

Casco Township Parks and Recreation Committee
Regular Meeting
July 11, 2017

1. **Call to Order and Roll Call:** Those members present were: Bruce Brandon, Paul Macyauski, John Johnson, Rachel Ridley, Pam Blough, and Kathy Brandon. Absent was Johanan Jessup, Ron Seiler and Paul Greiffendorf.
Meeting called to order at 7:07 pm.
2. **Approval of the Agenda:** no additions or changes
3. **Correspondence received:** Bruce received a phone call on July 5, 2017 from a property owner adjacent to the Casco Township Nature Preserve Beach. She was informing Bruce of a large party of perhaps twenty or more people gathered on her beach property on the 4th of July. They had left lots of trash. The property owner was upset that the signage for designation of private property was missing and had not been replaced. Also the property owner felt that someone from the Township be more involved in patrolling the area.
The Committee also had an in depth discussion on a quicker response to maintenance issues. Bruce and John will reinstall the signage marking the boundaries of the each property.
4. **Public Comments:** no public
5. **Review and Approval of June 13, 2017 minutes:** A motion to approve the June 13, 2017 minutes was made by John, 2nd by, Paul, approved by all.
6. **Blue Starr Pathway Update:** None
7. **Nature Preserve:**
A pathway has been mowed from the north parking lot to the beach. Bruce and John will move the "Tick Sign" over to that area.
The Interpretive signs have been permanently installed.
The repair of the split rail fence will be done by Joe.
8. **Miami Park Beach Property:** Installation of the signs is in progress.
Neighboring Property MDEQ permit application for Tram and Toe Wall. No news
9. **Township Hall Property- Basketball hoop:** This equipment was approved by the Board and will be ordered and installed.

- 10. First Street Stair Access:**
Discussion on signs to identify the ownership of the stairs was held. Pam showed draft signs that match all our other signs in the Township. These will go to the Board for approval.
- 11. Parks and Recreation Master Plan** has been submitted to the Board for approval.
- 12. Future discussion regarding Budget and Maintenance:** Committee had an in depth discussion. Pam will bring the maintenance check sheet to the next meeting. Rachel suggested that additional trash receptacle be purchased for the top of the beach stairs. There is lots of trash just dumped around. A Motion was made by John, 2nd by Rachel to ask the Board to approve purchase of another trash receptacle for the top of the beach stairs. This motion approved by all.
- 13. Update from Township Board Representative:** Informed the committee that an additional 1 mill for roads will be on the November 2017 ballet.
- 14. Committee Member Comments:** Rachel suggested that someone look at a tree along the beach grass path that looks pretty dead and could come down in a big wind.
Bruce gave the Committee and update of the County Parks.
- 15. Meeting adjourned:** John made a motion to adjourn the meeting, Paul 2nd. Meeting adjourned at 8:16pm.

Next Meeting will be August 8, 2017.

Minutes respectfully submitted:
Kathy Brandon

2.

#