

SOLON TOWNSHIP PARK COMMITTEE MONTHLY MEETING

15185 Algoma Avenue, Cedar Springs, Michigan
616-696-1718

Minutes
June 26, 2018

CALL TO ORDER:

Meeting called to order by Chair Davis at 4.34 pm

Members Present: Tony Owen, Hal Babcock, Dan Davis, Annette Ellick, Shelly Hilbert

Members Absent: Mary Lou Poulsen

Approval of Agenda:

MOTION: "Approve Agenda" made by Owen, second by Babcock

Motion carried by voice vote Ayes 5, Nays 0.

Approval of April 24, 2018 minutes:

MOTION: "Approve April 24, 2018 Minutes" made by Ellick, second by Babcock

Motion carried by voice vote Ayes 5, Nays 0.

Approval of May 22, 2018 minutes:

MOTION: "Approve May 22, 2018, with change" made by Babcock, second by Owen

Motion carried by voice vote Ayes 5, Nays 0.

Approval of Financial report: June 2018

MOTION: "Table report until July 24, 2018 meeting" made by Owen, second by Babcock

Motion carried by voice vote Ayes 5, Nays 0.

Public Comment:

No oral or written comments made.

Old Business:

- Flyer update
Poulsen and Ellick are updating flyer with new information
- Status on signs for Velzy Park-Poulsen
Status unavailable currently.
- Report on drain field -Babcock
Next steps on drain field is the cistern needs to be pumped and cover needs to be repaired. Township will deal with this issue. Once repairs are made Health Department is to be notified so they can issue clearances. Current capacity of well and field are adequate to meet Parks expansion and needs.
- Pancake breakfast results
Results were reported last month at the May meeting.
- Summer concerts
July 26, 2018, at the Township Hall, Dawg and Butterfly will be performing from 7 pm to 9 pm. Cost will be \$200.00. Donations will be asked for at the concert. Notices will be posted on Facebook and other sites. If it rains concert will be inside.

August 23, 2018 is the next concert after that. Group to be announced.

Matching grant: Babcock informed Committee there is a source willing to match up to \$25,000.00 of what we can raise in the next 60 days.

New Business:

- Fundraising ideas
 - Paper Gator suggested to be placed at Township Hall
MOTION: “Ask Township Board to place a paper gator on Township property to raise funds for the Park” made by Babcock, second by Hilbert
Motion carried by voice vote Ayes 5 Nays 0.
 - Suggest selling items at the concert to raise money
MOTION: “To provide 50 bottles of water for sale during the concert for \$1.00” made by Hilbert, second by Owen
Motion carried by voice vote Ayes 5, Nays 0.
Hilbert stated she will buy the water and have it available for sale at the concert.

Discussion:

Need to stake out the proposed site for the restroom and the playground

ADJOURNMENT:

MOTION: “Adjourn meeting” made by Babcock
Meeting adjourned at 5:22 pm

NEXT MEETNG: July 24, 2018 @ 4:30pm at Township Hall

Submitted by Secretary Owen____AO_____

Approved by Committee on ____07/24/2018_____