# Sumpter Township Parks and Recreation 24560 Sumpter Rd., Belleville, MI 48111 Monday, January 20,2025 6:00 pm Regular Meeting Minutes

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

**Present:** Member J. Gardner, Liaison Trustee DS T. Rush, Chair J. Savich excused, Co-Chair M Rowland, Treasurer N. VanAsshe, and Secretary A. Honey. Also attending: Township Supervisor Tim Bowman, Trustee Honey, and attendees.

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

## 3. Approval of Agenda:

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

## 4. Approval of Minutes:

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

## 5. Chairman Report:

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

### 6. Treasurer's Report:

Motion by N. VanAssche, supported by M. Rowland to receive & file the Treasurers Report. Motion carried.

#### 7. Curator, Sherwood Gardens: J. Gardner

Motion by N. VanAssche, supported by T. Rush to receive and file the Curators report. Motion carried

#### 8. Liaison Report: Tim Rush:

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

#### 9. New Business:

Resignation of Chair J. Savich effective Jan. 17, 2025. Motion with regret by T. Rush, supported by A. Honey. Motion carried

Motion by T. Rush to appoint N. VanAssche to Chair position, supported by A. Honey. Motion carried.

Motion by A. Honey to appoint M. Baughman to Treasurer position, supported by N. VanAssche pending background check. Motion carried.

# Sumpter Township Parks and Recreation 24560 Sumpter Rd., Belleville, MI 48111 Monday, January 20,2025 6:00 pm Regular Meeting Minutes

# 10. Open Floor:

- Active Discussion: Active discussion on plans for 2025 events and activities
- Action Items:
  - 1. T. Bowman, L. Bowman to research cost of equipment for bingo
  - 2. Research sources to provide barley bales for Sherwood pond.
  - 3. Easter Egg hunt planning activities for April 19, 2025
  - 4. Earth Day planning activities for April 26, 2025
- 11. **Adjournment:** Motion by N. Vanassche, supported by A. Honey to adjourn meeting at 6:57p.m. Motion carried.

Minutes prepared by; Anita Honey Secretary