

Covert Township Park Advisory Committee

Thursday January 19, 2023

Meeting Minutes

Meeting called to order by Secretary W. Rendell at 5:30 PM

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

Absent: None

Others Present: Park Manager Dawn Strasser

Agenda:

Motion by J. Hartmann seconded by C. Zwenger to approve the agenda as presented.

Motion Carried.

Public Comment:

None

Secretary's Report:

Motion by E. Wilborn seconded by J. Hartmann to approve the November 17, 2022 meeting minutes as presented.

Motion Carried.

Park Manager report:

Dawn informed us of the tree work that is planning on being done.

Information Update:

The Board discussed the updates on the Spark Grant, RAP Grant, and the MDNRTF Grant. We were told where the contract with our new park manager Dawn Strasser stands.

New Business:

Election of Officers:

Motion by W. Rendell seconded by J. Snow to appoint J. Hartmann as Chair.

Motion Carried.

Motion by J. Hartmann seconded by J. Snow to appoint W. Rendell as Secretary.

Motion Carried.

Lottery System for Seasonal Campers:

Discussion was had on the request from the Township Board to research methods for a lottery system to choose seasonal campers at Covert Beach Campground.

Motion by W. Rendell seconded by J. Hartmann to recommend the following lottery procedure to the Township Board.

Motion Carried.

Seasonal Campers Lottery System procedure:

Park Manager will choose the 10 campsites the seasonals will occupy.

Campers who want to be considered to be seasonal campers have to fill out an application.

When an application is received the Park manager will send them an information packet containing information on the camp sites that are going to be used for seasonals.

The deadline for applications is October 1st.

At the October Park Advisory meeting 10 names will be drawn plus 10 alternate names.

The alternate names will be used if any of the 1st 10 names withdraws.

The Park Manager will call the names drawn in the order that they were drawn in and ask which lot they want from the available lots that are left, making sure that their camper will fit on the lot, and then take their deposit.

Other Business:

None.

Next meeting date:

Next regular Meeting – February 16th at 5:30 PM

Adjournment:

Motion to adjourn at 6:40 PM

Respectfully Submitted:

Wayne Rendell, Secretary