

Bear Creek Township Parks and Recreation Committee Meeting

Monday, July 22nd, 2019

BEAR CREEK TOWNSHIP HALL

I. Meeting called to order at 6:05 P.M.

II. Roll Call

a. Members Present: Joe Villemure, Dan Goldsmith, Dave Farris, Jerry Bush

b. Members Absent: Roy Harvey, Don Nowland, Matt Koontz, Dennis Keiser (Township Supervisor)

III. Approved meeting minutes from May 13, 2019 moved by Dan Goldsmith with a second by Dave Farris.

IV. Spring Lake - The sidewalk edge has been cut down. The light boxes are in. The Ladies hand drier still has not been fixed. There was a discussion on All Seasons Maintenance work. They do a good job of cutting grass, but continue too not fix other problems. (ie : top of garbage bin at Jones Landing, plus hand drier at Spring Lake.) Dan Goldsmith made a motion to inform All Seasons Maintenance that in addition to mowing, clean-up of restrooms and small repairs are also their responsibility. If they cannot fulfill all parts of the agreement, we should look at a new provider for these services, seconded by Jerry Bush. Motion approved.

V. Jones Landing – We need to get moving on the purchase and installation of the two mounted safety lights at the end of the dock. The motion was approved at our May 13 meeting. Also a motion was made by Dave Farris, seconded by Dan Goldsmith that we approve the Policy for Memorial Donations with one addendum item: That Bear Creek Township has the final say as to where the memorial will go. Policy with addendum was approved. The tower bids with exact specs are ready to go out. It was talked about that in the future, reservations may need to be made to reserve the pavilion.

VI. North Country Trail – They will be putting in 9 boardwalks through the township property. The township has agreed to support their plan.

VII. It was moved by Dave Farris and seconded by Dan Goldsmith that the meeting be adjourned at 6:50 P.M. Motion approved.

NEXT SCHEDULED MEETING IS MONDAY August 5th 6:00 P.M. AT THE TOWNSHIP

Respectfully Submitted Jerry Bush ^{Hall} 7/24/2019
Jerry Bush, Vice Chair/Acting Secretary Date