

Revised

Bear Creek Township Parks and Recreation Committee Meeting via Zoom

Minutes: 5/18/20

Present: Jerry Bush, Dave Ferris, Dan Goldsmith, Dennis Keiser, Doug Kendziorski, Matt Koontz, Don Nowland, Joe Villemure

Approval of minutes from December 2: Passed by unanimous vote, motion by Bush, 2nd by Ferris.

Approval of minutes from January 14: Passed by unanimous vote, motion by Goldsmith, 2nd by Nowland.

Master Plan 2020-2025: Bush moves to recommend accepting Networks Northwest proposal for \$6,090. Goldsmith seconds, Proposal passes unanimously after discussion noting that Beckett and Raeder proposal is almost \$6,000 more and not much different.

Keiser notes that Parks and Rec. Committee may be called upon to meet more frequently this season. Villemure: next meeting will be June 8, 6:00PM BCT Hall.

Spring Lake Park: Bush notes that several fence posts are rotting. Villemure will follow up on bid to repair. Keiser notes that Twp. Board approved a \$5500 payment for repair work. Spring lake buildings are being power washed and soon will be stained. Villemure will get a bid for power washing and staining the fence. Door of the men's bathroom needs fixing.

Jones Landing Park: Goldsmith: water is currently shut off. A ground light is flattened and fence is down from having been hit by a car in the winter. Keiser: Waiting for approval from the insurance company before repairs can begin. Bid from S + S Welding of \$6,300 t repair. Solution Electric will try to find a suitable replacement for light. Keiser notes that there is no insurance coverage for landscape damage. Goldsmith also notes: DNR sign is tattered. Cement cap on column needs to be addressed. Stone veneer on columns needs repair. Ground light by the sidewalk has settled and tilted. Pipe sleeve on post by the ramp is damaged. Swing needs paint. A dead tree from the neighbor's property is leaning over the park and will come down at some point. Surface of some slippery sidewalk boards needs attention. Bolts are sticking out from the dock. Keiser will address the bolts. Villemure will talk to Mike Still about fixing the cement cap and stone work. Kaiser and Villemure will arrange for paint of swing.

Jones Landing shower tower: After discussion of bids it is noted that Bryon Hitner has the most complete bid for the best price. Nowland moves to recommend that the board accept Hitner's bid if the price is still accurate and the work can be done in a timely manner. Bush seconds. Motion passes unanimously. Koontz will contact Hitner to confirm bid.

Bear River Water Trail Project: Grant has been approved after resubmission, 2021 timeline to be completed by Jan. 2021.

Dog Park: Nowland: Township board approved Klingelsmith's proposal to look into dog park.

Motion to adjourn by Goldsmith, second by Kendziorski: Meeting adjourned at 6:45 PM

Minutes submitted by Matt Koontz