

**Whitewater Township
Parks and Recreation Advisory Committee
Minutes for Regular Meeting
January 24, 2022**

Call to order 7:12 p.m.

Roll Call: Butler, Cosgrove, Hubbell, Melton
Absent: Slopsema

Set / Approve Agenda: Move New Business items before Unfinished Business

Declaration of Conflict of Interest: None

Public Comment: None

Approval of minutes:

Motion by Cosgrove, second by Hubbell to approve December 13, 2021, meeting minutes. All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence: .

Unfinished Business:

1. Rec Plan: Run through of the changes as brought forth by the Board. Goss update the plan with final approvals.
2. Dug outs: Bartoski and A+ Concrete will be contacted for budget numbers.
Trails cleanup status: trees have been marked. Have requested bids from people who had bid previously.

New Business:

1. Bylaws review:

Motion by Cosgrove, second by Butler to add up to two alternates of the membership size.

Hubbell- yes; Butler-yes; Cosgrove- yes; Melton-yes; Slopsema-absent. Motion carried.

Motion by Cosgrove, second by Melton to add in the section of officers "shall select a Chair Person, Vice Chair Person and Secretary." And add "D" a description of Secretarial duties including signing official committee documents.
(Goss will update and present to the Board for approval)

Cosgrove-yes; Melton-yes; Hubbell-yes; Slopsema-absent; Butler-yes. Motion carried.

2. Election of Officers

Motion by Cosgrove, second by Hubbell to keep the officers the same, Melton as Chair, Hubbell as Vice Chair, Butler as Secretary. Butler-yes; Cosgrove-yes; Melton-yes; Hubbell-yes; Slopsema-absent. Motion carried.

3. Meetings 2022-2023 Resolution PRAC22-01.

Motion by Cosgrove second Butler by to adopt Resolution #PRAC22-01, 2022-2023 Meeting Schedule.

Melton-yes; Hubbell-yes; Slopsema-absent; Butler-yes; Cosgrove-yes. Motion carried.

Need to know the historical status of the Lossie Trail from the Board. Popp and Vollmuth have the assignment.

Next regular meeting: February 14, 2022. Agenda: Budget and projects

Public Comment: None

Adjournment: 8:53 p.m.

Respectfully submitted,
Lois MacLean
Recording Secretary

