

**Arcadia Parks and Recreation Committee
Meeting Minutes**

April 28, 2022- Arcadia Township Hall

I. Call to order

Meeting was called to order at 7:35 PM.

II. Roll call

Ross conducted a roll call. The following persons were present: Ross Kladder Brian North, Mike Matteson, Patrick Manke Stacy Berkshire, and guests: Janice McCraner, Approval of Agenda

Pat Manke moved for approval of the agenda, seconded by Mike Matteson, AIF. Passed

III. Approval of Minutes

March 7, 2022, minutes. Brian North made the motion to approve the minutes and Pat Manke seconded. AIF. Passed

IV. Approval of Agenda

Pat Manke moved for approval of the agenda, seconded by Mike Matteson, AIF. Passed

V. Public comment on agenda.

No comments.

VI. Discussion Items

Old Business

a). MCMP Grant. Received the Grant Request and they are anticipating approval. Hope to have a good sense of June/July 2022 for the 2023 Grant.

b). 5-year Plan – We received a notice in February 2022 that a step was missing in the five-year Township plan. For each DNR grant funded since 1977, we had to complete a post completion self- certification form in order to have the 5 year plan approved. In addition to this, we have to attach plaques for each project. Some have them, so do not.

Ross Kladder worked through and completed the forms and submitted them. The 5-year plan was then approved.

c). Muldavin property. Ross Kladder met with an appraiser. Through this he discovered that there is not clear title on portions of the Muldavin property. Therefore, the Parks and Recreation committee will not invest in an appraisal or move forward until the Muldavin's have clear title.

d). Short-term clean up at Sunset Station. Ross Kladder has submitted a permit for the work proposed on the preliminary clean-up (removing the steel and concrete). Ross has asked three contractors to bid on the removal project. In the next board meeting we will have the estimates on the removal bids. Stacy Berkshire made the motion to take the short-term clean up at Sunset Station to the Township Board for approval. We had support. AIF. Passed.

VII. New Business

a). None.

VIII. Public Comment

None.

IX. Adjournment

Pat Manke made a motion to adjourn at 8:56p, seconded by Brian North AIF. Passed

Minutes submitted by: Stacy Berkshire on April 28, 2022