

## Munson Township Park & Recreation Board Meeting

Wednesday, January 6, 2010

The meeting was called to order at 5:34 p.m. by Chairman Rosboril.

Present: Kristen Bluemmel, John Kaczynski, Tim Kearns, Michael Roche, Joe Rosboril, Jonathan Schroeter, Mark Stukbauer. Absent: Barbara Parkinson. Others in attendance: Andy Bushman, Irene McMullen. The minutes were taken by Kristy Bluemmel.

### Minutes

Rosboril moved, seconded by Kearns, to approve the December 16, 2009 minutes. Passed 6-0-1 (Bluemmel abstained).

Rosboril reported that the Trustees appointed Barbara Parkinson to the Scholarship Committee. Trustees also approved the park rules signs, 2 for Scenic River and 1 for Nero Park, and approved looking into the cost of electricity for Scenic River.

The members updated their contact information.

Currently there are eight members on the Park Board.

Roche moved and Kearns seconded to open up one seat for one additional member, to be interviewed by the Township Trustees and Park Chairman. Passed unanimously.

### 2010 Budget

The budget was reviewed. Rosboril passed out a worksheet. An easel was also set up with a list of the budget items and scheduled park events.

- Debated if road department should continue to cut Nero. Agreed to leave it.
- Trash – Keep two toters at Scenic River, one at Nero, and increase from 11 to 13 at Bass Lake Road Park, bringing the total to 16.
- Portable Restrooms – budget for three. The baseball league pays for the township hall portable restroom.
- Fertilizer – Was purchased but not used last year. Keep in budget to purchase another type if needed.
- Add aeration to all ball fields.
- Poison ivy control – Road Department will apply to all parks.
- Trails – 1 each for Nero and Scenic River.
- Playground – Add playground to one park.
- Nero pull-off. Expand driveway to barbecue grill and provide pull-off.

2010 Budget (continued)

- Gate at Nero – Question as to who would lock and unlock.
- Flagpoles – Need lighting.
- Trail Markers – Double estimate to \$2,000.
- Fence around Basketball Court at Bass Lake Road Park – Concerns raised about possible abuse.
- Pave driveway and parking lot at Bass Lake Road Park.
- Fence to replace rocks along east of lot at Bass Lake Road Park.
- Add \$500 to repair retaining walls at Emmons pavilion at Bass Lake Road Park.
- Discussed Sled Hill at Scenic River.
- Discussed a “general” fund for purchase of miscellaneous items.
- Add land purchase to “Futures”. Schroeter discussed purchase of land to connect Nero and Bass Lake Road Park. Board also discussed purchase of land to connect Fowlers Mill Cemetery and Scenic River, and agreed should not be used for extension or expansion of Cemetery.
- Stukbauer recommended purchase of attachments for Skid Steer from park funds, tracks, to be used for trails, and a Harley rake, to be used for grading, approx. \$8,000.
- Landscaping at Scenic River – est. \$1,800. More stones needed for walkway from lower drive to tie in improvements – est. \$1,000.
- Fertilizer Spreader – approx. \$300.

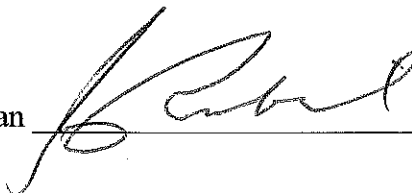
Roche – what about staining & sealing? Was not done last year.

Purpose of next park board meeting will be to discuss park board needs and issues – Wednesday, January 20 at 5:30pm followed by Joint Meeting with Trustees at 6pm. Meeting will not be an open forum. Rosboril will contact board members to identify concerns. A list will be prepared and submitted to the trustees in advance. After concerns are addressed the meeting will be opened for general discussion.

The meeting was adjourned at 6:25pm.



Chairman



Acting Secretary

cc: Park Board Members  
Township Trustees and Fiscal Officer  
Road Superintendent

## Munson Township Park and Recreation Board -2010 budget projections

### Maintenance

Mowing Bass L.	\$12,000	1000-610-329-0000
Mowing Scenic River	\$5,000	1000-610-329-0000
Garbage totes 16 all parks	\$1,800	1000-610-322-0000
Portable Restrooms 3	\$1,350	1000-610-329-0000
Baseball field prep work	\$4,000	1000-610-329-0000
Fertilize and Aeration	\$4,000	1000-610-490-0000
Poison Ivy control Nero	\$200	1000-610-490-0000
Playground repair all parks	\$2,000	1000-610-323-0000
Grass seed, straw, soil all parks	\$1,000	1000-610-420-0000
Gravel all parks	\$6,000	1000-610-420-0000
Mulch all parks	\$1,000	1000-610-329-0000
Bathroom cleaning Bass L.	\$600	1000-610-329-0000
Retaining wall at pavilion Bass L.	\$500	1000-610-323-0000
Picnic table replacement	\$2,500	1000-610-730-0610
Electric	\$400	1000-610-51-0000
Insurance	\$600	1000-610-381-0000
Events	\$15,000	1000-610-599-0000
Dues & Fees	\$300	1000-610-519-0000
<b><u>Total maintenance</u></b>	<b><u>\$58,250</u></b>	

### Improvements

Trees removed and trimmed Nero	\$7,500
Trails & mapping Nero, Scenic River	\$10,000
Playground	\$10,000
Driveway pull-off Nero	\$2,500
Gate Nero	\$1,500
Lighting for flag poles	\$1,500
Speed bumps Bass L.	\$1,200
Trail markers Scenic, Nero	\$1,000
Chain link fence around basketball court	\$7,000
Driveway paved Bass L.	\$30,000
Parking lot paved Bass L.	\$50,000
Bathroom Scenic River	\$50,000
Electric Scenic River	\$10,000
Fence Bass L.	\$5,000
<b><u>Total Improvements</u></b>	<b><u>\$187,200</u></b>

### Miscellaneous

Tracks & Harley Rake for Skid Steer	\$8,000
Spreader	\$300
<b><u>Total Misc.</u></b>	<b><u>\$8,300</u></b>

### Futures

Pavillion Nero	\$48,000
Fishing platforms Scenic River	\$8,000
Observation deck Nero	\$10,000
Zambory field access rd	\$18,000
Property	
<b><u>Total Futures</u></b>	<b><u>\$84,000</u></b>