

Onekama Township Parks and Recreation Committee Regular Meeting April 26, 2024

Onekama Township Hall 8:30AM to 10:00AM

OWL/Zoom attendance use:

<https://us06web.zoom.us/j/81586871306?pwd=QSuau9uOTfgAikwkRvprWhCRzSeHNo.1>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE –

MINUTES - Regular Meeting, March 29, 2024. Find on Website

AMEND AGENDA –

PUBLIC COMMENT-

CORRESPONDENCE – Val Harmon Added to packet

REPORT OF COMMITTEES

- Village / Township joint efforts- Ervin, Wemlinger Complete Streets Resolution approved.
- Ad Hoc History-Ervin:
- Education Program- Ervin – Board approval of up to \$1000 incremental spend for legal purchases
- Ad Hoc Wetlands-B. Allen
- Ad Hoc Communication: Pratt. Web updates in process. Nominations required not to exceed 4 members. Virtual meetings to follow
- Trail System: Alameddine – Feasibility study vendor approved. Complete Streets Resolution approved. Pratt. Status update. Alameddine.
- Other Township board meeting actions: Pratt
- Lawn Contract for Langland & Township office approved. Other locations next meeting.
- History association banner approved.

OLD/UNFINISHED BUSINESS

Langland Park: Pratt

- Sand management contract approved
- Fire Rings: At Langland parking lot
- ADA structural walkway – Installed 4/10/2024
- Sign at North End ADA access at south access. – No action

Glen Park, Carden & North Point:

- Picnic tables delivered & Assembled 4/10 & 4/11 (thanks to Gary Workman)
- Next step to place 4 within North Point and move 2 to Glenn, 1 to Carden
- Anthony's Outdoor services providing bid for concrete security device

Cardin:

- Infrastructure contract approved
- Target completion 5/9. Pratt
- Native plants \$320 quote to be planted by School Volunteers on 5/10/2024. Dula

NEW BUSINESS:

Bylaw Review:

- Review Program Director description. Approve or edit – Added to packet
- Vote on motion to amend bylaws adding approved program director description to other amendments.
- Discussion of Ervin Program Director Vision document

Election of Officers April meeting. See bylaws to discuss responsibilities.

Chair

Vice Chair

Secretary

Program Director

OTPRC member email accounts: Group. Update from Ed Bradford

- Personal email not subject to FOIA. Could be subject to subpoena.
- 3 ORPRC email addresses exist. Chair, Program Director, employee. Communication should always include at least one of those addresses. Those are subject to FOIA

Open items:

1. Maintenance employee: Trash and dog bins not being serviced?
2. Mobi mats and water runoff meeting - Pratt
3. Glen Bridge project vs easement – Mesiter/Allen

Next Meetings:

Date: May 31, 2024

Time: 8:30 am

Location: Township Hall