

**VEVAY TOWNSHIP
RECREATION COMMISSION
Regular Meeting
Thursday, September 8, 2022, at 5:30 p.m.
Vevay Township Hall – 780 Eden Road, Mason**

MINUTES

Members Present: Chair Roger Cargill, Secretary Mary Ruttan, and Member Patricia McNeilly
Members Absent: Vice-Chair Coe Emens, Member John Fischer
Staff Present: Supervisor John Lazet
Others Present: None

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 two members were absent.

Set/Amend Agenda.

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

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

Approval of the 8-4-22 Minutes. There were no additions or corrections.

Motion McNeilly, seconded Ruttan, to approve the August 4, 2022, minutes as presented.

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

Public Comment. None.

Greif Corp Easement/Survey Review. An e-mail was just sent to Greif Corp requesting permission to access the property to perform the land survey. Supervisor Lazet and Chair Cargill provided an update on the Tri-County Regional Planning Meeting on proposed trail extension to Stockbridge Township. Tri-County Planning was not aware of Vevay Township's plan to extend the Hayhoe Trail. Tri-County Regional Planning was very receptive to the plan and expressed support. Vevay Township will be included in all future meetings.

County Trails & Parks Grant Agreement. The Commission reviewed the contract between Vevay Township and Landscape Architects and Planners which outlines the scope of services and timeline for the Feasibility Study for the Hayhoe Trailhead and Trail Connection and the Phase 1 Development of the Community Park upgrade. This contract is being funded by the County Trails & Parks Grant.

Brochure Update. The latest version of the brochure was reviewed. The brochure is on the September 14, 2022, Board of Trustees meeting for review and approval. The Vevay Township Board approved \$3,000 to cover the costs of messaging and fundraising. This budget is not a mandate to spend.

Vevay Park Signage. The Vevay Board of Trustees approved the placement of the sign. Discussion followed on the remediations of the pavilion concrete as it relates to the sign placement. Spartan Barricading will create and donate the sign. The sign can be installed upon completion.

DDA Proposal. The draft DDA funding request proposal was reviewed by the Commission. The proposal will be forwarded to Supervisor Lazet. The proposal will be reviewed by legal counsel to determine if the request is a legal expenditure allowed by the DDA's formal plan. If allowed, the request will be submitted to the Downtown Development Authority at their September 21, 2022, meeting for consideration.

Any Other Business. Supervisor Lazet would like the Commission to develop a 12-month strategic plan on grant funding. Chair Cargill will forward to the members a draft plan he has developed. This item will be on the October meeting agenda including the application for the next round of the Ingham County Trails & Parks Grant. Discussion followed on the need for an organization to be called along the lines of "Friends of Vevay Community Park & Trail".

Additional Public Comment. None

Adjournment.

MOTION Ruttan, seconded McNeilly, to adjourn at 6:26. Carried Unanimously.

Mary Ruttan, Secretary