

OSCEOLA COUNTY PARKS COMMISSION
Parks Committee Meeting
May 21, 2019

The Osceola County Parks Commissioner meeting was called to order at 5:00 pm. The pledge to the Flag and Prayer was offered.

Roll call: Commissioners Gregory, Custer, Elkins, Thompson, Tribley, Belden, Maturen and Hoaglund were present.

Also, present: Office personnel: Director - Carl Baumgras and Bookkeeper - Julie Homan, Crittenden Park: Richard & Merry Cook; Rose Lake Park: Brian & Denise Robertson; Rose Lake Store: Sandy Bell.

Motion by Commissioner Custer, supported by Commissioner Hoaglund to approve the agenda as written. Motion carried with 8 yes votes.

Brief Public Comment: None.

Motion by Commissioner Elkins, supported by Commissioner Thompson to approve the minutes of April 2, 2019 as written. Motion carried with 8 yes votes.

Walkaround Report from May 14, 2019: Due to lack of quorum, the meeting was conducted for the walk around the parks only. No recommendations or motions were received.

Finance Committee Report from May 7, 2019: 2 recommendations were received:

Recommendation by Commissioner Hoaglund, supported by Elkins to rescind the bid awarded to Lark Lawn & Garden of Cadillac for \$5,687.92 for lack of warranty on mowers. Recommendation carried unanimously. Commissioner Elkins moved for support; Commissioner Custer supported. Motion carried with 8 yes votes.
Recommendation by Commissioner Elkins, supported by Hoaglund to award a bid to Ina Store of Tustin for \$5,608.00 for two mowers. Recommendation carried unanimously. Commissioner Elkins moved for support; Commissioner Maturen supported. Motion carried with 7 yes votes and 1 opposed.

Personnel Committee Report from May 21, 2019: 1 recommendation was received:

Recommendation by Commissioner Gregory, supported by Thompson to change the bookkeeper job description to read supervised by Parks Director for the new application for hire. Recommendation carried unanimously. Commissioner Gregory moved for support; Commissioner Belden supported. Motion carried with 8 yes votes.

Old Business:

- a. A report was given by the Parks Directors. Discussion was received regarding policy changes, Crittenden Maintenance couple quit, no interns available for parks for 2019, and boat rentals/mini golf discussed for Rose Lake Park. **Motion by Commission Hoaglund, supported by Commission Tribley to add the following policies. 1. Open carry and use of firearms will not be allowed in the Osceola County Parks. 2. Use of marijuana will not be allowed in the Osceola County Parks. Osceola County has a drug free workplace policy. Motion carried with 8 yes votes.**
- b. A report was given by the bookkeeper on the revenues, expenditures and check book balance for both parks.
- c. A report was received regarding the Michigan Passport Grant for upgrade to sections I, J, & L of Rose Lake Park.
- d. A report was received regarding the Michigan Waterways Grant for upgrade to the boat launch for Rose Lake Park.
- e. The Lawn Mower/Tractor bids were reviewed and completed during the Finance Committee report.
- f. Quotes were received for surge protectors and labor on wells at both parks. **Motion be Commissioner Custer, supported by Commission Tribley to purchase 5 surge protection from Power Management for both parks for a total of \$345.90 and Remus Electric to install. Motion carried with 7 yes votes and 1 opposed.**

- g. Quotes were received for a heater/air conditioner and labor at Crittenden park. **Motion be Commissioner Custer, supported by Commission Tribley to purchase an Amana 12,000 BTU through the wall air conditioner for \$1061.00 for Crittenden Park and Remus Electric to install all surge protectors and the air conditioner for \$1075.00. Motion carried with 7 yes votes and 1 opposed.**
- h. A report of the sale of Albright Church Camp of Hersey was received by Commissioner Elkins. Commissioner Elkins discussed other interested parties and will investigate the cost of the Camp.
- i. A report was reviewed regarding a September 25, 2018 motion to increase payroll needs by \$20,000. **Motion be Commissioner Thompson, supported by Commission Tribley to rescind this motion. Motion carried with 8 yes votes.**
- j. The report on the parks upcoming projected projects and Five-Year Plan were received.

New Business: none.

Other Business: none.

Board/Staff Comments: Commissioner Tribley will replace Commissioner Belden on the Finance Committee.

Extended Public Comments: Sandy Bell from the Rose Lake Park Store was in attendance and spoke to the Parks Commissioners and let them know this will be her last year running the store at Rose Lake and would like to help finding a replacement for 2020 to operate the store.

Moved by Commissioner Hoaglund, seconded by Commissioner Thompson to adjourn at 6:05 p.m. The motion carried with 8 yes votes.

Julie K. Homan, Bookkeeper

Mark Gregory, Chairman

Draft until approved at next Parks Commission meeting