Covert Township Park Advisory Committee

Thursday December 16, 2021

Meeting Minutes

Meeting called to order by Chairperson D. Cook at 9:00 AM

Present: W. Rendell, D. Cook, and E. Wilborn

Absent: P. Hoadley, J. Snow

Others Present: None

Agenda:

Motion by Rendell seconded by D. Cook to approve the agenda as presented. Motion Carried

Secretary's Report:

Motion by D. Cook seconded by E Wilborn to approve the October 21, 2021 meeting minutes as presented.

Motion carried.

Public Comment:

None

End of Season Campground Report

Seasonal year revenues are down about \$5,000 from 2020 but still a great year with revenues of \$226,854.00.

Old Business:

None

New Business:

Wightman Project Update:

Nothing to report at this time.

A.R.P. & other Grant Developments:

Daywi told us that the Township will receive about \$300.000.00 in A.R.P. monies.

Covert Community Park Improvements:

We discussed what we would like to see a pavilion look like and how big it should be. We will look at other municipalities pavilions before our next meeting, and be better prepared at our next meeting to make a decision.

Daywi said that some of the board members are interested in putting a fence along the South and West sides of the park.

Motion by W. Rendell seconded by E. Wilborn to recommend to the Township board that they allow public works to research the approximate cost of different options of buying and installing a 5' fence on the South and West sides of Covert Community Park. To provide us with approximate costs and literature for consideration.

Motion Carried.

We discussed the placement of an additional bench that has been donated. We discussed if we would rather have a picnic table than a bench. Dawyi will research the cost difference and talk to the family that donated the bench to see if they had a preference.

We also discussed changing our bench donation program to include other things like picnic tables.

Next meeting date:

Next regular Meeting – January 20th at 9:00-AM

Adjournment:

Motion to adjourn at 10:35 AM

Respectfully Submitted:

Wayne Rendell, Secretary