

**VEVAY TOWNSHIP
RECREATION COMMISSION
Special Meeting
Tuesday, December 13, 2022, at 1:30 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 (Via Zoom)

The meeting was called to order by Chair Cargill at 1:30 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:	Ruttan, Emens, Cargill, Fischer, & McNeilly
	Nays:	None

Passport Grant Update. Vevay Township was not awarded a Department of Natural Resources (DNR) Passport Grant. The lowest funding score was 190 points out of 250 points. Vevay Township's score was 185 points. A debriefing on the application was held with representatives from the DNR. They indicated we had a very good project. There was not enough funding to go below the 190 score.

Spark Grant Application. Due to the fact we did not receive the Passport Grant, the Spark Grant scope of service needs to be revised to maintain the \$1,000,000 grant request. Mr. Ford presented several options. Discussion followed on the east and west pathway, restroom, pickleball courts, and the maintenance building. It was the consensus of the Commission to remove the maintenance building renovation and pickleball courts from the scope of service. These two items can be funded through other grant opportunities. The Spark Grant application is due on December 19, 2022. The funds will be awarded in January 2023.

Any Other Business. None

Adjournment.

MOTION Fischer, seconded Ruttan, to adjourn at 2:27. Carried Unanimously.

Mary Ruttan, Secretary