

**Casco Township Parks and Recreation Committee**  
**Regular Meeting**  
**MARCH 12, 2019**

1. **Call to Order & Roll Call:** Meeting was called to order at 7:02 pm. Those Committee members present were Bruce Brandon, John Johnson, Clay Greiffendorf, Paul Macyauski, Rachel Ridley, Andy Litts, David Griessel and Kathy Brandon, recording secretary.  
**Public Present:** Members of the Van Buren Voyagers 4-H Group and their Leaders.
2. **Approval of the Jan. 8, 2019 and Feb. 12, 2019 Minutes:** Clay made a motion to accept the Jan. and Feb. 2019 minutes as written, 2<sup>nd</sup> by Andy.  
Motion approved by all.
3. **Voyagers Presentation:** The Voyagers 4-H group gave a presentation explaining who they are why they were here. They are entering an Enviorthon with other 4-H regions around Michigan and the Country. They decided to do a beach cleanup as their project. They would like permission to do the Casco Township Nature Preserve Beach for their project. They also would like to sample the quality of the water at that time as well. They have set aside May 28, 2019.  
Bruce will take their request to the Board.
4. **File Sharing Site review:** Box.com. Great website to store all of the Committee forms, 5 year plan, meeting minutes and Bylaws, pictures etc.
5. **Correspondence Received: See #3**
6. **Nature Preserve Maintenance:**
  - a. Map: copy given to all, information use only
  - b. Beach cleanup proposal.
  - c. Bruce will contact GIGI
7. **Murdoch Bench, basketball installation:** Sidewalk and concrete pad for the bench and perhaps a picnic table were discussed at length. John made a motion. **We put in place a plan to install a sidewalk to the area for the Murdoch Bench.** This motion was 2<sup>nd</sup> by Andy. Bruce will take to the Board. John, Andy, Paul and Joe plan to install the Basketball equipment.
8. **Maintenance Personnel Job:** Comprehensive discussion was held concerning the Park Rangers responsibilities in regards to:
  - a. transportation
  - b. reporting procedures
  - c. duties
  - d. supervision
9. **First Street stairs:** Andy provided a survey of the stair property. Paul and will also finish up work on the stairway railing. We have more room at the top of the stairs than previously thought. Life rings will be purchased for each stairway to the beaches. **Clay made a motion that 4 life rings be purchased for the 2019 summer season. 2<sup>nd</sup> by John.** Motion approved by all.

10. **Board Representative Update:** Paul communicated with the committee his conversation with Allan transportation and duties as well as supervision of the Park Ranger person.
  
10. **Adjournment:** Clay made a motion to adjourn, seconded by Andy, agreed by all. Meeting adjourned at 8:35 pm.

**The next meeting will be April 9, 2019 at 7pm.**

**Minutes respectfully submitted,  
Kathy Brandon**

