

**PENINSULA TOWNSHIP PARK COMMISSION**

**REGULAR MEETING**

**August 3, 2016**

Meeting called to order at 7:00 p.m.

**PRESENT: Skurski; Andrus, Griffiths and Sanders**

**ALSO PRESENT: Bob Wilkinson**, Buildings and Grounds; **Ginger Schultz**, Lighthouse Manager and **Mary Avery**, Recording Secretary

**ABSENT: Shipman (late)**

**APPROVE AGENDA**

**MOTION:** Skurski/Andrus to approve agenda.

**MOTION PASSED 4-0 (Shipman absent)**

**7:03 Shipman** arrives.

**BRIEF CITIZENS COMMENTS – FOR ITEMS NOT ON THE AGENDA**

None.

**CONFLICT OF INTEREST**

None.

**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.

A. **Correspondence** (as provided in packet)

B. **Approve minutes** –

1. July 6, 2016 Regular Meeting

C. Treasurer's Report

D. Invoice List Approval

**Skurski** advised some invoices were late being entered. New total is \$5,809.53.

E. Event Applications

**MOTION:** Griffiths/Skurski to approve consent agenda.

**Skurski** - yes; **Shipman** – yes; **Griffiths** – yes; **Andrus** – yes and **Sanders** – yes.

**MOTION PASSED**

**BUSINESS**

**A. DNR – Moorings-Kelley Park Report**

Annamarie Bauer and Tim Shriner from the DNR presented two options for Kelley Park. Maps of Haserot Beach and Kelley Park were distributed to the Commission and the audience. It would

cost \$50,000 to dredge at the Old Moorings location. The DNR proposal would be to work on a carry down site by the end of next year and hold off on the powerboat part until later. Or, the DNR can lease the property back to the Township and let the Township develop it with the power boat launch that the DNR estimates would cost \$300,000+. The DNR site is approved for boat activity only. It is never to be used for swimming. The estimate for the kayak launch is \$100,000.

Discussion followed.

7:40 **Griffiths** left the meeting due to illness.

#### **B. Lighthouse Manager's Report**

Ginger Shultz presented Lighthouse Manager's report. Would like to have some trees removed from the beach at the Lighthouse.

**MOTION:** **Shipman/Sanders** to remove the trees.

**MOTION PASSED 3-1 (Andrus)**

**Sanders** asked Wilkinson to remove the tree.

#### **C. Maintenance Report**

Wilkinson presented maintenance report.

**MOTION:** **Shipman/Skurski** to arrange for Wilkinson to order tire swing for BHP not to exceed \$600 including shipping.

**MOTION PASSED**

**Shipman** presented the RFP for plowing/mowing.

**MOTION:** **Skurski/Sanders** to continue the RFP process and spend up to \$250 for the Parks part of the newspaper ad.

**MOTION PASSED**

**Shipman** presented trail maps for Commission review. GPS maps would be an additional \$100.

**MOTION:** **Skurski/Sanders** to proceed with the GPS maps at an extra cost of \$100.

**MOTION PASSED 3-1 (Andrus)**

#### **D. Hessler Log Cabin Restoration/Contract**

**Sanders** provided update.

#### **E. Bowers Harbor Expansion Project**

**Shipman** provided update.

**F. Long Range Planning Committee structure and meeting schedule**

Skurski provided update.

**G. Tree Planting at Haserot Beach Park**

Sanders provided update.

**H. Consumers re: Bowers Harbor Park and Haserot Beach lights**

Sanders asked the Township Board to ask Consumer's for permission to fix the lights that are not in compliance. It is on the Township Board's next agenda for approval.

**I. Update from SHPO regarding Lighthouse Restoration Grant**

Sanders provided update. Contract cannot be broken into parts.

**Citizen Comments**

*John Devol, 18534 Mission Road*, commented on removing the grass on Haserot Beach before planting the trees.

**Board Comments**

**Skurski** asks that all invoices be turned in by the Thursday before meetings so that there is time to get them entered.

Meeting adjourned at 8:30.

Respectfully Submitted,  
Mary Avery, Recording Secretary

These minutes stand to be approved at the September 7, 2016 Meeting.