

Casco Township Parks and Recreation Committee
Regular Meeting
Jan. 8, 2019

DRAFT

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, Andy Litts, and Kathy Brandon, recording secretary.
Officers for 2019 will remain the same:
Chairman: Bruce Brandon
Vice Chair: Clay Greiffendorf
Secretary: John Johnson
A motion was made by Paul to accept the Park Committee members' recommendation of the same three officers for 2019, seconded by John. Motion carried.
2. **Approval of the Dec. 11, 2018 Minutes:** John made a motion to accept the Dec. 11, 2018 minutes as written, 2nd by Andy, Motion carried.
3. **Correspondence received:** None
4. **Public Comments:** No Public present
5. **Miami Park Bluff Letter:** Bruce took the letter the committee recommended to the Township Board. The Board approved the letter and sent it on to the lawyer.
6. **Review of the Park Finance statement:** The Committee reviewed this last month and Sherry will provide it quarterly or whenever we feel necessary.
7. **Annual Review of the Five Year Plan:** Much discussion was had.
8. **Nature Preserve Maintenance:** No mowing was never done in the fall. Perhaps in the spring.
9. **Board Representative Update:** None
10. **Round table Discussion:** John noted that there was a tree was down on the fence at the Nature Preserve. Andy was down at the beach and he thought that there was a bit more beach so far, this winter.

The next meeting will be Feb. 12, 2019 at 7pm.

**Minutes respectfully submitted,
Kathy Brandon**

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