

Covert Township Park Advisory Committee

Thursday January 16, 2025

Meeting Minutes

Meeting called to order by Chair C. Zwenger at 5:30 PM

Present: W. Rendell, C. Zwenger, w. Pritchard, J. Snow and E. Wilborn

Absent: None

Others Present: Park Managers Aubre'anna Jean and Austin Forgrave

Agenda:

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

Motion Carried.

Public Comment:

None.

Secretary's Report:

Motion by J. Snow seconded by C. Zwenger to approve the November 21, 2024 meeting minutes as presented.

Motion Carried.

Old Business:

Ropes:

W. Pritchard told us that the Township had approved the purchase of the requested ropes.

New Business:

Park Manager report:

Aubre'anna gave us a detailed verbal report of happenings at the park and told us that reservations were coming in and things were going well.

She said that the final meeting with EGLE and Wightman about the North boardwalk took place today and the Township got the OK to proceed with construction. The contractor said they plan on starting right away.

Budget:

We discussed putting a budget together for the coming year. W. Pritchard will talk to Township officials and determine when the Township needs to have it and will get the financial numbers we need to prepare a budget.

Pavilion:

Discussion was had on when construction of the Pavilion in the park across from the Township Hall will be started. W. Pritchard said that she would try to find out.

Cabin Proposal:

Aubre'anna presented us with some cost proposals they have received, and asked for our guidance on how to proceed. A lengthy discussion was had on what they need to do to get these cost proposals in a format we thought would be presentable for forwarding to the Township Board. They said they would try to have them ready to present to us at our February meeting.

Other Business:

Meeting Time:

The time of our meeting was discussed and it was determined that an earlier start time was desirable. Motion by W. Pritchard seconded by E. Wilborn to change the meeting start time to 4:30 PM.
Motion Carried.

Next meeting date:

Next regular Meeting – February 20, 2025 at 4:30 PM

Adjournment:

Motion to adjourn at 7:15 PM

Respectfully Submitted:

Wayne Rendell, Secretary