

**Bear Creek Recreation Board**

**General Meeting**

**Monday, December 2, 2019**

**Bear Creek Township Hall**

- 1.) Meeting called to order at 6:00 p.m.
- 2.) Roll Call
  - a. Present: Joe Villemure, Gerald Bush, Roy Harvey, Matthew Koontz, and Dave Farris.
  - b. Absent: Dan Goldsmith, Don Nowland and Denny Keiser.
- 3.) Minutes:
  - a. It was moved by Gerald Bush and seconded by Dave Farris to accept the minutes of the November 4, 2019 minutes as written
  - b. Minutes of November 4, 2019 unanimously approved.
- 4.) New Business: Review of Work Plan Document proposal from Beckett and Raedor Inc (BRI)
  - a. Committee discussed content of the document including wording, time-line and exactly what BRI would be responsible for during the process.
  - b. Chairman Joe Villemure will meet with Township Supervisor Denny Keiser to discuss BRI's fee of \$12,000 and the possibility of investigating other companies.
- 5.) Old Business: Jones Landing
  - a. Shower Tower specs will be sent out to local plumbers for bids.
  - b. Dock lights have been ordered.
- 6.) Moved by Dave Farris, seconded by Roy Harvey and unanimously passed to adjourn the meeting at 6:40 p.m.

Respectfully Submitted: \_\_\_\_\_ 12/3/2019

Roy N. Harvey, Secretary

**Next General Meeting Scheduled for 4/6/2020 at the  
Bear Creek Township Hall at 6:00 p.m.**