

APPROVED  
6.3.19

**Bear Creek Township Recreation Board**

**General Meeting**

**Monday, May 13, 2019**

**Bear Creek Township Hall**

1. Meeting called to order at 6:00 p.m. at Bear Creek Township Hall
2. Roll Call:
  - a. Present: Joe Villemure, Gerald Bush, Roy Harvey, Matthew Koontz, Dan Goldsmith and Don Nowland.
  - b. Absent: Dave Farris, Denny Keiser (Township Supervisor)
3. Minutes
  - a. Minutes from the April 15<sup>th</sup>, 2019 meeting were unanimously approved as written via e-mail.
4. Guests
  - a. Kendal Klingelsmith (Petoskey Recreation Director)
    - i. Presented a summary of a previous meeting between the city, Resort Township and Bear Creek Recreation Departments concerning the possible construction of a community dog park.
    - ii. Bear Creek Township has a 19+ acre piece of multi-use property at the corner of Click and McDougal Roads that would be ideal.
    - iii. The BC Recreation Committee will further investigate and discuss possibilities.
  - b. Mary Campbell and D. Lawton (President and Project Manager for the North Country Trail Association)
    - i. Presented a summary of current plans to expand the trail. A short section would pass through Bear Creek property including the Click and McDougal property discussed earlier.
    - ii. The committee agreed this is a beneficial recreation opportunity and will remain in contact with the Association as they proceed.
  - c. Old Business
    - i. Jones Landing (Matt Koontz and Dan Goldsmith)
      1. Two bids were received for the installation of an outdoor shower. Because there was some confusion as to specifics of the two bids, the requirements will be rewritten and re-bid.
      2. Sand has been delivered to the playground area at a cost of \$1,200.
      3. It was moved by Roy Harvey, seconded by Gerald Bush and approved to suggest to the township board the installation of two mounted safety lights at the end of the dock.

ii. Spring Lake (Gerald Bush)

1. The heaved sidewalk has not been repaired yet, but will be done soon. The cost is from \$250-\$400.
2. Replacement box lights are ordered.
3. 1,774 Bluegill/Sunfish Hybrids have been planted in Spring Lake.

d. Moved by Gerald Bush, seconded by Matt Koontz and approved to adjourn the meeting at 7:30 p.m.

**Next Meeting Scheduled for Monday, June 3 at 6:00 p.m.  
at Bear Creek Township Hall.**

Respectfully Submitted: \_\_\_\_\_

*Roy M. Harvey*

5/14/19

5/20/19

Roy Harvey, Bear Creek Recreation Board Secretary