

OSCEOLA COUNTY PARKS FINANCE COMMITTEE

May 7, 2019

Chairman Elkins called the meeting of the Osceola County Parks Finance Committee to order at 1:15 p.m. A prayer and the pledge to the flag was received.

Present: Commissioners Elkins and Hoaglund. Absent/No Call: Commissioner Belden
Park Personnel: Carl Baumgras, Julie Homan, Rose Lake Park: Brian & Denise Robertson, Crittenden Park: Merry Cook
Others: None

Agenda: Motion by Commissioner Elkins, supported by Commissioner Hoaglund to approve the agenda as written with the addition to new business of peddle boats for Rose Lake. Motion carried unanimously.

Public Comments: none

Employee/Board Comments: Commissioner Hoaglund asked about additional camping behind the ball diamond.

Old Business:

- a. The revenues and expenditures through May 7, 2019 for both parks were reviewed. The revenues to date were \$32,085.23 and the expenditures are \$34,819.32 and check book balances are \$141,006.01.
- b. A request for bids on 2 riding lawn mowers was received and reviewed. **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. 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.**
- c. A request for bids was received for a Heater/Air Conditioner for the Crittenden office. More information and bids are needed and will be reviewed again at our next meeting.
- d. A request for bids was received for a Well Protectors at both parks. More information and bids are needed and will be reviewed at our next meeting.
- e. Rose Lake Park Michigan Passport Grant to upgrade section I, J and L is being reviewed by the DNR currently.
- f. Rose Lake Park Michigan Waterways Grant to improve the boat launch is being reviewed by the DNR currently
- g. The sale of the Albright Camp in Hersey was discussed.
- h. Projected projects reports were given. Five-Year Plan reports were given. Table item for future meetings

New Business:

- a. A request for bids to purchase two peddle boats at Rose Lake was received. **Motion by Commissioner Elkins, supported by Hoaglund to award a bid to Family Farm and Home of Reed City for \$938.00 for two Peddle boats. Recommendation carried unanimously.**

Other Business: Review of the 5% increase in 2020 rates, RFB for Park benches and picnic table frames, advertisement in the Pioneer destinations, cost for porta johns at both parks, the parks calendar, customer service workshop, new DNR fishing and boating laws, new email for Crittenden Park, spoofing on emails for county addresses, and the park employee schedule were received..

Employee/Board Comments: It will be Osceola County 150 years this year and may want to include this with our parks activities..

Extended Public Comments: none.

Motion by Commissioner Elkins, seconded by Commissioner Hoaglund to adjourn at 2:10 p.m. Motion carried.

Respectfully submitted,

Julie Homan – Executive Secretary/Bookkeeper

Draft until approved at the next Parks meeting