

Minutes of the Munson Township Park & Recreation Board Meeting Monday, December 19, 2016

The meeting was called to order at 6:18pm by Jim O'Neill.

Present: Jim O'Neill (Chair), Joe Herczak, Bert Diehl and John McCreery.

Absent: Joe Rosboril.

MINUTES

Bert Diehl made a motion which was seconded by Joe Herczak to approve the meeting minutes from November 14, 2016. The motion was passed unanimously.

OLD BUSINESS:

Scenic River Retreat update

Jim O'Neill and Joe Herczak attended the Trustee meeting on Tuesday, December 13, 2016. Mr. Herczak presented the estimated cost with the Road Department doing some of the work. The Fire Department suggested that the trail be 6 feet wide instead of the projected 4 feet wide in case a rescue utility vehicle needs to drive on the trails. The ball is in the Trustees court and the Park & Recreation Board is waiting for their decision. Mr. O'Neill and Mr. Herczak will attend the Trustees meeting in January to see if a decision has been made.

NEW BUSINESS:

2017 Events & Budgets

Jim O'Neill has submitted the events dates and budgets for 2017. Jim O'Neill will attend the next Trustee meeting on January 3, 2017 for their approval.

Baseball Dugouts

Jim O'Neill was contacted by an individual about baseball dugouts and improvements to the baseball fields at Munson Township Park. He plans on attending the Park & Recreation Board meeting on January 9, 2017.

ADJOURNMENT

Bert Diehl made a motion to adjourn the meeting at 6:53pm. The next meeting will be held Monday, January 9, 2017 at 6:15pm at Munson Town Hall.

Jim O'Neill

Tulie Johnst

cc: Park Board Members

Township Trustees and Fiscal Officer

Road Superintendent