November 28, 2022, at 6:30 p.m.**

CALL TO ORDER 6:30 p.m.

ROLL CALL Vice-chairperson - Kevin Louden- Present
Secretary - Judy Risdon- Present
Treasurer – Gary Baumgardner- Present
Recreation Director - Scott Kuebler- Present

REVIEW/APPROVAL OF AGENDA

**Motion to accept the agenda as presented made by Scott Kuebler
2nd by Judy Risdon; all yeas, motion carried**

REVIEW/APPROVAL OF MINUTES

**Motion to accept the minutes as presented made by Judy Risdon
2nd by Gary Baumgardner; all yeas, motion carried**

TREASURER’S REPORT – Gary

POOLED CASH AS OF 10-31-2022: \$213,164.97

REVIEW/APPROVAL OF BILLS FOR PAYMENT

**Motion to accept the Treasurer’s report as presented and to pay the bills
in the amount of \$4854.51 made by Judy Risdon
2nd by Scott Kuebler; all yeas, motion carried**

CORRESPONDENCE - None

PARKS REPORT – PARKS MANAGER TK

- The new docks are here & are being stored behind the garage at the Township Hall until Spring installation.
- The floating dock & buoys are out of the lake. Pricing for the new buoys is \$400 each. Five buoys need replacing & need to be budgeted for next year. Shipping time frame needs to be considered.
- The docks at Pine Lake, UCL, and LCL have been pulled.
- The gate is up at UCL for the winter season.
- The trash and porta johns have been cancelled for the winter season, except where still needed.
- Discussion regarding the Facebook page and possible pay for that position. It will be discussed more at the December meeting.

FISHING TOURNAMENT UPDATE - RECREATION DIRECTOR SCOTT KUEBLER

2023 HAS
21 FOR GL
26 FOR UCL
13 FOR PINE
0 FOR LCL

PUBLIC COMMENT (3 minutes - state name and address)

None

UNFINISHED BUSINESS

Snow removal contract for Township:

- There was discussion on the renewal of the snow removal contract with the township. The charge per site was discussed and further research will be done to determine if increases are warranted. This will be looked at again in December.

Response to UCL:

- There has been no response from the Delton Crooked Lake Association
 - ✓ Motion by Gary Baumgardner, second by Kevin Loudon, to table this discussion until the December meeting; all ayes, motion carried

Salary Contract for TK

- No discussion as this was discussed at the October meeting and approved.

NEW BUSINESS

Budget for 2023-2024 Fiscal year - Gary

- Gary will be getting historical data from the Township Clerk Rod Goebel to be used to help the board when working on the budget for 2023-2024.

Monthly township board meeting and reporting

- There was discussion on who should come to the Township Board meeting to give the Parks Report. Township Supervisor Jim Stoneburner and Township Trustee Ted DeVries gave the parks board some options they could use.

Pine Lake Water Level Concerns

- Gary had received some concerns regarding the Pine Lake Water Level Project. He wanted to know what the Parks involvement was with this. Prairieville Township Supervisor Jim Stoneburner told him this was not a parks issue and that it was in the hands of the County Drain Commissioner.

PUBLIC COMMENT (3 minutes - state name and address)

None

BOARD COMMENTS

The Parks Board wanted to hear from the potential candidates for the open position on the Board. All are interested in the position.

Dave Haas – Gave background on himself. 269-370-3656
Mark Manuszak – Gave background on himself. 269-615-4764
Treaasa Miller – Not at the meeting.

Vice-chairperson - Kevin Loudon
Thanked MaryAnn DeVries for all she had done for the Parks.

Secretary - Judy Risdon
Also thanked MaryAnn for the work she had done for the Parks.

Treasurer – Gary Baumgardner
Really enjoyed working with MaryAnn. She will be missed.

Recreation Director - Scott Kuebler-
Really appreciated all that MaryAnn did for the Parks.

ADJOURNMENT

A motion to adjourn was made by Kevin Loudon, seconded by Gary Baumgardner. Yeas carry

8:10PM

Respectfully.

**Ted DeVries
Minute Taker**