



Chikaming Township Park Board Meeting, Monday, October 28, 2019	
<p>Chikaming Township Park Board Approved Minutes - Regular Meeting</p> <p>Monday, October 28, 2019 6:30 p.m. Chikaming Township Hall 13535 Red Arrow Hwy Harbert, MI 49115</p>	
MINUTES	INDEX to MINUTES
<p>The meeting was called to order at 6:30 p.m.</p> <p>Members present: Deborah Hall-Kayler, Jill Underhill, Arthur Anderson, Kathy Sellers and Shelly Taylor were present. Joseph Reed and Janet Schrader were absent.</p>	<p>Call to Order</p> <p>Roll Call</p>
<p>Approval of the meeting's agenda.</p> <p>Hall informed the board that a full discussion of the 5 year plan is postponed while tonight will be an opportunity to continue providing input.</p> <p>Moved by Anderson, seconded by Sellers, to approve the meeting agenda as amended.</p> <p style="text-align: right;">CARRIED</p>	AGENDA APPROVED
<p>Motion to approve preceding September regular and special meeting minutes.</p> <p>Moved by Anderson, seconded by Taylor, to approve the minutes of the September special meeting. Underhill abstained from the vote.</p> <p style="text-align: right;">CARRIED</p> <p>Moved by Anderson, seconded by Sellers, to approve the minutes of the September regular meeting.</p> <p style="text-align: right;">CARRIED</p>	<p>MOTION TO APPROVE MINUTES</p> <p>MINUTES APPROVED</p>
<p>Sellers presented the treasurer's report. She informed the board that there is \$52,649.38 remaining in this year's budget which is about 50%.</p>	Treasurer's Report
<p>Basia contacted the board to ask if she could have mulch added to the Berrien Beach path. She would also like to plant lilies. Anderson stated that he would like an expert opinion to understand if mulch and lilies are the best option. He suggested that there may be a better solution for ground cover.</p>	Correspondence
<p>Zoe Elrick introduced herself to the board. She expressed an interest to help in the community and shared her background in landscaping with the board.</p>	Public Comment

<p>Erick provided brochures and explained that she teaches outreach classes and hosts guided nature tours.</p> <p>Joe Sipek was present to question if there is a plan to reopen the Harbert beach stairs. He suggested adding some additional 4x4's and footings. Hall stated that she would be meeting with Van Thornton within the week to review structures and she will review the stairs with him. Sipek also suggested putting the reason for the beach closure on the website.</p>	
<p>Tom Hackley came forth to get the board's feedback on work the steering committee has contributed to.</p> <p>Hackley informed the board that a draft plan will be prepared by November 16th and the public hearing will take place on December 16th.</p> <p>The board provided feedback on the project descriptions by year document. Hackley stated that he feels the new plan is more achievable and realistic.</p>	Special Presentation
<p>Harbert Beach – The beach access is currently closed due to erosion leading to structural concerns.</p> <p>Cherry Beach – There was nothing additional to report.</p> <p>Berrien Beach – Underhill had nothing additional to report.</p> <p>Miller Beach – There was nothing additional to report.</p> <p>McKinley Beach – There was nothing additional to report.</p> <p>Townline Beach – Anderson had nothing additional to report.</p> <p>Pier St. Beach – Sellers reported that the access remains closed.</p> <p>Chikaming Park and Preserve on Warren Woods Rd. – There was nothing additional to report.</p> <p>Harbert Rd. Park and Preserve – Hall had nothing additional to report.</p> <p>Harbert Community Park – There was nothing additional to report.</p>	Beach/ Park Reports
<p>Hall updated the board on the progress at the Harbert community park. She also questions the board's thoughts on revisiting the fishing platform. Underhill suggested a committee meeting.</p>	Old Business
<p>Hall informed the board that there is a coastal management meeting taking place within the coming weeks and she will provide an update on the meeting outcome in November. She asked if anyone would be willing to participate with the Costal Management grant. Anderson volunteered to help.</p>	New Business
<p>Josh Higgins suggested wifi at the parks. He also suggested that t-ball be considered at the Harbert Community Park.</p> <p>Joe Sipek suggested a budget to go along with the project plan in the 5 year plan.</p>	Public Comment
<p>Moved by Anderson, seconded by Underhill, to adjourn the meeting at 8:48 P.M.</p> <p style="text-align: right;">CARRIED</p>	ADJOURNED



Monday, November 25th, at 6:30 P.M.	NEXT MEETING
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