

**VEVAY TOWNSHIP
RECREATION COMMISSION
Regular Meeting
Thursday, June 8, 2023, at 5:30 p.m.
Vevay Township Hall – 780 Eden Road, Mason**

MINUTES

Members Present: Chair Roger Cargill, Vice-Chair Coe Emens, Secretary Mary Ruttan, Member Patricia McNeilly, and Member John Fischer
Members Absent: None
Staff Present: Supervisor John Lazet
Others Present: None

The meeting was called to order by Chair Cargill at 5:30 p.m. and followed by the Pledge of Allegiance.

Roll Call/Excuse Absent Member. Roll call was taken, a quorum was present. Member McNeilly arrived at 5:35 p.m.

Set/Amend Agenda.

MOTION Emens, seconded Fischer, to set the agenda as presented.

Voice Vote

Passed Unanimously

Approval of the May 4, 2023, Minutes. There were no additions or corrections.

MOTION Fischer, seconded Emens, to approve the May 4, 2023, minutes as presented.

Roll Call Vote

Ayes: Cargill, Emens, Ruttan, & Fischer

Absent: McNeilly

Nays: None

Public Comment. None

Member McNeilly arrived at 5:35 p.m.

Grant Update. Secretary Ruttan provided a detailed update and status of the MDNR Passport Recreation Application, the two Ingham County Trails & Park Millage Grant Applications, and the MDNR Spark Grant Application. She provided dates and time for site visits for both the Passport and County Grants. Discussion followed on the two safety issues on the playscape. Member McNeilly will inform the Vevay Board of Trustees of the safety concerns.

Keep the Momentum Going. Chairperson Cargill presented with an explanation a new power point called Keep the Energy Going. Discussion followed on strategies for fundraising, levels of accomplishment for fundraising, and Crowdfunding.

Township Website. Secretary Ruttan stated that the Township has contracted with Digital Impact, LLC to redesign the Township's current website. The Commission may provide input on the recreation portion of the website. Secretary Ruttan presented a draft donation form for consideration on the website. Treasurer Lewis prepared Crowdfunding information for the Commission's review.

Member Fischer left the meeting at 6:35 p.m.

Any Other Business.

MOTION Emens, seconded Cargill, to cancel the July 6, 2023, meeting.

Voice Vote

Passed Unanimously

Additional Public Comment. Supervisor Lazet requested a list of website, funding, and other needs to advance the implementation of the Recreation Commission strategies.

Adjournment.

MOTION Emens, seconded McNeilly, to adjourn at 6:50.

Voice Vote

Passed Unanimously.

Mary Ruttan, Secretary