

**VEVAY TOWNSHIP
RECREATION COMMISSION
Regular Meeting
Thursday, March 7, 2024, 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, Spalding DeDecker

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.

Set/Amend Agenda.

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

Roll Call Vote	Ayes: Fischer, McNeilly, Emens, Cargill & Ruttan Nays: None
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Approval of the February 8, 2024, Minutes. There were no additions or corrections.

MOTION Emens, seconded Cargill, to approve the February 8, 2024, minutes as presented.

Voice Vote	Passed Unanimously
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Public Comment. None.

CorrChoice Easement. A “redlined” easement agreement has been received from Greif Packaging, LLC. Attorney Revore has reviewed the revised agreement and responded with two changes to the Indemnification and Attorneys’ Fee section. Chair Cargill will forward the revised agreement to Greif Packaging, LLC.

Passport Grant Update: Robert Ford, Spalding DeDecker. Mr. Ford presented the final Development Plan for the Passport Grant Project. Discussion followed on the important issue of drainage relative to the proposed rain garden. The Development Plan was reviewed and accepted with a few minor changes. Mr. Ford will prepare the specification and bid documents. The project will be out for bid for approximately three weeks with actual construction in July, August, or September 2024. The formal bidding process for the park construction cannot start until the Project Agreement is executed. The pavilion floor replacement and pathway construction will be coordinated.

Community Funding. Chair Cargill inquired if Treasurer Lewis presented the recreation Facebook request to the Board of Trustees. Trustee McNeilly responded that the Board was informed of the request. This item is on the March Board of Trustees agenda. Discussion followed on the need for community and corporate funding.

Any Other Business. None

Additional Public Comment. None

Adjournment.

MOTION McNeilly, seconded Emens, to adjourn at 6:48 p.m.



Mary Ruttan, Secretary