

Big Prairie Township Parks Commission

Tuesday August 25, 2020

Meeting Called to Order: 2 P.M.

Pledge of Allegiance

Roll Call: Clark, Ruehmeier, Ryman, VanDam and VanderGalien present.

Public Input: 0

Approval of Agenda: Motion by VanDam, 2nd by VanderGalien to approve the Agenda as presented. Motion carried.

Camp Host: All is well.

Maintenance Report: Andy – Big Bend - Niebor Electric – Cabin wiring. Cabin from Camp 1 will be moved to new site after September 18, 2020.

Oxbow – New bathhouse – #1 sewage lift pump needs to be replaced. Greg checking on pricing and availability.

Picnic Tables – treated lumber has been purchase to replace those in need.

Tax-Exempt expires soon for Menards.

Approval of Minutes: Motion by Ruehmeier, 2nd by VanderGalien to approve minutes from August 11, 2020 as written. Motion carried.

Board Reports: Chairman – John – BBPOA would like to thank BPTPC for giving them the opportunity to secure a lease with Consumers Energy to manage the area for the Association. Members have been working hard to maintain the grounds and docks.

Vice Chairman – Randy – noticed the link to Full Set of Rules on our website is still not corrected. Teresa to contact webmaster.

Secretary – 0

Treasurer – 0

Treasurer Report: Aug 7-13, 2020 = \$17,497.45 Aug 14-20, 2020 = \$16,100.36 Total = \$33,597.81

Motion by Ryman, 2nd by Clark to approve the Treasurer report as presented. Motion carried.

Present and Pay Bills: Motion by Ryman, 2nd by VanDam to pay the bills as followed; Gross Payroll week ending August 20, 2020 - \$15,902.49. Bills - \$28,649.22. Motion carried.

Office Report: October 1, 2020 is the start date for winter camping fees to be collected.

Approved minutes to be place on webpage – newaygoparks.com – duration is unknown at this time.

Concession Stand – Oxbow – Labor Day weekend – Board has approved providing all needed documents are current and accurate.

MDHHS has issued a statement regarding Toxins found in the waters of Muskegon River. Teresa has it posted.

Burgess - banned guest to be contacted regarding a camp lot reserved for Hot Boat weekend.

Seasonal lot trades – brought up for future consideration.

Use of motorized scooter for disability purposes – looking into ADA ruling regarding requirements.

Crawford – banned from parks per incident on August 7, 2020.

Old Business: Letters Written - Letters deemed necessary from the board shall be written by secretary.

Expulsion Policy – to be a joint task between Teresa and Greg and presented to the board.

New Business: Special T's – Teresa to make contact with to secure placement of sales within both parks and signed contract with pertinent information.

Minutes to Guests - see Office report.

Miscellaneous: 0

Adjournment: Motion by Ruehmeier, 2nd by VanDam, to adjourn this meeting at 3:57 P.M. Motion carried.

Next regular meeting to be September 8, 2020 at 2 P.M. – Big Prairie Township Hall.

Submitted for Approval

Colleen Ryman
Secretary

Approved 9-8-2020