

Covert Township Park Advisory Committee

Thursday August 19, 2021

Meeting Minutes

Meeting called to order by Chairperson D. Cook at 9:00 AM

Present: W. Rendell, D. Cook, and E. Wilborn

Absent: P. Hoadley

Others Present: Park Manager Robin Abshire, Township Supervisor Ken Harrington

Secretary's Report:

Motion by W. Rendell seconded by E. Wilborn to approve the agenda as presented.

Motion Carried.

Motion by D. Cook seconded by E. Wilborn to approve the July 15th, 2021 meeting minutes as presented.

Motion carried.

Public Comment:

None

Campground Manager Report

Robin Said that year to date revenues is approximately \$4500 higher as compared to 2020.

Robin said that they had a water problem with the heavy rains, with water getting into the day use bathroom and that we might have to redo some of the pavers to divert water runoff into the existing drain. Sites 30 -33 are still getting flooded when we get a heavy rain.

Robin said that the electrical problem causing people to get shocked when they touched their trailer was found and repaired. The problem was caused by someone years ago putting in a post and hitting one of the electric wires.

Discussion was had on how they were doing getting the campground computer PCI compliant. The computer being used is old and they believe it will need to be replaced after this season.

Old Business:

None

New Business:

Rehabilitation & Improvement Plan:

Ken said that our request for a three part "Rehabilitation & Improvement Plan" RFP with a budget of \$10,000 to \$15,000 would be taken to the Township Board at their September meeting.

Next meeting date:

Next regular Meeting – September 16th at 9:00-AM

Adjournment :

Motion to adjourn at 10:00 AM

Respectfully Submitted:

Wayne Rendell, Secretary