

**VEVAY TOWNSHIP
RECREATION COMMISSION
Regular Meeting
Thursday, December 5, 2024, at 5:30 p.m.
Vevay Township Hall – 780 Eden Road, Mason**

MINUTES

Members Present: Vice-Chair Coe Emens, Secretary Mary Ruttan, Member Patricia McNeilly & Member John Fischer
Members Absent: Chair Roger Cargill with notice
Staff Present: Supervisor John Lazet
Others Present: Robert Ford, from Spalding DeDecker

The meeting was called to order by Vice-Chair Emens 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.

Set/Amend Agenda.

MOTION McNeilly, seconded Ruttan, to set the agenda as presented.

Voice Vote

Passed Unanimously

Approval of the November 7, 2024 Minutes. There were no additions or corrections.

MOTION McNeilly, seconded Fischer, to approve the November 7, 2024, minutes as presented.

Voice Vote

Passed Unanimously

Public Comment. Supervisor Lazet provided an update from the county level on the trail plans to connect the City of Mason to the City of Leslie. Supervisor Lazet has a scheduled meeting with Tri-County Regional Planning regarding the Regional Trails Grant Program.

Park Renovation Update. Member Fischer stated that the solar table was installed last week. The rope climber and mulch are scheduled for installation the week of December 9th. Secretary Ruttan stated the donated bench has been ordered. Discussion followed on the need for pathway signage, additional pathway benches, a spring 2025 ribbon cutting event, and the spring installation of the 17 station Story Walk project by the Capital Area District Library.

Approval of the 2024 Annual Report.

MOTION Fischer, seconded McNeilly, to approve the 2024 Annual Report as presented.

Voice Vote

Passed Unanimously

Set the 2025 Meeting Dates.

MOTION McNeilly, seconded Fischer, to set the 2025 meeting dates as presented.

Voice Vote

Passed Unanimously

Election of Officers for 2025.

MOTION McNeilly, seconded Fischer, that all positions remain the same and the nominations be closed.

Voice Vote

Passed Unanimously

Any Other Business. Mr. Robert Ford from Spalding DeDecker provided an update on the trail feasibility study. He presented three easement descriptions exhibits. He is seeking easement agreements for these properties. Mr. Ford will forward to Supervisor Lazet an easement template for legal review. Discussion followed on an alternate trail placement for the Arnold property and the Kipp Road crossing design. The Ingham County Planning Grant for the trail feasibility expires in August 2025.

Additional Public Comment. None.

Adjournment.

MOTION Fischer, seconded McNeilly, to adjourn at 6:21 p.m.



Mary Ruttan, Secretary