

**KOCHVILLE TOWNSHIP PARKS & RECREATION
COMMITTEE MINUTES
November 4, 2015**

Meeting was opened at 6:34 p.m. with the Pledge of Allegiance.

ROLL CALL: Members in Attendance – (4) Debra LaFond, Chuck Pappas,
Kevin Machata, Mary Breeden, Spencer
Lindenberg
Guests in Attendance (1) – Emily Gingrich

PUBLIC COMMENT: Emily's presentation concerning the annual report was tabled until further into the meeting.

APPROVAL OF AGENDA: Deb moved; Mary seconded; agenda approved.

APPROVAL OF MINUTES: Minutes for August 5, 2015 – Spencer moved; Kevin seconded; minutes approved.

Committee Reports:
No committee reports.

Unfinished Business:

None

Old Business

A. T-Shirts – Committee is still looking for ideas on what to do with the t-shirts.

New Business

A. Saginaw Community Foundation – Money will remain at the foundation. Representative from the township has been named.

B. Bylaws for Kochville Twsp Parks & Rec – Recommended changes: under 5.1, change three absences in a twelve month period to "unexcused accidents". Under 9.2.1, change to "obtain approval from the township supervisor or township manager..". Questions concerning three-year terms were addressed. 7.1.2 will be deleted. Section 7.1.1, the word "stall" will be deleted. All changes were approved by the committee. Emily will make the changes and present bylaws to the township board.

C. P & R Report – Emily prepared a 2015 Parks & Recreation Annual Report. She noted that the township now has a Facebook page – Kochville Township Offices; Emily will keep it updated with P & R events; Tammy will update with other things. Committee approved submittal of report to the board.

D. P & R 2016 Meeting Dates – Meeting dates for 2016: Jan. 6, March 2, May 4, June 1, July 6, August 3, Sept. 7, Nov. 2. All meeting begin at 6:30 pm.

E. Resubmission by Tittabawassee Twsp for Phase 1 of Trail – Emily gave an update of the grant resubmission.

F. thru I. Newspaper Articles – Chuck shared articles concerning the Counter Cruise Bike Ride, the Race to College, AIDS Walk at SVSU, and Saginaw County names new Park & Rec Director.

Board Comments: Spencer shared updates on the trail systems. Kevin received a letter concerning the recent Cancer Walk; organizers appreciated the use of the park.

NEXT MEETING: Wednesday, January 6, 2016 @ 6:30 p.m.

Meeting Adjourned: 8:21 p.m.

Mary Breeden, Secretary

DRAFT