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FEB 13 2025
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OTSEGO LAKE TOWNSHIP
Parks and Recreation Advisory Committee
Approved November 13, 2024 **

Present: Christine Boyak-Wohlfeil, Mike Coutant, Dani Coutant, Jeff Bergel
Absent: Lorraine Markovich

Also Attending: Tom Wager

Meeting was called to order at 6:00pm at the Otsego Lake Township Hall by Chairperson Wohlfeil. Motion by Mike, with support by Jeff, to accept the July 34, 2024 minutes as presented. All ayes - motion approved.

Old Business:

DNR - MNRTF Grant - Updates

- Minimum Required. Christine will try again to find out the minimum requirements we need to provide at the Trail Head, and still be qualified to use the grant monies.
- Gravity Rail - Update. Mike had no new updates regarding this equipment.
- Handicap Swing. Mike will get an approximate cost for installation by the company.
- Slides: Mike will ask about installation cost for these, when he inquires about the Gravity Rail.
- Brochures. *Pending*

New Business:

- 2025-2026 Budget. The committee discussed projects they would like to see instituted in the new budget. The prices are estimates, and projects are not limited to the following list.
    1. PickleBall Court - $65,000.00
    2. Sign at the Labyrinth - $1,500.00
    3. New signs at the Nature Trail entrance and exit - $5,000.00
    4. Replace identifying tree markers on the Nature Trail - $300.00
    5. Clean-up and spread wood chips on Nature Trail - ??
- Elections.
    1. Motion by Dani, with support by Jeff, to nominate Christine as Chairperson. All ayes, Motion approved.
    2. Motion by Dani, with support by Christine, to nominate Mike as Vice Chairperson. All ayes. Motion approved.
    3. Motion by Christine, with support by Jeff, to nominate Dani as Secretary. All ayes. Motion approved.
- Terms: Motion by Jeff, with support by Mike, to recommend to the Township Board, the reappointment of Christine, and Dani - to another 3 year term each on the Committee.
- New Member: Motion by Christine, with support by Jeff, to recommend to the Township Board, the appointment of Dan Wager to a 3 year term to the Committee, as alternate member.
- Meeting Dates:
    1. January 8, 2025 - 6:00pm - at the Township Hall
    2. April 30, 2025 - 6:00pm - at the Township Park *
    3. May 21, 2025 - 6:00pm - at the Township Park *
    4. June 18, 2025 - 6:00pm - at the Township Park *
    5. August 20, 2025 - 6:00pm - at the Township Park *

6. October 15, 2025 - 6:00pm - at the Township Park *
7. November 12, 2025 - 6:00pm - at the Township Hall
8. January 14, 2026 - 6:00pm - at the Township Hall

* Weather Permitting

Meeting was adjourned at 7:48pm. Next scheduled meeting is January 8, 2025, 6:00pm at the Otsego Lake Township Hall.

Dani Coutant,
Secretary

** Minutes approved with the correction of the spelling of Wagar. It was spelled Wager.