

MEMBERS PRESENT: JEX , KESTNER , PETRICK , VANOVER , ZAUNER

MEMBERS ABSENT:

__Kestner_____

ALSO PRESENT: _____

Motion by __VANOVER_____, seconded by __PETRICK_____, to approve the Minutes of the **REGULAR MEETING** of
__Aug 28_____, 2018, (as printed and posted / with corrections). Vote, __4/0_____.

CITIZENS WISHING TO ADDRESS THE BOARD: * Attendees may speak for three minutes until everyone has had a chance to be heard.

APPROVAL OF AGENDA:

Motion by __Vanover_____, seconded by __Jex_____, to approve the Agenda, (as printed and posted / with corrections). Vote, __4/0_____.

TREASURERS REPORT:

Budget discussed Allocations made and voted on

UNFINISHED BUSINESS:

ADA swing discussed, and figures advised. Hoping to get piggy backed on Grant proposal due end of Sept.
Funds for ADA cruiser might be paid for by funds allocated in Parks Equipment budget for 2019 if not included in grant proposal

NEW BUSINESS:

1. PROPOSAL TO APPOINT NEW SECRETARY FOR THE REMAINDER OF 2018:

POINTS OF DISCUSSION:

Motion by __Vanover_____, seconded by __Jex_____, to appoint __Michael Petrick_____

as Parks Commission Secretary for a term expiring __Dec 31, 2018_____.

Vote, __4__ / __0__.

BOARD DISCUSSION:

- Slide damage at North River Road Park - Zauner Tabled till Spring
- ADA swing addition / Discussed Add to Grant proposal due end of Sept
- Scarecrow Saturday, September 29 - in need of volunteers. Contact Kristy Jones at (810) 385-4489 Mike Petrick will be attending, Bob Zauner will be attending, Teresa Jex will be attending and Kim Kestner will attend
- Need to discuss budget. Parks could vote on at September meeting, submit to Board of Trustees by October 1. Budget discussed review and voted on
- Motion by Vanover to approve 2019 budget, seconded by Jex, vote, 4 / 0 passed
- Grant opportunity for pickle ball courts at North River Road Park

CITIZENS WISHING TO ADDRESS THE BOARD:

The Charter Township of Fort Gratiot complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Clerk, Robert C. Crawford, 3720 Keewahdin Road, Fort Gratiot MI 48059, (810)385.4489, three days prior to said meeting.

Motion by ____Vanover_____, seconded by ____Petrick_____, to adjourn. Time, 7:55____ o'clock p.m.
Vote, ____4 / 0_____. **MOTION PASSED. MEETING ADJOURNED.**