

**Marathon Township Parks and Recreation Board
Regular Meeting of November 15, 2023
Marathon Township Hall: 4575 Pine St, Columbiaville, MI 48421
Minutes**

DRAFT

Call to Order: Chairman Dennis Hogan called the meeting to order at 6:05pm.

Roll Call:

Present were Dennis Hogan, Michelle Coultas, Ron Klocek, Crystal Klebba, Tiffany Glesenkamp, and Amanda Renius.
Absent were Dawn Johnson, Betty Moorhouse, and Cassey Mieslik
Also present Pam Champlin and Salmer Thornsberry

Approval of Agenda: D. Hogan moved to accept the agenda with the addition of 2024 Meeting Dates under New Business and moving Elections under New Business. Seconded by C. Klebba. Motion carried.

Approval of Minutes: D.Hogan moved to accept the minutes, with the correction of a typo. Seconded by R. Klocek. Motion carried.

New Business: Elections: The following positions are pending Township Board approval.

- A. Renius was nominated for Chairperson. All approved.
- T. Glesenkamp was nominated for Vice Chairperson. All approved.
- C. Klebba was nominated for Secretary. All approved.

*only change
Wednesday*

New Business: 2024 Schedule: Meetings will be moved to the fourth Thursday of each month:

- Jan 24
- Feb 28
- Mar 27
- Apr 24
- May 22
- Jun 26
- Jul 24
- Aug 28
- Sep 25
- Oct 23
- Nov 27
- Dec 18

Unfinished Business: Frankenmuth Credit Union Grant: Needs to be submitted by Jan 15th. Their board meets to make a decision Feb 13th.

Unfinished Business: Mighty Mac Walk: Email sent to coordinate kickoff meeting.

Unfinished Business: Music: The musicians were present to discuss playing music at the park. The band is four people (two acoustic guitars, bass, vocalist). They do need electricity to play, which should be available in the pavilion next year. A stage may be created for performances in the future. A set is generally two hours but could be adjusted, and will need to work around noise ordinance quiet hours from 8am to 8pm. The band would be interested in a regular schedule once we have things ready. They would bring all their own equipment.

Unfinished Business: Donation Recognition Kiosk: No new info at this time.

Unfinished Business: Cheryl Clark Recognition Plaque: The plaque is being shopped for. The correct size is difficult to find.

Unfinished Business: Master Plan: Draft edits will begin at the next meeting.

Adjournment: Meeting adjourned at 7:04pm by D. Hogan.