

**SOLON TOWNSHIP
PARK COMMITTEE
MONTHLY MEETING**

15185 Algoma Avenue, Cedar Springs, Michigan
616-696-1718

Minutes
May 28, 2019

Call to Order: Meeting called to order by Chair at 4:30 pm

Members Present: Hal Babcock, Dan Davis, Shelly Hilbert, Tony Owen, Mary Lou Poulsen

Members Absent: Annette Ellick

Approval of Agenda:

MOTION: “Approve agenda” made by Poulsen, second by Owen
Motion carried by voice vote Ayes 5, Nays 0.

Approval of April 23, 2019 meeting minutes:

MOTION: “Approve April 23,2019 minutes” made by Owen, second by Poulsen
Motion carried by voice vote Ayes 5, Nays 0

Approval of Financial report: None due

Public Comment:

No oral or written public comment

Election of Officers

(Tabled from April 23, 2019 meeting)

MOTION: “Postpone elections until verification of By Laws, election process, and term of Officers is verified” made by Babcock, second by Hilbert
Motion carried by voice vote Ayes 5, Nays 0.

Old Business:

- Rest Room update-Babcock

Babcock reviewed the updated plans for the new restroom with the committee. A bill from DFD Architects for \$1700.00. Poulsen indicated \$1200.00 has already been paid to them. The concrete slab which needs to be removed has been scheduled. According to Babcock the Township has lined up contractors to proceed with building the restroom. Committee needs to approve plans dated 5/22/19 for DFD to issue final plans for construction.

Committee discussed plans and resolve questions members had. Once Committee approves plans, the plans will be forwarded to Township for their approval. The Township should be able to forward approved plans to DFD for final certification and return to Township so preparation for construction can begin.

MOTION: “Approve plans and send to Township for final approval.” made by Babcock, second by Owen.

Motion carried by voice vote Ayes 5, Nays 0.

- Park Maintenance

Work on Park took place. Several notes of what is needed was discussed by Committee

 - 1) Show where the property lines are so park users do not go onto other adjacent properties.
 - 2) Try to use weed killer on the poison ivy areas. Round up has been applied already
 - 3) Spread new pile of path material out into needed areas of path.

- Playground equipment

A vendor contacted the township and was willing to provide some information to the committee. They would need to know our budget, age group to serve, type of ground cover needed, and a drawing of the proposed site for the equipment. They were invited to the next meeting
Chair will contact the local school district on their playground equipment.

- Park benches

Committee discussed 2 types of benches. One is made of recycled materials, second is of metal. Committee will further discuss.

- Park concerts- Ellick

The June 13th and July 11th concerts are set. ~~Still looking for someone for the~~ August 8th concert is also set.

- Report on Pancake breakfast

Poulsen reported \$264.00 was deposited.

New Business:

No new business

Discussion:

- Fundraising ideas

Concerts coming up. September is the Big Boy fundraiser.

ADJOURNMENT:

MOTION: “Adjourn meeting” made by Owen, second by Poulsen

Motion carried by voice vote Ayes 5, Nays 0.

Meeting adjourned at 5:42 pm.

NEXT MEETNG: June 25, 2019 @ 4:30pm at Township Hall

Submitted by Secretary Owen AO

Approved by Committee June 24, 2018