

PARK COMMISSION MEETING MINUTES

Bedford Township Hall
8100 Jackman Road
January 22, 2018 - 7:00 P.M.

PRESENT: Jerry Goodridge, Chair, Sally Dunn, & Lew Smith.

ALSO PRESENT: T.C. Clements, Board Liaison

EXCUSED: Connie Velliquette & Joan Dunton

CALL TO ORDER: The meeting was called to order at 7:00 pm. by Chair Jerry Goodridge, with the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion was made by Smith, seconded by Goodridge to approve the agenda with the minute's date to read January 8, 2018 instead of January 8, 2017. Motion carried with all ayes.

APPROVAL OF MINUTES: Motion was made by Smith, seconded by Goodridge to approve the minutes of the January 8, 2018 Park Board meeting. Motion carried with all ayes.

SECRETARY'S REPORT: Motion was made by Smith, seconded by Goodridge to approve the Secretary's Report as written. Motion carried with all ayes.

TREASURER'S REPORT: Motion was made by Smith, seconded by Dunn to approve the Treasurer's Report with expenses totaling \$7,712.99 and an ending Fund Balance as of 12/31/2017 of \$75,400.80. Motion carried on a roll call vote as follows: Ayes: Smith, Dunn, & Goodridge. Nays: None. Excused: Velliquette & Dunton.

PRESENTATION: Tracy Clark, General Manager of Stevens Disposal & Recycling Service, Inc. shared some information about their services and answered questions.

COMMUNITY EDUCATION: Nancy Crandell, Director, reported on some of Community Ed's current activities.

COMMENTS FROM THE PUBLIC: None.

OLD/NEW BUSINESS:

Carr's Grove Park: Not much activity, due to weather.

Samaria Park: Dunn signed the paperwork authorizing the Monroe County Health Dept., Environmental Health Division to collect and sample the drinking water at Samaria Community Center for 2018.

White Park: The Park Commission will send the 3B contract to the Township Attorney to have some changes made to create a standardized contract to be used for any group wishing to use any of the Township Parks. Discussion followed about the changes they would like to see.

Parmelee Park: The signs are up closing the Skate Park.

Indian Creek Park: Quiet due to the weather

Ansted Park: The shelter construction has started but is on hold until the weather is better.

Wheeler Preserve: Motion was made by Dunn, seconded by Smith to accept the restrictions on the Anna Wheeler Estate property received from Peter Zaums (Attorney for her Estate) contingent on the Township

Attorney's recommendation. Motion carried on a roll call vote as follows: Ayes: Dunn, Smith, & Goodridge. Nays: None. Excused: Velliquette & Dunton. The Park Commission will check to see if they also need approval from the Township Board.

Farm Lease Bid: Motion by Smith, seconded by Dunn to approve the 5-year farm lease at \$125.00 per acre for the property at Ansted Park by Rob Clare. Motion carried on a roll call vote as follows: Ayes: Smith, Dunn & Goodridge. Nays: None. Excused: Velliquette and Dunton.

COMMENTS FROM THE PUBLIC: None.

COMMISSIONER'S COMMENTS:

Dunn: None.

Smith: He would like to schedule a meeting with 3B Baseball soon to talk about some of the Park Board's concerns, the proposed changes to their contract, and to get their reaction.

Goodridge: He will make sure the Township Attorney gets the Ball field contact to review and change.

Velliquette: (by phone) She asked for the proposal for non-hazardous trash pick-up to be put on the next agenda.

ADJOURNMENT: Motion was made by Smith, seconded by Dunn to adjourn the meeting at 7:45 p.m. Motion carried with all ayes.

Nancy Gin
Clerk's Department