

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

MEMBERS ABSENT: Kestner, Jex

ALSO PRESENT: _____

Motion by Vanover, seconded by Zauner, to approve the Minutes of the **REGULAR MEETING** of Nov. 11, 2018 (as printed and posted / with corrections). Vote, 3/0 passed.

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 Petrick, seconded by Vanover, to approve the Agenda, (as printed and posted / with corrections). Vote, 3/0.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS: Voted on Chairman and Vice Chairman for 2019.

Chairman: Michael A. Petrick

Vice Chairman: Mike Vanover

Secretary elect was not present to accept. Held over until Jan

NEW BUSINESS:

1. Continued talk of updating equipment in Fort Gratiot Pond Park for ADA access.

POINTS OF DISCUSSION:

Jex talked to Derrick at Community Foundation and was advised there is money available for Accessibility Grant.

Plan is to concentrate on one park at a time for major improvements while still addressing required maintenance at other parks.

We would like to see the accessibility rating rise from a 2 to a 5 at all of our parks.

BOARD DISCUSSION:

- Proposed Officers for 2019 :
Chairman: Michael Petrick
Vice Chair: Mike Vanover
Secretary: Theresa Jex

Need to discuss some Tech issues with Twp. As members are not familiar with the technology provided and some things are not working the way they should.

Mike Vanover contacted Kim who said she would attend in December and did not show again.
Letter to be drafted and sent to Kim

Motion by Zauner, seconded by Vanover, to adjourn. Time, 7:53 o'clock p.m.
Vote, 3/0. **MOTION PASSED. MEETING ADJOURNED.**

