

January 13, 2022

Chairman Weigt called the **Meeting** of the Branch County Board of Park Trustees to order at 9:00 AM, with Commissioner Mayer, Commissioner Travelbee, Manager Miller, Superintendent Bell and Commissioner Liaison Matthew present. Guests present were Cathy Weigt, Roger Black and Don Reid, The Daily Reporter.

MOTION by Chairman Weigt seconded by Commissioner Travelbee, to approve the Agenda. Motion Carried 3-0.

MOTION by Chairman Weigt seconded by Commissioner Mayer, that Commissioner Travelbee be elected **Chairman** of the Branch County Parks Department for the year **2022**. Motion Carried 3-0.

MOTION by Commissioner Mayer, seconded by Chairman Travelbee, that Commissioner Weigt be elected **Vice-Chairman** of the Branch County Parks Department for the year **2022**. Motion Carried 3-0

MOTION by Commissioner Weigt, seconded by Commissioner Mayer to approve Board Meeting Minutes from December 2, 2021. Motion Carried 3-0

MOTION by Commissioner Mayer seconded by Commissioner Travelbee, that monies be received as follows for the weeks of **December 3, 2021 through January 13, 2022** –Tom Parker (camping) \$300.00; Quincy Park (camping) \$220.00; Angel Cove (camping) \$520.00; Ashley Dultmeyer (camping) \$220.00; Bob Smith (camping) \$300.00; Art Heudecker (camping) \$220.00; Paul Wert (camping) \$175.00; Marc Colitti (camping) \$175.00; Michael Roberts (camping) \$290.00; Paul Wert (camping) \$175.00; Doleen Blair (camping) \$125.00; **totaling \$2,720.00**

MOTION by Commissioner Weigt seconded by Commissioner Mayer, following the audit of bills and payroll, for payments **totaling \$33,559.46 for the week ended December 16, 2021, \$5,274.06 for the week ended December 30, 2021 and \$16,081.58 for the week ended January 13, 2022** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. Spicer Group – Angel Cove (Reviewed the landscaping suggestions put forth by the Spicer Group)
- C. Update for Wi-Fi Upgrades
- D. Tree Removal at Angel Cove Campground (Removed tree from water, completed some grooming on the island. Discussed planting new trees)

MOTION by Commissioner Weigt seconded by Commissioner Mayer, that pursuant to Act No. 267, Michigan Public Acts of 1976, authorization be given to Chairman Travelbee to sign the **Notice of Public Meetings** for **2022**, which will be filed with the Branch County Clerk's Office. **(SEE ATTACHED)**.

Upon roll call vote, the results were as follows:

Yes – Travelbee, Mayer, Weigt – 3

No – 0

MOTION CARRIED

MOTION by Commissioner Weigt seconded by Commissioner Mayer, that the Branch County Parks Department Board authorizes all members to attend any **“Special Meetings” or “Official Business” events**, as may be required during **2022**.

Upon roll call vote, the results were as follows:

Yes – Travelbee, Mayer, Weigt – 3

No – 0

MOTION CARRIED

Chairman Travelbee would like to pursue putting in a bike trail at Messenger Lake and possibly in other park areas. He will continue to gather information to be presented to the Board at a later date.

Commissioner Weigt would like to see proposals on restroom options for the Gilead Lake park area. The subject was tabled for another meeting.

MOTION by Commissioner Weigt seconded by Chairman Travelbee to adjourn at 9:20 a.m.
Motion Carried 2-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager