

**PENINSULA TOWNSHIP PARK COMMISSION**

**Special Meeting Minutes**

**Township Offices Conference Room**

August 18, 2016 4:30 p.m.

Meeting called to order at 4:35 PM

**Present: Sanders, Chair; Shipman, Skurski**

**Excused: Griffiths**

**Absent: Andrus**

**Approve Agenda Shipman/Skurski Motion Passed 3/0**

**Brief Citizens Comments – for items not on Agenda None**

**Conflict of Interest None**

**Business**

**A. Decision on Rebid vs. Mihm Bid for Lighthouse Grant**

Discussion on oversight of the project. Project to be managed by **Ginger Schultz** (Lighthouse Manager), **Bob Wilkinson** (Contracted Maintenance Employee) and **Maura Sanders** (Park Chair). **MOTION: Skurski/Shipman** to award Mihm Contracting a portion of the current Lighthouse Grant restoration contract up to \$60,000 for work to be completed by 12/31/2016 for the following: re-grading and sidewalk restoration, keepers dwelling and the storage building. Please see April 1, 2016 proposal for bid from Mihm Contracting (attachment A). **Motion Passed Roll Call Vote 3/0**

**Citizen Comments** *Nancy Heller 3091 Blue Water Rd* Requests that the public is notified via Township webpage, Lighthouse Facebook page when the work commences.

**Board Comments** **Skurski** requests clarification on revenue vs. spending entries for the Lighthouse. **Skurski** will consult with **Ginger Schultz**, LH Manager, for accuracy of input.

**Shipman** will provide update and information on the lawn mowing portion of the Parks Maintenance Contract with **Bob Wilkinson** at the September regular meeting. Park Commission will check on the status of sub-contractor liability and insurance coverage.

**Adjourn MOTION: Shipman/Skurski Motion Passed and meeting adjourned at 5:00 PM**

Respectfully Submitted,

Maura Sanders, Chairperson Peninsula Township Park Commission