

**Ross Township  
Parks and Recreation Committee  
Minutes  
November 7<sup>th</sup> 2019**

CALL TO ORDER/PLEDGE

Donna Tellam, committee chair, called the regular meeting of the Ross Township Parks and Recreation Committee to order at 6:00 p.m. at the Ross Township Hall. The Pledge of Allegiance was said.

ROLL CALL

Present: Donna Joslin Tellam  
Peggy Sattler (by telephone)  
Alex Harris  
Dave Senkewitz – Ross Township Trustee (Committee Advisor)

Absent: Gail Hurn  
Diana Langshaw – Ross Township Trustee (Committee Advisor)

APPROVE AGENDA

Peggy moved to approve the agenda as presented. Seconded and **passed**.

APPROVE MINUTES FROM LAST MEETING

Peggy moved to approve the October 3 minutes as written. Seconded and **passed**.

TREASURER REPORT

Treasurer report showing October activity was reviewed. Alex motioned to approve. Seconded and **passed**.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

- a. Group entrance fees were discussed. Decision was made to postpone this topic due to various concerns. Donna to discuss with the township Supervisor and bring it back to the committee.
- b. Park is locked down for the winter and plumbing has been drained. Email from the township supervisor was reviewed which listed maintenance items identified by the plumber: 1) toilet stress cracks 2) sinks leaking at the overflow 3) water heater not functioning - circuit breaker popped 4) water pipes patched in many places due to leaks in previous years. Plumber to quote water pipe replacement. Donna asked for a quote to be issued for fix of all items, and questioned whether it would be better for the township to purchase fixtures or have the plumber purchase them wholesale. Alex to question the health department regarding whether or not hot water is required (we may not need to replace the hot water heater).

- c. Donna communicated that the Park 5-Year Master Plan along with drawing is posted on the township website. Board of Trustees will schedule a public hearing and final approval to allow submission to the DNR early in 2020.
- d. Donna communicated that the Board approved all Park Committee recommendations pertaining to Eagle Scout and GLARC projects. The committee reviewed forms created by Nolan (Eagle Scout) to be left at the office for bench donations. He is also starting a GoFundMe page.

#### NEW BUSINESS

- a. Discussed timing of playground project. The project can't begin until July 1 per GLARC guidelines for project grants. Donna beginning the process of ordering the playground equipment.

#### MEMBER TIME

No comments

#### ADJOURN

The meeting was adjourned at 6:41 p.m.