



Chikaming Township Park Board Meeting, Monday, April 24, 2017

**Chikaming Township Park Board
Special Meeting**

Monday, April 24, 2017 4:00 p.m.
Chikaming Township Hall
13535 Red Arrow Hwy
Harbert, MI 49115

MINUTES	INDEX to MINUTES
<p>The meeting was called to order at 4:00 p.m.</p> <p>Members present: EnRico Heirman, Deborah Hall-Kayler, Shelly Taylor, Joseph Reed, Janet Schrader, and Jill Underhill were present. Kathy Sellers was absent.</p>	<p>Call to Order</p> <p>Roll Call</p>
<p>Approval of the meeting's agenda.</p> <p>Moved by Hall, seconded by Schrader, to approve the agenda for the April 24th special meeting.</p> <p align="right">CARRIED</p>	<p>AGENDA APPROVED</p>
<p>There were no public comments at this time.</p>	<p>Public Comment</p>
<p>Michael Homier from Foster Swift introduced himself as an attorney representing several municipalities across the state.</p> <p>The workshop started with a discussion of Park Board funding opportunities and fundraising potential.</p> <p>Schrader questioned how specific donations should be managed. Homier explained that specific account should be created for these funds and they are to be used only for the donor's specified purpose. Homier suggested that the details of this be clarified with the auditor.</p> <p>Heirman questioned the liability of individuals serving on the board. Homier answered that there are a few rare instances where a park board member would not be covered under the townships liability policy.</p> <p>Schrader stated that she received a letter from an attorney individually and asked how that should have been handled. Homier answered that the township attorney should have been made aware of the letter and provided guidance.</p> <p>Homier explained the process for collecting donated funds for a specifically designated purpose. He also explained that any donations must be used for a public purpose. Use of money on private purposes is almost entirely restricted.</p>	<p>Attorney Workshop</p>

<p>Homier introduced the topics of extra voted millage or voter bonds to raise additional money for the Park Board.</p> <p>Homier calculated that in order for a millage to make it on the next ballot the Township Board would need to vote by their next meeting on May 11th.</p>	
<p>No public comments at this time.</p>	<p>Public Comment</p>
<p>Moved Schrader, seconded Underhill, to adjourn the meeting at 5:30 p.m.</p> <p style="text-align: right;">CARRIED</p>	<p>ADJOURNED</p>
<p>Minutes submitted by Jessica Miller</p>	