

5/18/22

Meeting called to order @ 5 pm

Pledge of Allegiance

Roll Call: Middleton, Ruehmeier, Tucker and VanDam Present. Ryman Absent

Public Input: 0

Approval of Agenda: Motion by Ruehmeier, 2nd by Middleton to approve the agenda as presented. Motion carried.

Approval of minutes: Motion by VanDam, 2nd by Middleton to approve the minutes from Wednesday, April 27th, 2022, as presented. Motion carried.

Camp Host: 0

Chairman –

- Tourist Council has a summer top 10 events – website hits about 70,000 people – one of the top ten is camping and they are asking if we would like to be the camping section for a donation of \$500-\$1000; we can use their resources.
Motion by Tucker to donate \$1000 to the Newaygo County Tourist Council Summer top 10, 2nd by Ruehmeier...motion carried.
- Says that he is impressed with the leadership meetings.
- Mentioned that he is having a meeting with Teresa and the Park Managers on Tuesday, June 7th for some leadership training.

Vice Chairman –

- Wanting to make sure that we have the grounds groomed and looking good by Memorial Day.

Treasurer –

- Been in contact with Cindy after reading the audit and they are working on securing the necessary resources to develop material adjustment and secure financial statements.
Hendon & Slate is recommending that the board does not keep track of deposits received during the winter months for the next summer season.
- Told Julie to order stamped envelopes.
- Mark told Sherry that they used the lift, and it works great, and we are going to keep it and use it.
- Asked Randy to be our official photographer for our parks – He accepted.

Trustee –

- All seven trees have been planted at Big Bend (Crimson King, Red Maple, Autumn Blaze and Red Sunsets)

Treasurer Report:

April 29-May 5, 2022 = \$ May 6-May 12, 2022 = \$ Total =

CD coming due June 14th – Going to roll over at the best rate we can find.

Motion by Middleton, 2nd by VanDam to approve the Treasurer's report as presented. Motion Carried

Present and Pay Bills: Motion by Middleton, 2nd by VanDam to pay the bills as follows;

Gross payroll week ending May 12, 2022 = \$ Bills = Motion carried

Grant Report:

- Putting payment on an invoice from Spicer on hold until Reuben talks with them to confirm billable services.

- Talked with the Mayor of Coopersville because he had put in a Veterans Park with ADA Compliant playground. Was given many ideas on what we could put in the playground.
- Possibility of selling bricks/block as a fundraiser.

Maintenance Report:

- Seven of the trees were planted at Big Bend the other two are going to be planted at Oxbow.
- Cabin 3 & 4 preparation work at Big Bend will be starting next week with concrete pads to follow.
- Sewage line in Lipskiville at Big Bend did separate and we will have to dig it up for repair.
- The final power pedestal for Big Bend has arrived & installed, however someone has already hit one and it broke the housing in a couple of places and needs to be replaced. Normally we could replace sections, but tabs on the inner part broke on this one. Thinking we should place a 2' cement pillar in front of these to prevent this from happening.
- Internet at the BB Pole Barn - We are installing a pole for HughesNet to put a dish on, once installed Andy will call them. Reuben's neighbor will be installing this pole.
- The board is tabling the idea of a new shed for the Operators Village Day Park.
- Flooring has been purchased for Cabin 2 at Oxbow - work to be started on Monday.
- Will be working on walkway to go behind the primitive sites at Oxbow.
- New flowerbed is almost complete at Oxbow by the office and looking really good.
- Out john by the beach at Oxbow needs to be re-modeled/rebuilt. It's falling apart.

Park Director Report:

- Provided quote from American Classic Dumpster to the Treasurer to look over.
- 4-H was asking if we would like to place an ad in their bi-annual plat book – The board declined their offer at this time.
- Requesting a check in the amount of \$819.55 for 50% down payment on employee shirts & hats, payable to Pandemic Design.
- I checked with Jensen & Bridge Supply Company on fire rings. 30" rings are \$42.42 & 24" rings are \$34.02, this includes delivery. Andy checked with the company Greg had ordered from before and they were seven cents more plus \$100 delivery fee. Motion by Middleton, 2nd by Middleton to purchase the 30" rings from Jensen.
- Per Sherry's request, Becca talked to me about the increased price of .07 for ice plus a \$15 delivery fee. It was decided to increase the price by .25.
- In our rules, P.16 – J needs to be changed because the April 15th date should be May 1st.
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Motion to adjourn by Tucker 2nd by Sherry 7:25 pm

