

Clyde Township Park and Recreation

November 11, 2024

Meeting Minutes

I.) Meeting called to order at 7:00pm by Sherry Beiser

In attendance: Sandy O'Neill, Sherry Beiser, Cindy Duncan, and Dave Dortman

Absent: Karen Gerspach and Jessica Compton

II.) October 2024 minutes were reviewed and approved. Motion Made by Cindy Duncan. Support: Sandy O'Neill. All in favor.

III.) Agenda Additions: None

IV.) Correspondence - None

V.) Public Comments - None

VI.) Old Business

a.) Asphalt at Jake Simpson: Trombley Asphalt completed. Still need the lines for the basketball hoops.

b.) Parking Lot Jake Simpson: Received 3 bids: Varty's Excavating \$7000, Morgan \$9940 and STS Trucking \$10595. Motion made by Sherry Beiser to approve the bid from Varty's for \$7000. Support: Sandy O'Neill. All in Favor.

c.) Fencing at Township Park: Received 3 bids: Loxton Fence \$4590, Family Builders \$6453, and Discount Fence \$6990. Motion made by Sherry Beiser to approve the bid from Loxton Fence for \$4590. Support by Cindy Duncan. All in Favor.

d.) Trunk or Treat: (Sheriff Department) Went very well. Farm theme was a hit. Over 500 kids were in participation.

e.) Playground/Fitness Equipment: Scheduled for shipping next week.

f.) Santa Box: Sherry requested from Drew to get the box from storage and place in front of Township Building. Sherry provided the flyer to township to add on the website. Dates are November 18-December 9, 2024.

VII. New Business

- a.) Grant: Park and Rec will apply for Ralph Wilson Legacy Funds.
- b.) Pickel Ball Courts: Goddard provided bid for \$19, 800 to clean, repair, seal the courts. They originally did these courts, and they are the only expert in the area for these courts. Motion made by Sherry Beiser to approve the one bid from Goddard in the amount of \$19, 800. Support by Cindy Duncan. All in Favor. To Note: Goddard is the only company recommended by schools, other parks etc. It is difficult to get 3 bids.
- c.) Fire Fighter Park: Discussed the play equipment and need for power wash in the spring.
- d.) Election of officers will take place at the December meeting.
- e.) This month's expenditure: Not available.
- f.) Next Meeting: December 9, 2024, at Township Hall

VIII.) Round Table

- a.) None

IX.) Meeting adjourned at 7:27 pm Adjourned motioned by Sherry Beiser, Support: Cindy Duncan

Submitted by:

Sandy O'Neill