**Powell Township Park & Recreation Minutes**

**P.O. Box 319**

**Big Bay MI, 49808**

**February 9th, 2016**

**~~Draft~~ Minutes**

**Approved Minutes 3/1/16**

Meeting called to order by Chairperson Becky Anderson at 6:30pm

**Attendance:**  Becky Anderson, Darlene Turner, Deanna Tendrup, Arline Erickson, Linda Gamble

 Absent: Pete TenEyck

 Guests: Sven and Marcia

**Approval of Agenda:** Motion made to approve February 9th, 2016 Agenda by Becky, and seconded by Deanna. All ayes, motion passed.

**Approval of Minutes:** Motion made to approve November 10th, 2015 Minutes by Deanna, and seconded by Darlene. All ayes, motion passed.

**Financial Report:**  $62,237

**Public Comments:** None

**Old Business**

1. Pancake Breakfast is set to be February 13th, 2016 from 8am to noon at the Township Hall
	1. Workers will be Susie, Darlene, Becky, Denise, Arline, Linda, Jean and Jane from 7am to 12pm
	2. Pete and Linda will pick up the food on Wednesday
2. Fishing Derby tickets will be sold by Susie, Becky, and Darlene
3. T-shirts have not been decided on
4. Sayklly’s Candy Bars: there is 1.5 cases left to sell
5. Burns Landing
	1. Motion made to hire Bill Sanders for the amount $7,500 to be consultant with DNR Passport Grant by Darlene, and seconded by Linda. All ayes, motion passed.
	2. Motion made to hire Bill Sanders for the amount $1,500 to work on the DNR Land and Water Conservation Fund (LWCF) Application by Linda, and seconded by Becky. All ayes, motion passed.

**New Business**

1. Easter Egg Hunt
	1. Date is set to be March 26th, 2016
	2. Motion made to approve $150 for supplies including food by Becky, and seconded by Deanna. All ayes, motion passed.
2. Fire on The Bay
	1. Motion made to purchase $750 in supplies for Fire on the Bay Donation Request Letters by Darlene, and seconded by Becky. All ayes, motion passed.
		1. Will be working on the Fire on the Bay Donation Request Letters at next meeting which has been moved to March 1st, 2016 at 1pm
	2. Requesting two more bids for Fire on the Bay

**Ski Trail Discussion:**

1. Proposed to use 510 Parks and Recreation property for an additional part of the ski trail
2. Proposed to use the 7 acres of property by the Sanitation Building build Parks and Recreation’s own ski building.

Motion to adjourn at 7:35 pm by Chairperson Becky Anderson, and seconded by Arline. All ayes, motion passed.

Next regular scheduled meeting will be March 1st, 2016 at 1pm

Minutes Prepared by Arline Erickson, Secretary (aided by Samantha Morin-Deputy Clerk)