

PENINSULA TOWNSHIP PARK COMMISSION
Special Meeting
Township Office Conference Room
January 17, 2019 – 9:00 a.m.

Agenda

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Brief Citizens Comments**
- 6. Conflict of Interest**
- 7. Consent Agenda**
 - A. Approve minutes of 12/12/19 meeting
- 8. Business**
 - A. Evaluation of Lighthouse Manager. Closed meeting for this item of the agenda at the request of the Lighthouse Manager, Ginger Schultz.
- 9. Citizen Comments**
- 10. Board Comments**
- 11. Adjourn**

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the clerk.



John Snow, Secretary
Peninsula Township Park Commission

Posted: January 15, 2019, 4:00 p.m.

PENINSULA TOWNSHIP PARK COMMISSION
Regular Meeting
Township Hall
December 12, 2018 - 7:00 p.m.

MINUTES

1. **Call to Order** Skurski called the meeting to order at 7:00 p.m.
2. **Pledge**
3. **Roll Call** Snow, Skurski, Cornell, Atkinson
4. **Approve Agenda** Atkinson moves to approve the Agenda. Cornell seconded.
PASSED UNAM

5. Brief Citizens Comments Anne Griffiths 14548 Bluff Road
Posed questions about the Lighthouse budget and gift shop profitability. Suggested an increase in fees paid by the Lighthouse Keepers during the winter and spring months. Would like to see a Board of Directors appointed to have overall management of the Lighthouse.

6. Conflict of Interest None

7. Consent Agenda

Any member of the board, staff, or the public may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for full discussion.

Correspondence: Christina Strachan, Anne Griffiths

Approve Minutes of 11/14/18 meeting

Treasurer's report and invoice list approval

Snow stated that the Correspondence included Anne Griffiths' Letter of Resignation from the Park Commission dated December 1, 2018. Snow explained that by approving the Consent Agenda the Commission would also be accepting Anne Griffiths resignation. Snow moved that the Consent Agenda be approved with a second by Cornell.
PASSED UNAM

8. Business

A. Consumers Energy Tree Planting Grant - Atkinson

Consumers Energy had provided a grant of \$2,500 for tree purchases. 21 Maple trees were planted at Bowers Harbor Park and 4 at Haserot Beach. The cost of planting the trees was \$1,100, which came from the Park Commission budget.

B. Lighthouse Manager's Report – Schultz

Absent from meeting.

C. Maintenance Report & Hazard Tree Assessment – Wilkinson/Snow

A Hazard Tree Assessment was conducted at Lighthouse Park during November, 2018. The report prioritized the trees to be pruned and those that needed to be removed. It was determined that Wilkinson could do most of the tree removal. The pruning of higher trees needs to be done by an outside firm. Wilkinson estimates his work would be 150 hours at a rate of \$30 per hour. Cut wood along the paths and parking lots would need

to be hauled out. Trees deeper in the woods would be left there to decompose. Brush would be put into the burn pile. Work would begin now and continue as weather permits. **Action-Motion** Snow moved that Wilkinson be authorized for 150 hours at \$30 per hour for removal of 58 trees at Lighthouse Park. Atkinson seconds.

Voice Vote Ayes: Atkinson, Cornell, Snow, Skurski

PASSED UNAM

Action-Motion Snow moved that the Park Chair work with the Peninsula Township Planner to put together a packet for the remaining Lighthouse Park tree work that could be sent out for bids. Cornell seconds.

PASSED UNAM

9. Citizen Comments None

10. Board Comments Commissioners highlighted some of the accomplishments of the Park Commission over the last two years.

11. Adjourn Atkinson moved to adjourn the meeting with a second by Cornell at 7:35 p.m.

Lola Jackson
Recording Secretary