Sumpter Township Parks and Recreation 24560 Sumpter Rd., Belleville, MI 48111 Monday, February 17, 2025 6:00 pm Regular Meeting Minutes

Meeting called to order by Liaison Tim Rush at 6:00 pm.

Present: Member J. Gardner (excused), Liaison Trustee DS T. Rush, pro-tem Chair N. Vanassche, Co-Chair M Rowland (excused), Treasurer pro-tem, M. Baughman, and Secretary A. Honey. Also attending: Township Supervisor T. Bowman, Clerk D. LaPorte, Treasurer B. Patterson, Trustee M. Oddy, Trustee J. Honey, Trustee J. Frazier, Twp. Manager A. Burdick. Invited guests M. Watson Senior Center Director, and C. Champa Carelton VFW #4093, and attendees.

• Liaison Trustee DS T. Rush served as the Committee Chairman for this meeting.

1. Approval of Agenda:

Motion by A. Honey, supported by N. VanAssche. Motion carried.

2. Approval of Minutes:

Motion by N. VanAssche, supported by A. Honey to approve the Regular Meeting Minutes of January 6, 2025. Motion carried.

3. Chairman Report:

Motion by N. VanAsshe, supported by A. Honey to receive & file the Chairman's Report. Motion carried.

4. Treasurer's Report:

Motion by N. VanAssche, supported by A. Honey to receive & file the Treasurers Report. Motion carried.

5. Curator, Sherwood Gardens: J. Gardner

Motion by N. VanAssche, supported by A. Honey to receive and file the Curators report. Motion carried

6. Liaison Report: Tim Rush:

Expressed enthusiasm about the growing member turnout. Motion by A. Honey, supported by N. VanAssche. Motion carried.

7. Action Item Updates (Unfinished Business)

a. Sign for Banotai Park Garden. A. Honey volunteered to find source, and provide sample and cost at next meeting.

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- b. Bingo: Discussed equipment needed, sources, costs, legal. C. Champa from VFW bingo offered insight and answered questions from the group. Concluded with more information needed.
- c. Easter Egg Hunt, Earth Day Events: N. Vanassche gave updates with sample flyers and planned activities for both events.
- d. Sherwood Pond Barley Bales: Discussed information from lake and pond expert. Board determined no further action was needed on this item.
- e. DNR Stocking Sherwood Pond: A. Honey unable to reach anyone at the DNR fishery. Will continue to seek information.

8. New Business:

A discussion was held about seeking grants for Parks and Recreation. A. Burdick recommended focusing on Michigan and Wayne County grants as the primary sources. A. Honey will look into this further.

- 9. Open Floor: No public discussion.
- 10. **Adjournment:** Motion by N. Vanassche, supported by A. Honey to adjourn meeting at 7:25p.m. Motion carried.

Minutes prepared by; Anita Honey Secretary