

OSCEOLA COUNTY PARKS COMMISSION
Parks Meeting
April 2, 2019

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

Roll call: Commissioners Gregory, Custer, Elkins, Wemple, Belden, Hoaglund, Thompson, Mature and Jacobs were present.

Also, present: Office personnel: Director - Carl Baumgras and Bookkeeper - Julie Homan, Crittenden Park: Richard & Merry Cook; Rose Lake Park: Brian & Denise Robertson; Others: Mike & Karen Tribley, Tracy Cochran

The selection of Personnel and Finance Committee members for the 2019 season was completed.

Brief Public Comment: Received comments from Tracey Cochran, Human Resources regarding Osceola County payroll and paid leave policies.

Motion by Commissioner Hoaglund, supported by Commissioner Thompson to approve the agenda as written. Motion carried with 9 yes votes.

Old Business:

- a. A report was given by the Parks Directors. Discussion was received regarding park staff, park appearances, grants, and equipment. **Motion by Commissioner Hoaglund, supported by Commissioner Custer to approve Waldron Well Drilling of Evert for well and water start up at both parks for \$2300.00. Motion carried with 9 yes votes. Motion by Commissioner Hoaglund, supported by Commissioner Thompson to approve the advertisement of an hourly part time positions available at both parks from June to September 2019. Motion carried with 9 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.

New Business:

- a. **Motion by Commissioner Wemple, supported by Commissioner Thompson to approve a 5% rate increase to the nearest dollar on all fees, excluding the vehicle/entry passes for the 2020 season. Motion carried with 9 yes votes.**
- b. Quotes will need to be received regarding the meter on site K4 repairs.
- c. **Motion by Commissioner Belden, supported by Commissioner Custer to approve purchase of 2 lawn mower with 54" deck from Lark Lawn and Garden of Cadillac for \$5,687.92. Roll call vote carried with 9 yes votes.**
- d. Quotes will need to be received for surge protector and labor on wells at both parks.
- e. Quotes will need to be received for a heater/air conditioner and labor at Crittenden park.
- f. **Motion by Commissioner Maturen, supported by Commissioner Elkins to approve purchase of 20 50# bags of grass seed from LeRoy Milling for \$1300.00. Roll call vote carried with 9 yes votes.**
- g. **Motion by Commissioner Maturen, supported by Commissioner Elkins to approve purchase of ink cartridges for the park office printers from Integrity Business Solutions of Fremont for \$1135.17. Roll call vote carried with 9 yes votes.**
- h. A report of the sale of Albright Church Camp of Hersey was received by Commissioner Elkins. The Parks Director and Commissioner Elkins will review the purchase price and investigate DNR Trust Fund Grant for possible purchase.
- i. **Recommendation by Commissioner Belden, supported by Commissioner Elkins to ask the Osceola County Board to approve Mike Tribley of Marion for appointment to the At Large position on the Parks Commission. Roll call vote carried with 9 yes votes.**
- j. The report on the parks upcoming projected projects and Five-Year Plan were received.

Other Business: none was received.

Board/Staff Comments: none was received.

Extended Public Comments: none was received.

Moved by Commissioner Thompson, seconded by Commissioner Belden to adjourn at 6:35 p.m. The motion carried with 9 yes votes.

Julie K. Homan, Bookkeeper

Mark Gregory, Chairman

Draft until approved at next Parks Commission meeting