

Casco Township Parks and Recreation Committee
Regular Meeting
January 14, 2020

1. **Call to Order & Roll Call:** Meeting was called to order at 7:00 pm. Those Committee members present were Bruce Brandon, Andy Litts, Don Kuick, Debbie Weaver and Kathy Brandon recording secretary.
Public Present: Dan Weaver resident of Casco Township.
2. **Approval of the November 12, 2019 Minutes:** Andy made a motion to accept the Nov. 12, 2019 minutes as written, Debbie 2nd the motion, this motion approved by all.

December meeting was cancelled, due to no quorum met.
3. **Public Comments:** None
4. **Correspondence received:** None
5. **Miami Park Property:** The current erosion problem has taken out the middle parts of Lakeshore Drive. The County has closed the road in both directions. The Supervisor for Casco Township, Allan Overhiser will be having an open meeting on Feb. 22, 2020 for discussion of Lakeshore Drive.
6. **First Street Update:** The stairway handrail and other repairs have not been completed. The Committee members think that a contractor be called in to complete the project. Andy will call John Brush.
7. **Park Finance Review and Five Year Plan:** No financial report available for this meeting. The Five Year Plan will Need to be printed off for the new members. Review will start this year.
8. **Nature Preserve Maintenance. Invasive species Committee Report:** Allan has hired the sister of Joe Dubas to the new person doing the maintenance at the Preserve next year. The wood from the viewing platform and stairway will be removed as soon as possible.
Don reported that the invasive are: Honeysuckle, Autumn Olive, Roses/raspberries and Poison hemlock. Don reported as many as 100 trees are dying or are dead. Some are causing a hazard to the trail. He will along with Bruce will meet with Corey from C&R Tree Service for a quote for the Committee and Committee.
9. **Maple Grove Property Development:** The Committee will review the Five Year Plan over the next few months. The hiring of a Consultant was also discussed.
10. **Round Table discussion:** None
11. **Adjournment:** The meeting was adjourned at 8:05pm

Minutes respectfully submitted,
Kathy Brandon

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Kathy Brandon