Minutes: ***Final***

Date: June 9, 2021

Torch Lake Township - Day Park Advisory Committee

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| **Meeting**  | Wednesday, June 9, 2021  |
| **Time:**  | 12:40 PM  |
| **Attendees**  | Virginia Hawkins (Chair), Bob Hawkins, Rita Service (Vice Chair) |
| **Absent** | 0  |
| **Secretary** | Rita Service |
| **Audience** | 3 |

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| 1. **Approval of Minutes**
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| Tabled |

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| 1. **Agenda Approval**
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| R. Service made motion to accept Agenda changes, B. Hawkins seconded. Passed 3-0  |

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| 1. **Citizen Commentary –** None
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| 1. **Old Business**
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| * 1. **Website:** Chris Nye working with V. Hawkins’ description.
	2. **Playground Chips update:** Budgeted cost $3.0K. S. Shultz in contact with Bill Rhodes for cost estimate.
	3. **Parking Lot dust control:** In budget for $1.5K. B. Petersen in contact with Jim Lundy.
	4. **Smoking Signs:** 3 signs purchased. Status of posting
	5. **Upper Pavilion Step Repair:** B. Petersen recommends landings vs. steps. Has meeting with contractor on 6/21
	6. **Ramp Repair:** Delayed due to lack of contractors
	7. **Fencing**: Tabled until Park survey complete.
	8. **Cameras**: Bill Petersen working with individual to review not only Park’s cameras, but Nature Preserve, TLT building, etc.
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| 1. **New Business:**
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| * 1. **Committee members resignations:** Resignations accepted by TLT Supervisor from Leon Darga, Sue Sarin, Christine Szejbach, Jim Meinke.
	2. **New Committee**: TLT Supervisor to make motion at June 15th 2021 TLT Board meeting to dissolve existing Park Committee & propose new Committee to consist of Britteny White, Jason Merchant, Bill Petersen, Virginia Hawkins & Rita Service as voting members & Robert Cook (non-voting).
	3. **July 4th weekend payscale**: TLT Supervisor to make motion to pay Park volunteers $25/hour for July 4th weekend only.
	4. **Lead Coordinator Pay**: Budget approved at $17/hr
	5. **New Applicants**: Lead coordinator stated two new individuals expressed interest in applying
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| 1. **Summary Actions for Next Meeting**
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| 1. Park maintenance items
2. 3 “Smoke Free” signs to be posted
3. Upper Pavilion landing repair
4. Camera update
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| 1. **Next Meeting**  July 13, 2021 @ 12:30 p.m.
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| 1. **Citizen Commentary:** None
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| 1. **Committee Members Commentary:** None
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| 1. **Adjournment**  1:59 pm. R Service motioned, V. Hawkins seconded
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