

MENOMINEE COUNTY PARKS COMMITTEE

MINUTES JANUARY 7, 2019

1. The meeting was called to order at 6:00 PM by Chair, Bob Desjarlais at Lake Township Town Hall in Stephenson.
2. Pledge of Allegiance was recited.
3. **Reporting for roll call were:** Bob Desjarlais, Dick Peterson, Kathy Branz, County Commissioners Bill Cech and Larry Phelps and Administrator Jason Carviou. Excused were Mike Kass and Vola Bleile.
4. **Approval of agenda:** Motion by Dick Peterson to approve the agenda supported by Bill Cech with all in favor.
5. **Minutes:** Bill Cech made a motion to accept the December 3, 2018 minutes supported by Larry Phelps. All were in agreement. Motion carried.
6. **Public Comments:** None.
7. **Business:**
 - a. **Review Financials** – Administrator Jason Carviou looked at the financials via his IPAD and said the Outside storage had an increase of \$385, the inside storage was down by \$150. The renewal applications for seasonal sites will be going out in January and will be due on March 1st.
 - b. **Picnic Tables** – The wood for the picnic tables is being purchased at Menards with the 11% off. There will be 80 -10"x2"x8' and 100 - 8"x2"X8'. Picnic table frames are just about completely assembled.
 - c. **Electrical at Shakey Lakes** – Administrator Jason Carviou and Jim Quist made a list of the sites for New and updated electrical for approval from the County Board to but out bids for an approved proposal. Jason said he would like to get pictures of an existing pedestal to put on line for the bids.
 - d. **New restrooms at Shakey Lakes (replace pit toilets)** – Administrator Jason Carviou is going to contact the Michigan DNR regarding the number of bathrooms we need to cover the existing campsites. With the removal of the pit toilets at Shakey Lakes that will only leave one pit toilet at Kleinke. Jason would like to do a walk through with Jim Quist, Jim Mekash, Bob Desjarlais and any board members that would like to participate to define the project. It was agreed by everyone on the Parks Committee was given a map of Shakey Lakes indicating which pit toilets would be removed and where the new restrooms would be placed. As decided at the December meeting we are doing a men, with one stall and an urinal and sink and women's, with two stalls and a sink. Both will be with handicap accessible.
 - e. **Ask Board for Engineering Study on New Restrooms** – Bill Cech said this was brought to the Menominee County Board of Commissioners but no decision had been made as of yet.

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- f. List of Accomplishments over the last 5 years.** Everyone was asked to list the projects that have been completed over the last 5 years to be compiled for a posting at the parks.
- g. Review the Meeting Schedule** – The schedule was approved as passed out with a motion by Dick Peterson supported by Bill Cech with all in favor.

8. Correspondence: Jason had a bundle of 3 Hour National Firewood, a pre-package all natural wood compressed with starters that is to burn for up to 3 hours. He felt the Parks or the Concession stand could use this as an added income. This was going to be looked into further.

9. Any other item Members Wish to Present: Dick Peterson stated he would like to see an increase in the parking lot at Resort Lake, as the current parking is partially submerged and too small. A suggestion to excavate the hill and possibly remove some trees to expand the parking area and to make a circular drive with parking on the side to accomplish this.

Larry Phelps asked about the Shakey Lakes sign by County Road 577 and G12 being brushed out – Bob Desjarlais stated this was already in process. It was discussed to ask the Menominee County Road Commission to put some fill in by the sign to keep the weeds and brush down as this is in their right of way.

10. Public Comment: None.

11. Adjournment – Motion by Bill Cech to adjourn supported by Dick Peterson with all in favor at 7:45 PM

12. Next meeting will be at Lake Township Hall in Stephenson on February 4, 2019 at 6PM.