

**SOLON TOWNSHIP
PARK COMMITTEE
MONTHLY MEETING**

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

Minutes
October 23, 2018

Call to Order: Meeting called to order by Chair at 4:34 pm

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

Members Absent: Mary Lou Poulsen, Shelly Hilbert

Quorum present

Approval of Agenda:

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

Motion carried by voice vote Ayes 4, Nays 0.

Approval of September 18, 2018 minutes:

MOTION: "Approve September 18, 2018, minutes" made by Owen, second by Ellick

Motion carried by voice vote Ayes 4, Nays 0.

Approval of Financial report: None due until December 2018

Public Comment:

No oral or written comments

Old Business:

- Flyer update

Flyer to be updated with upcoming dates approved by committee

Feb 9, 2019, Spaghetti dinner (Ellick has agreed to be cook again this year)

April 13, 2019, Park cleanup date (April 27, 2019, rain date)

4:47 pm Shelly Hilbert joined meeting

3 Concerts approved for next summer on the 2nd Thursday of June, July, August
(June 13, 2019/ July 11, 2019/ August 8, 2019)

September 24, 2019 tentative date for Big Boy fundraiser (V. Babcock with
verify with Big Boys the date is open)

September meeting will be moved from September 24, 2019 to September 17, 2019 at 4:30 pm at township hall. Ellick will ensure it is posted.

Ellick will update flyer and make small notice for newsletter going out in tax notices

- Report on matching grant -Babcock
 - Good response on Big Boy fundraiser. Matching grant ends 10/31/2018
 - Consumer Energy grant awaiting response on. Hope a response before grant ends.
- Big Boy Fundraiser
 - Approximately 1000.00 from tickets and auction. Received a 5000.00 donation.
 - Committee would like to schedule another fundraiser for next September 24, 2019.

MOTION: “Move the December meeting from the 25th to the 18th” made by Owen, second by Hailbert

Motion carried by voice vote Ayes 5, Nays 0. (Ellick will ensure it is posted)

- Playground equipment

MOTION: “To table item until the January 22, 2019 meeting” made by Ellick, second by Owen

Motion carried by voice vote Ayes 5, Nays 0. (Members should bring information they have found about playground equipment to be discussed)

- Park Maintenance

April 13, 2019 is scheduled for spring cleanup. April 27, 2019 is rain date back up. Picnic tables and benches will be taken to barn for winter storage. When restroom gets built consider running power to the gazebo.

New Business:

- Fundraising ideas

K of FC fundraiser taking place Thursday 25, 2018 4:30 to 7:00 pm. Customers show flyer or Facebook posting to have their order counted for donation percentage.

MOTION: “Proceed with KFC/AW fundraiser” made by Owen, second by Babcock

Motion carried by voice vote Ayes 5, Nays 0.

Committee reviewed current fundraising events and scheduled them for 2019.

Discussion:

No further discussion

Adjournment:

MOTION: “Adjourn meeting” made by Owen, second by Babcock

Motion carried by voice vote Ayes 5, Nays 0.

Meeting adjourned at 5:28 pm

Next Meeting: November 27, 2018 @ 4:30pm at Township Hall

Submitted by Secretary Owen AO

Approved by Committee on 11/27/18