

**VEVAY TOWNSHIP
RECREATION COMMISSION
Regular Meeting/Public Comment
Thursday, December 8, 2022, 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 John Fischer, and Member Patricia McNeilly
Members Absent: None
Staff Present: Supervisor John Lazet
Others Present: Robert Ford, Landscape Architects and Planners

The meeting was called to order by Chair Cargill at 5:35 p.m. and followed by the Pledge of Allegiance.

Roll Call/Excuse Absent Member. Roll call was taken and all members were present.

Set/Amend Agenda.

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

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

Approval of the November 10, 2022, Minutes. There were no additions or corrections.

Motion McNeilly, seconded Emens, to approve the November 10, 2022, minutes as presented.

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

General Public Comment. None.

Election of Officers: Chair, V-Chair & Secretary.

Motion McNeilly, seconded Fischer, to nominate Roger Cargill as Chairperson, Coe Emens as Vice-Chairperson and Mary Ruttan as Secretary, that the nominations be closed, and a unanimous vote be cast.

Voice Vote	Carried Unanimously
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Set Future Meeting Dates.

Motion McNeilly, seconded Cargill, 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 5, 2023
February 9, 2023
March 9, 2023
April 6, 2023
May 4, 2023
June 8, 2023

July 6, 2023
August 10, 2023
September 7, 2023
October 5, 2023
November 9, 2023
December 7, 2023

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

Spark Grant Update. Mr. Ford presented the new rendering of the Sparks Grant Development Plan and proposed scope of service (*Opinion of Probable Cost*). The Commission reviewed the cost estimate plan. Discussion followed on the restroom building relative to installing a prefabricated pump building verses the extension of sewer and water and a fully heated building. Member Fischer will provide cost estimates to Supervisor Lazet. The grant is due on December 19, 2022. The Commission Members generously offered their help on any items that were needed.

Spark Grant Public Comment. Supervisor Lazet received a letter of support from Tim Rogers, Vice President of the Mason Soccer Club. The Mason Soccer Club creates opportunities for over 400 families in Vevay Township and surrounding Mason Area. They have worked with Vevay Township for several years to ensure that soccer programing is successful. They are in full support of our proposed development plan especially updating the baseball and soccer fields to become ADA Compliant.

Passport Grant Update. Clerk Kean received a phone call from Christie Bayus, Program Manager from the Michigan Department of Natural Resources. We should hear sometime this week if we were awarded the Passport Grant.

Any Other Business. Supervisor Lazet is preparing the 2023-24 Township Budget and asked if budgeting for 15 meetings would be sufficient. Chair Cargill affirmed that number should be sufficient. The commission may need to hold special meetings when applying for the County Trails and Parks Grant which is due April 1, 2023.

Additional Public Comment. None

Adjournment.

MOTION Fischer, seconded Ruttan, to adjourn at 6:27. Carried Unanimously.

Mary Ruttan, Secretary