EAST BAY CHARTER TOWNSHIP
PARK COMMISSION
East Bay Charter Township Hall
1965 N. Three Mile Road
Traverse City, MI 49696

Regular Meeting
Monday, May 20, 2019

Present: Deb Lannen, Susan LaRose (6:08), Corie Layton, Jeri LeRoi and Justin Friend

Absent: Mark Baker, and Mike Hintz

Staff Present: Supervisor Beth Friend

1. Call Meeting to Order: Vice-Chair Friend called the meeting to order at 6:00pm.

2. **Pledge of Allegiance** was recited by all in attendance

3. Roll Call: Roll was called by the Secretary.

4. Public Comment
Gary Rousch, President of High Lake Association, commented on a public road end near his home. They would like an entity to take ownership of the piece of property. It is the only access to High Lake. The Township Attorney indicated that the group may need to go to the Road Commission if it is indeed a road end. Supervisor Friend also talked about the process for taking over a road end.

5. Approval of the Agenda:
Lannen moved and Layton seconded to approve the agenda as amended. The motion carried upon a voice vote.

6. Approval of the Minutes of the April 15, 2019 Regular Meeting
Layton moved and LeRoi seconded to approve the April 15, 2019 Regular Meeting minutes as presented.

7. Communications
- Killingsworth Plantings by the NW Invasive Species Network and the GT Conservation District.
- Pickleball Association Minutes 5/8/2019

7. Reports:
A. Treasurer's Report
Lannen said that the financial reports as of April 30th are enclosed in the packet.

8. New Business

A. Grants

1. **Resolution of Support for Par Plan Grant Application**
   Layton moved and LaRose seconded to approve Resolution 2019-03 PKS a Resolution of Support for Michigan Township Participating Plan Grant Application for ground cover at Pines Park in the amount of $5,151. The motion carried upon a roll call vote.

2. **Resolution of Support for Mt. Holiday Application to the 2% Tribal Funds Grant Program**
   Lannen moved and LaRose seconded to adopt Resolution 2019-02-PKS a Resolution of Support for Mt. Holiday Application to the 2% Tribal Funds Grant Program in the amount of $50,000 to fund a new snowgroomer. The motion carried upon a roll call vote.

3. **Foreclosed Property**
   Supervisor Friend said that the board passed on this property purchase because it was too small to uphold the Public Purpose required by the State of Michigan. The commissioners discussed the piece of property briefly.

   Lannen moved and Layton supported to exercise the option not to purchase the foreclosed property offered by the county. The motion carried upon a voice vote.

There will be a Special meeting on Thursday, May 23, 2019 at 5:30pm at Arbutus No. 5 Park.

Supervisor Friend said that a new township grant writer said that Arbutus No. 5 Park would be a good project for a DNR Trust Fund grant. The new grant writer will be working with the township and with the Park Commission on this grant.

Lannen attended the MTA conference and brought back several brochures on items that the Park Commission may be interested in to purchase for the parks.

8. Public Comment

None

9. Adjournment

Friend adjourned the meeting at 6:33pm.