

Called to order 6:00 p.m.

Pledge.

Roll call.

Present:

Furgeson, Jeff – Chairperson

Hertzberg, Jason Vice Chairperson

Alexander, Tula

Ritter, Jerry

Kary, Roberta

Absent:

Sinischo, Stephanie

Connors, Bob

Guest: (with legible signature)

Paul Dembinski (twp. maintenance dept.)

Jerry Mynarcik Scott Bell- Lapham

Pam Scott Ray Wlosinski

Motion to accept minutes of 12/28/22 meeting. Motion by Roberta, 2nd by Tula. All ayes. Approved

Discussion: 3 pg. Property Usage-Rental Agreement that was distributed Dec.28, 2022. Motion to accept with no changes by Roberta, 2nd by Tula. All ayes. Approved.

Discussed plans for proposed shower/bath house at campground and what other features, items, materials need to be addressed and finalized. Currently plans are 75% complete.

Discussion on unresolved matters: minimal heating, tank-less water heater, shower drains, ADA compliance, access door to utility room (swing open vs. roll-up), pro and con of heated floor, waste baskets, hooks/shelves in restroom stalls, add ADA compliant toilet to ADA specific showers, green steel roof, beige color cinder blocks, outdoor drinking fountain, no windows, new well, outside spigot, hose hook-up, etc...Motion by Roberta, 2nd by Jerry to approve decisions made for Campground Shower/Bath House. All ayes. Approved. NOTE: Scott Bell from Lapham, West Branch, documented all decisions. Discussion was opened up to all in attendance (guests and park board).

Scott Bell commented EGLE will have to approve permits. Jason suggested due to mud from ORV riders bathhouse project should have separate setups near ORV event area.

Campground Store- Jason distributed information from Empire Twp Campground plus revenue and expenditure stats from Richfield Twp marina, boat launch, and campground. Topics discussed: should be self-sustainable, and twp parks, marina & campground should have dedicated staff to manage/oversee them as a whole. Eliminate camp-host. Proposed position would have an office in building at twp park located on 10415 E. Airport Road. .

Motion to recommend Richfield Twp Board “Create position of Parks and Recreation Manager to oversee entire twp park system” made by Jason. 2nd by Tula. Roll call vote. All ayes. Motion passed. Jeff would write letter.

Other comments: 5 Year Recreation Plan 2019-2024. Twp current plan was adopted Jan. 15, 2019. Required by DNR. Community Garden and Pathway Park subcommittee is Jeff, Roberta and Tula regarding USDA grant.

Motion to adjourn 1st by Jeff, 2nd by Tula. All ayes. Time 7:23 p.m.

Minutes submitted by Tula Alexander