**Marathon Township Community**

**Parks and Recreation Board**

**Minutes**

**11/17/2021**

1. Chairman Dennis Hogan called the meeting to order at 6:00pm. The location of the meeting was at Marathon Township Hall. Thank you, Dennis, for the pizza.
2. **Roll Call of Attendance:** Dennis Hogan, Ron Klocek, Cassey Mieslik, Michelle Coultas and Amanda Renius. Absent: Dawn Johnson and Betty Moorhouse.
3. **Approval of Agenda:** Approved with changes.
4. **Approval of Minutes:** Dennis Hogan made a motion to accept the minutes as presented. All **Ayes**. NAY: None. Motion carried.
5. **Unfinished Business: MDNR grant:** everything is in at the park expect the park bench, bathroom, ADA striping, bicycle ramps and bollards. The bathroom has been ordered and will be delivered April 2022.
6. **Unfinished Business:** **Fundraising Events:** Dennis has a gentleman that is interested in doing a disc golf tournament. Possible Message boards and other fundraising events.
7. **Optimist Club Meeting:** The meeting was for $25,000 of playground equipment. The meeting was with The Optimist Club, Dennis and Lisa from Fleiss & Vanderbrink. We should hear something in the next couple weeks.
8. **DTE Request for quote for service:** Dennis has a meeting scheduled for 11/18/2021 at noon to get a quote.
9. **Equipment/projects 2022:** A well or water supply for restroom maintenance, a shed and a brush hog will be needed out at the park and Dennis will be approaching the township board for those purchases.
10. **Elections:** Dennis Hogan – Chair

Dawn Johnson – Vice Chair

Betty Moorhouse – Secretary

Cassandra Mieslik – Trustee

Ron Klocek – Trustee

Michelle Coultas – Trustee

Amanda Renius – Trustee

1. **Meeting adjourned** at 7:09pm by Chair Dennis Hogan.
2. **Next meeting will be December 15, 2021 @ 6:00pm.**