

**PIERSON TOWNSHIP
Parks & Recreation Committee Meeting Minutes**

June 11, 2020

5:30 pm

*In accordance with Governor Gretchen Whitmer's **Executive Order 2020-75** to address meetings of public bodies, such as township boards, village councils, county boards of commissioners, etc., required under the Open Meetings Act ("OMA"), MCL 15.261 et seq., in the wake of the novel coronavirus (COVID-19) pandemic.*

*Acting under the Michigan Constitution of 1963 and Michigan law, Governor Gretchen Witmer's **Executive Order 2020-75** "I order the following: 1. Effective immediately and continuing until **June 30, 2020 at 11:59 pm**, to the extent that the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261 to 15.272 ("OMA") requires that a meeting of a public body be held in a physical place available to the general public or requires the physical presence of one or more members of a public body, strict compliance with section 3 of the OMA, MCL 15.263, is temporarily suspended in order to alleviate any such physical-place or physical presence requirements, as follows:*

(a) A meeting of a public body may be held electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means." (full verbiage is posted on township website or upon request).

- I. Call to order: 5:30 pm *NOTE: This meeting will be recorded*
- II. Pledge of Allegiance
- III. Roll Call (*indicate in person/phone/video attendance*): In person: Boman, Burkholder, Moore, Grice
- IV. Approval of Meeting Agenda:
 - Motion: Moore 2nd: Boman Aye: All Nay: None
- V. Approval of minutes from May 14, 2020 with corrections.
 - Motion: Burkholder 2nd: Moore Aye: All Nay: None
- VI. Public Comments
- VII. Correspondence: None
- VIII. New Business:
 - 1. Patterson resignation - Committee will send out applications to interested parties.

2. Winslow mowing: Two bids and one not interested. Committee will make a recommendation to the Board to consider Heckman & Son Lawn Care & Snowplowing to do mowing services at Winslow Park.
3. Grice and Boman will offer to assist the Township Board with obtaining fencing bids and Grice will reach out to the Supervisor/Zoning Administrator for ordinance guidelines.
4. Parking issues at Winslow: Grice reached out to Sheriff Williams after a report of a truck parked illegally that caused damage to the greenspace; 2-3 tickets have been issued. They will make attempts to patrol more often for parking violations.

IX. Open Items:

1. Parking lot on Republic land. [Across from the Village of Pierson ballfields on Amy School Rd]: No update.
2. Meeting time to stay at new time: 5:30 pm.
3. Recreation Plan
 - a. People & Resources: Committee members are working together on a draft of the Recreation Plan for the **next meeting on: July 16 at 5:30 pm.**
 - b. Timeline draft for completion of Recreation Plan.
 - c. Stats & Plans
 - d. Assign Roles
 - e. Costs - tabled

X. Public Comments

XI. Board Comments

XII. Adjournment: 7:00 pm