

January 12, 2023

Chairman Travelbee called the **Meeting** of the Branch County Board of Park Trustees to order at 9:00 AM, with Commissioner Mayer, Commissioner Weigt, Manager Miller, Foreman Washburn and Commissioner Liaison McClellan present. Guests present were Cathy Weigt and Mike Hard, Branch County Drain Commissioner.

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

MOTION by Commissioner Weigt seconded by Commissioner Mayer, that Commissioner Travelbee be elected **Chairman** of the Branch County Parks Department for the year **2023**. 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 **2023**. Motion Carried 3-0

MOTION by Commissioner Mayer, seconded by Commissioner Weigt to approve Board Meeting Minutes from December 1, 2022. Motion Carried 3-0

MOTION by Commissioner Mayer seconded by Commissioner Weigt, that monies be received as follows for the weeks of **December 1, 2022 through January 12, 2023** – Quincy Park (camping) \$100.00; Paul Wert (camping) \$150.00; Haley May (camping) \$300.00; Quincy Park (camping) \$410.00; Thomas Bossard (camping) \$80.00; James Coon (camping) \$300.00; Paul Wert (camping) \$150.00; Michael Baumgardner (pavilion) \$45.00; Michael Roberts (camping) \$300.00; Ashley Dultmeyer (camping) \$300.00; Karen Larsen (camping) \$ 1000.00; Karen Larsen (camping) \$900.00; Mike Stasko (camping) \$625.00; Kathryn Nelson (camping) \$5.00; Linda Davenport (camping) \$500.00; Paul Wert (camping) \$150.00; Memorial Park (camping) \$250.00; Dorothy Grochowski (camping) \$300.00; **totaling \$5,865.00**

MOTION by Commissioner Mayer seconded by Commissioner Weigt, following the audit of bills and payroll, for payments **totaling \$39,787.02 for the week ended December 15, 2022, \$302.38 for the week ended December 29, 2022 and \$14,634.08 for the week ended January 12, 2023** be approved. Motion Carried 3-0.

Public Comment: None

Information and Communication:

- A. Balance Sheet
- B. WIFI Update for Parks (Waiting on a component to complete project)

MOTION by Commissioner Mayer seconded by Commissioner Weigt, 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 **2023**, which will be filed with the Branch County Clerk's Office.

Upon roll call vote, the results were as follows:

Yes – Travelbee, Mayer, Weigt – 3

No – 0

MOTION CARRIED

MOTION by Commissioner Mayer seconded by Commissioner Weigt, that the Branch County Parks Department Board authorizes all members to attend any **“Special Meetings” or “Official Business” events**, as may be required during **2023**.

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 to approve the 2023 Parks and Recreation Capital Investment Plan. Motion Carried 3-0

MOTION by Commissioner Weigt seconded by Chairman Travelbee to adjourn at 9:16 a.m. Motion Carried 3-0.

Randy Travelbee, Chairman

Steve Weigt, Member

Robert Mayer, Member

Jay Miller, Manager