

**Date:** January 6 2025

**Call to Order Time:** 6:32

**Roll Call**

Burnett	P
Creech	P
Crosby	P
Johnson	P
LaFrance	A
Sanders	P
Smith	A

**Determination of Quorum** Y

**Approval of Agenda** Amended N **Motion:** Johnson **Second:** Burnett

**Approval of Minutes** Amended Y **Motion:** Johnson **Second:** Creech

Motion to change 'Upcoming event' under Kugler report to 'Senior Christmas Luncheon'. Motion by Johnson, second by Creech, passed

**Citizens Participation**

None

**Staff Reports**

**Kugler:**

None

**Hines:**

Parks project list for 2025 upcoming. 14B court renovations ongoing with effects on rest of township offices and parking. Clark road golf course bathroom renovations are wrapping up with checklist and walk-through pending. Clubview park water remediation through filtering / rain garden has experienced issues that are being reviewed with Washtenaw County for solutions. Clubview pavilion has been demolished due to safety concerns and replacement bids out. In process of hiring Parks Supervisor, Crew Leader, and Laborer. Seasonal Park Employee jobs will be posted by Feb 15th.

**Castle-Hine:**

Need to look into daily parks entry fee increase. Pickleball courts at Ford Lake Park need maintenance and repairs estimated to cost roughly \$20,000. Pickleball tournament was too large (too many teams, ran too long) and overloaded staff, This popular event needs looked into fixes for next summer.

**Commissioner Reports**

**Burnett** - None

**Creech** - None

**Crosby** - Looking into Fjallraven sponsorship possibly at Ford Lake Park, Hewen's Creek bike trail or North Bay Park walkway.

**Johnson - None**

**LaFrance - N/A**

**Sanders - None**

**Smith - N/A**

**Unfinished Business**

Gate Fees (see Kugler report)

**New Business**

None

**Announcements**

None

**Recommendations to the Township Board**

None

**Adjournment**      **Time:** 7:22    **Motion:** Creech    **Second:** Crosby