

Clyde Township Park and Recreation

February 13, 2023

Meeting Minutes

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

In attendance: Sandy O'Neill, Sherry Beiser, Karen Gerspach, Jessica Compton, and Cindy Duncan

Absent: Kaye Wolfe

II.) January 2023 minutes were approved: Motion: Cindy Duncan, Support: Jessica Compton, All in favor.

III.) Eagle Scout Project added to agenda

IV.) No Correspondence

V.) No Public Comments

VI.) Old Business

a.) Did not receive Spark grant

b.) Easter Egg Hunt- Ruby Hall is secured for April 1st. Planning continues. Possible special meeting to be held in March for final planning.

VII. New Business:

a.) Review of expenditure sheets/budget.

b.) We will resubmit for the DNR Grant

c.) Need to hold a Public Hearing for the grant. Township board will set it up at their next meeting.

d.) Resolution for support of the grant and public hearing.

-Motion by Jessica Compton, Support by Karen Gerspach. Motioned passed with 5 ayes.

e.) Budget to mostly stay as is. Sherry may move \$1000 from one line to another.

f.) Next meeting at Fire Hall on March 13, 2023

VIII.) No public comments

IX.) Round Table

x.) Meeting adjourned at 7:51 p.m. Adjourned motioned by Karen Gerspach with a 2nd by Sherry Beiser.

Submitted by:

Sandy O'Neill