

ONEKAMA TOWNSHIP PARKS AND RECREATION COMMITTEE

REGULAR MEETING

THURSDAY, OCTOBER 19, 2017, 8 A.M.

The meeting was called to order at 8:05 a.m. by Chairman Jon Phillips.

Members Present: Kevin Hughes, Leann and Rodger Burger, Paul Mueller, Acting Secretary and Vice Chairman Mary Lou Millard, Al Taylor. Also present: Township Trustee Robert Blackmore.

MINUTES: Motion BY Taylor, second by Mueller to approve the minutes of the Sept. 21, 2017 meeting. Motion carried.

PUBLIC COMMENT: None.

ITEMS TO ADD TO AGENDA: None.

EXPLORE THE SHORES: Taylor reported the group is discussing a possible route to Eagles View Wetlands and also checking possible grant availability.

KAYAK LAUNCH: The Township has been informed that the state awarded it for \$75,000 for the launch. There are two donations each from the PLA and Watershed groups; \$15,000 is still needed.

M-22 PROJECT: The M-22 Corridor Master Plan has been available to the public for review. Taylor said MDOT is funding a Tour Guide with various types of information, which will be available next year. He will check to see if funds are available for an M-22 website.

PLA: Christmas in Onekama is the next upcoming event, which will be Saturday Nov. 18 at the school. Taylor said PLA plans to make a donation to the village for the use of the Village Park for the Fall Festival and Concerts.

WATERSHED: Deadline for responses to the survey is in mid-November.

SCHOOL: Supt. Hughes said a “nose count” was done with a total of 439 students. There were 10 out-of-state students that have moved into the system. The Spicer Group has been hired as the construction team for school projects such as roof, heating and cooling system and steps to the school from the parking lot. It is anticipated that bids will be sought in January and work may start in the summer of 2018.

VILLAGE: Council President Burger said the three main village projects are: maintenance on the fountain, pavilion and the bathhouse. A total of \$1,300 was collected for boat trailer parking use, which will be placed in a special fund used to maintain the boat launch.

MEETINGS: There will not be a December meeting. However, there will be a November meeting (Nov. 16, 2017 , 8 a.m.) and a meeting on Thursday, Jan. 18 at 8 a.m. to review the kayak launch plan and to begin work on the Five-Year Plan.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

ADJOURN: 9:22 a.m.

Submitted by

Mary Lou Millard

Acting Secretary