

OTSEGO LAKE TOWNSHIP
Parks and Recreation Advisory Commission
Meeting Minutes
January 24, 2011

Present: Christine Wohlfeil, Lorraine Markovich, Don Tubbs, Dani Coutant – arriving late.

Also Present: Tim Baker.

Meeting was called to order at 6:02 p.m. at the Otsego Lake Township Hall by Chairperson Wohlfeil. Motion to approve September 14, 2010 minutes by Lorraine, seconded by Tubbs. Motion approved.

Tim Baker addressed the board, stating that the new Recreation Plan needs to be presented to the Township Board by summer. The Planning Commission has offered to review the plan before we submit it to the Township Board. The Recreation Plan is to cover the next five years.

New Business:

1. Parks and Recreation Plan. All committee members are to read and review old plan for input and suggestions for the next meeting.
2. Election/New members: Motion by Lorraine to keep all officers as stand. Seconded by Dani. All ayes – motion approved. With the resignation of Phil, the committee is accepting applications to fill his position, and to add an alternate member. Phil will be missed. He was a great asset to the committee.
3. Budget: Lorraine to ask for \$30,000.00 for park improvements, and \$2,500.00 for meetings.
4. Meeting Schedule: February 28, 2011 – 6:00 p.m. at the Township Hall
April 04, 2011 – 6:00 p.m. at the Township Hall
5. Park Improvements: Lorraine to talk to Paul, to see what would be involved to get the park sprinkler system in working order again. Discussion on vegetation markers on the park walking trail, benches on the trail and a walking path behind the Memorial.

Old Business:

1. Small Pavilion. The Committee members are very pleased with the completion of the new pavilion.

Meeting adjourned at 7:25 p.m.

Next scheduled meeting, February 28, 2011 – 6:00 p.m. at the Township Hall.

Dani Coutant
Secretary