

PENINSULA TOWNSHIP PARK COMMISSION SPECIAL MEETING  
JANUARY 26, 2016

Meeting called to order at 1:12 p.m. by Chairman Sanders

PRESENT: Sanders, Griffiths, Skurski, Shipman and Andrus

APPROVE AGENDA MOTION: Moved by Griffiths, seconded by Andrus, unanimously passed

BRIEF CITIZENS COMMENTS FOR ITEMS NOT ON THE AGENDA

None

CONFLICT OF INTEREST

None

CONSENT AGENDA:

None

BUSINESS:

Motion by Griffiths, seconded by Skurski to approved \$6000 for aluminum planks for 5 sets of bleachers by unanimous vote; will need labor estimates from Bob Wilkinson

Discussed plan to move forward on Haserot launch plans with Gordy-Fraser

Motion by Griffiths, seconded by Shipman to purchase 2 new combination bag dispenser/waste baskets for dog waste approved by unanimous vote

Noted still no report from Town Board on funds coming to Park Commission from sale of excess equipment from Big John bldg; Sanders to inquire.

Discussed Site Survey to assess tree removal and replacement for Haserot Beach

Motion by Griffiths, seconded by Shipman to purchase Lock for Back gate at Lighthouse (as recommended by Fire Chief Ronk) passed by 4-1 vote (Andrus nay).

Moved by Shipman, seconded by Griffiths , passed unanimously to move \$3000 for Park Trail Signage to next year's budget

Discussed need for long term planning and public input re Bowers Harbor Expansion (In conjunction with Town Board)

Reviewed 2015 Budget so far and began tentative projections for 2016.

Adjourned by acclamation at 3:40 pm

Respectfully submitted,  
Anne Griffiths, Secretary