Palmyra Township Park Committee Special Meeting Minutes February 3, 2025

Meeting called to order at 6:38 pm by acting Chairman Brian Martin at the Palmyra Township Hall, 6490 Palmyra Rd.

Members present: Brian Martin, Paul Rohlan, Stacey Rohlan, Judy Marcus, Jim Ruple, Kelly Martin, and Christine Whited

Members absent: None

Audience Attendance: None

Motion Judy, support Stacey to approve the agenda as amended: Add to New Business Appointment of Chais and Secretary. Motion carried

Motion Chris, support Judy to approve the September 23, 2024 Park Committee Minutes as presented. **Motion carried**

Public Comment: None

<u>Communications:</u> Brian Martin stated that he left a voicemail with the Lions Club but has not received a reply.

Old Business: None

New Business:

- Appointment of Chairman: Motion Judy, support Stacey to appoint Brian Martin as the park Committee Chairman. Motion carried
- Appointment of Secretary: Motion Judy, support Stacey to appoint Chris Whited as the park Committee Secretary. Motion carried
- Review of revised Park Concept Plan submitted by Lisa Easterwood of Fleis & Vandenbrink:
 Motion Paul, support Jim to contact Lisa Easterwood to request the following changes to the park Concept Plan:
 - Move swing set southeast of the play structure.
 - o Move ADA picnic table southeast of the current site of the table.
 - Make necessary changes to the walk way.
 - o Committee also discussed the purchase of a smaller play structure to reduce cost.
 - Stacey will send an email to Scott Abbott, the Blissfield Community School grounds supervisor. Motion carried
- Review of Cost Estimate: Discussed with no action required. Brian will begin contacting varios
 contractors to obtain estimates for bids to construct the park.

 DNR Recreation Passport Grant: Motion Stacey, support Brian to recommend to the Township Board the utilization of a grant writer for the DNR Recreation Passport Grant. Motion carried

Adjournment: Motion Brian, support Kelly to adjourn at 7:34 pm. Motion carried

These minutes were prepared by:

CHRISTINE WHITED, CLERK