

Casco Township Parks and Recreation Committee
Regular Meeting
April 10, 2018

1. **Call to Order & Roll Call:** Meeting was called to order at 7:00 pm. Those Committee members present were Bruce Brandon, John Johnson, Clay Greiffendorf, Paul Macyauski, Rachel Ridley, Pam Blough, Consultant, Andy Litts and Kathy Brandon, recording secretary.
Public Present: Allan Overhiser, Julie Cowie and John Barkley.
2. **Approval of Agenda:** The Agenda was accepted with no changes.
3. **Correspondence Received:** None
4. **Public Comments:** Julie Cowie gave a presentation concerning a Private Broadband project that would bring affordable internet service to residents of Casco Township.
5. **Review and Approval of the March 13, 2018 Meeting Minutes:** **1. The Public Hearing minutes:** Clay made a motion to accept these minute with correction, to be approved, seconded by Paul. Approved by all. **2. Regular Meeting Minutes:** John made a motion to accept the March 13, 2018 minutes as written. Seconded by Paul. Approved by all.
6. **Recreation Plan-Action Plan review:** Tabled to the May Meeting.
7. **Friends of the Nature Preserve Update:** The Annual Cleanup Date is scheduled for Saturday May 5, 2018.
8. **Facebook Page for Casco Parks:** Rachel will meet with Cheri and Kathy to this going.
9. **Nature Preserve:**
Repair of the split rail fence will be done at the May 5, 2018 cleanup day if the rails are available.
Top of Stairs Receptacle will be installed.
Stairway Repair: Allan reported that he has contacted the repair person. They have been roped off for now.
10. **Miami Park Beach Property:**
Restorative planting follow up: Discussion was held. A motion was made by Andy, 2nd by Clay that Bruce inform The Township Board that the restorative plantings in Miami Park due to unauthorized cutting have not survived. This motion approved by all.
Application for Tram & Toe Wall has been withdrawn.
11. **First Street Stair Access:** Identification signs are in and need to be installed.
12. **Township Hall Property:** The basketball equipment is in. It will be installed.
13. **Operation and Maintenance staff position:** The position has been posted in the papers and on the Township website, applications are in the office.

14. **Murdock Donations:** It was decided to purchase trees for the Township Hall Park area with the donations from the Murdock Family. Rachel has offered to pick them out, as budget allows, and find someone (DeBest) to plant them.
15. **Update from the Township Board Representative:** None
16. **Committee Member Comments:** Bruce handed out the Parks budget for the next meeting and also some check sheets for the Committee to look over. He also gave out a draft of "What the Committee Does" for members to look over and make changes for next meeting.
Andy stated that the bathroom is still very dirty. He also thanked Bruce for meeting with him.
John Barkley stated that he thought there was an opportunity here for more management by the Committee.
17. John made a motion to adjourn, 2nd by Clay. Motion approved by all, meeting adjourned at 8:15.

The Next Meeting will be Feb. 13, 2018

Minutes respectfully submitted:
Kathy Brandon

2.