



Minutes of the Board Meeting

Monday, September 9, 2019, 5:30 p.m.

The meeting was called to order at 5:33 p.m.

Voting Members Present: Daryl Cheeseman, Colleen Acker, Peggy Day, Rick Moore, Bob Spaulding, Heather Wing, and Russ Yarger.

Absent: Deana Powell

Others Present:

Staff Present: Dan Patton

Acker arrived at 5:35 pm

Day arrived at 5:38 pm

Approval of Agenda: Wing motioned to approve the Board agenda for September 9, 2019, as amended and Spaulding seconded. Motion carried.

Approval of the Minutes: Wing motioned to approve the minutes of August 12, 2019, as amended and Yarger seconded. Motion carried.

Limited Public Comment: Daryl Cheeseman spoke about the upcoming Fall Harvest Festival & Tractor Show and extended an invitation to everyone. Russ Yarger asked what the status of the playground was at this time. Patton indicated we had just received our first donation toward the project from the Michigan Longbow Association for \$500 toward the playground.

Park Financial Report: Patton presented the September 4, 2019, expenditure report and July 30, 2019, revenue report. Patton indicated nothing out of the ordinary to report. Cheeseman noted that our Gas & Steam Club would be purchasing new shirts that will be showing up under the Gas & Steam line-item. Yarger motioned to accept the financial reports. Moore seconded. Motion carried.

Old Business:

Tractor Purchase: Patton provided the updated costs for purchasing a new tractor because of an error from the dealership estimate. The Park is now considering a New Holland because of potential lower cost and greater lifting capacity. Patton is requesting a not to exceed approval of \$35,000 for the purchase of a new tractor, which adds an additional amount of \$8,024.67 to the previously approved amount of \$26,975.33. Patton indicated the best case scenario would be \$27,000 the worst would be \$35,000. Moore motioned to approve a not-to-exceeds amount of the \$35,000 total for purchasing a new tractor. Acker seconded. Cheeseman requested a roll call vote.

Yes: Acker, Cheeseman, Day, Moore, Yarger
No: Spaulding, Wing
Absent: Powell
Motion Carried

New Business: None

Discussion Items:

Park Update

- We hosted the Barry County Outdoor Youth Day and numbers seemed comparable to last year. The next scheduled large event will be the Fall Harvest Festival.
- Reminder that our Volunteer Picnic is being held September 17, 2019, please RSVP.
- Boardwalk has been completed past the Township Hall.
- We will be hosting the regular meeting of Hastings Charter Township in the Township Hall for the month of September. This is an annual event.

Maintenance Reports

- Monthly mileage/hours and staff time allocation sheets were provided for August 2019. Cheeseman requested clarification on worker hours versus volunteer hours. Patton to provide additional information at the next meeting.

Board Member Comments

- Spaulding asked if the Park had taken possession of the recently donated John Deere B? Patton indicated it would not get the tractor until later in the month of September.
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Limited Public Comment: None

Next Meeting: Monday, October 7, 2019 at the Upjohn House at 5:30 p.m. (note 1st Monday)

Adjournment: Spaulding made the motion to adjourn, Moore seconded. Meeting adjourned at 5:57 p.m.

Respectfully Submitted,
Dan Patton