

**VEVAY TOWNSHIP
RECREATION COMMISSION
Regular Meeting
Thursday, October 5, 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 5:31 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.

Additions: 2024 Meeting Dates
Easement Update
Pavilion Floor Update

MOTION McNeilly, seconded Fischer, to set the agenda as amended.

Roll Call Vote	Ayes: Emens, Cargill, Ruttan, Fischer, & McNeilly
	Nays: None

Approval of the September 7, 2023, Minutes. There were no additions or corrections.

MOTION Fischer, seconded McNeilly, to approve the September 7, 2023, minutes as presented.

Roll Call Vote	Ayes: McNeilly, Fischer, Cargill, Emens, & Ruttan
	Nays: None

Public Comment. Supervisor Lazet discussed the re-appointment of two members on the Recreation Commission whose term ends in December 2023.

Facebook Page Creation. Chair Cargill presented his recommendations for the creation of a social media presents, including Facebook and the Townships webpage. Discussion followed on utilizing the platforms, Township policy, and implementation of the platform. Chair Cargill will forward to the members his recommendations for review. The creation of the platform will be further discussed with recommendations to the Township Board for approval at the next meeting.

Legacy Tree Donation Policy. The Board of Trustees referred the development of a Legacy Tree Donation Policy to the Recreation Commission. Discussion followed on types of trees, placement

of trees that compliments the Recreation Master Plan, and Townships responsibility for the trees. Member McNeilly and Secretary Ruttan will develop recommendations to be presented to the Recreation Commission for consideration.

Playground Renovations and County Grant Presentation Update. The preliminary 2023 Recreation Passport Grant scores have been announced. The requested supplemental information has been sent. The final 2023 Recreation Passport grants will be awarded in November 2023. The Spark Grant award will be announced the second week of October 2023. There were over 450 Spark Grant applications. The County Round 8 Grant PowerPoint presentation was rescheduled to November 13, 2023. The two Doggie Waste Stations have arrived. Spartan Barricading will graciously install them. Miss Dig must be contacted first.

Any Other Business:

2024 Meeting Dates.

MOTION Fischer, seconded Emens, to set the regular meeting dates and time as follows: The first Thursday, following the first Monday of the month at 5:30 pm unless otherwise posted.

January 11, 2024	May 9, 2024	September 5, 2024
February 8, 2024	June 6, 2024	October 10, 2024
March 7, 2024	July 11, 2024	November 7, 2024
April 4, 2024	August 8, 2024	December 5, 2024

Roll Call Vote

Ayes: Fischer, McNeilly, Ruttan, Emens, & Cargill
Nays: None

Easement Update. Chair Cargill will contact Grief CorrChoice and provide an update at the next meeting.

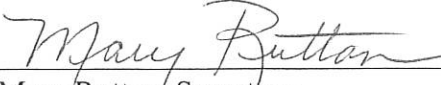
Pavilion Floor Update. Member Fischer provided the update. The pavilion concrete floor contains several cracks. The Downtown Development Authority has authorized the removal of the current floor and the installation of new concrete floorings next spring.

Additional Public Comment. Supervisor Lazet addressed each of the items discussed at the meeting.

The Recreation Commission expressed thanks and appreciation to the Vevay Township Board of Trustees for the allocation of ARPA funding to be used toward the renovation of the playground.

Adjournment.

MOTION McNeilly, seconded Emens, to adjourn at 6:52 p.m.



Mary Ruttan, Secretary