# VEVAY TOWNSHIP RECREATION COMMISSION

### Regular Meeting Thursday, February 6, 2025, 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:** 

Robert Ford, Spalding DeDecker

The meeting was called to order by Chair Cargill at 5:28 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 Fischer, to set the agenda as presented.

**Roll Call Vote** 

Ayes: McNeilly, Fischer, Emens, Cargill, & Ruttan

Nays: None

## Approval of January 9, 2025 Minutes.

MOTION Fischer, seconded Emens, to approve January 9, 2025, minutes as presented.

**Roll Call Vote** 

Ayes: Cargill, Fischer, Emens, McNeilly, & Ruttan

Navs: None

#### Public Comment. None.

<u>Playground Renovation Update.</u> The rope climber and safety ground cover have been installed. The ADA striping and signage will be completed in the spring. The striping will be in the new ADA parking assignments near the pavilion entrance.

<u>Trail Easement Update.</u> Supervisor Lazet provided an update from Mr. Norman Cox, Greenway Collaborative, Inc., regarding the proposed M36 regional trail connection plan. Based on the input from the Commission, alternate routes are being considered to connect to the Mike Levine Lakelands Trailhead in Stockbridge. Supervisor Lazet displayed a map with possible alternate routes.

The Hayhoe Trail extension easements were not discussed.

**2025** Recreation Passport Grant Application. Robert Ford, Spalding DeDecker, provided a site plan for the proposed restroom facility and cost estimates. The Recreation Passport Grant application is for \$200,000, which includes \$50,000 matching funds. Several restroom options from Romtec Inc., CXT Inc., and Greenflush Inc. were reviewed. Discussion followed on placement of the facility, utilities to the facility (septic & water), ADA compliance, sustainability, and cost estimates. Mr. Ford will prepare the documents to be included in the application which is due April 1, 2025.

Any Other Business. None

Additional Public Comment. None.

Adjournment.

MOTION Fischer, seconded McNeilly, to adjourn at 6:31 p.m.

Mary Ruttan, Secretar