

DRAFT

Bear Creek Township Recreation Board

General Meeting

Monday, June 3, 2019

Click Road/River Road Properties

1. Meeting called to order at 6:00 p.m. at Click Road Property
2. Roll Call:
 - a. Present: Joe Villemure, Gerald Bush, Roy Harvey, Matthew Koontz, Dan Goldsmith, Dave Farris, and Don Nowland.
 - b. Absent: Denny Keiser (Township Supervisor)
3. Minutes
 - a. Moved by Dave Farris and seconded by Gerald Bush to approve the minutes of the May 13, 2019 minutes as written.
 - b. Minutes from the April 15th, 2019 meeting were unanimously approved.
4. Old Business
 - a. Jones Landing (Matt Koontz and Dan Goldsmith)
 - i. Two bids were again received for the installation of an outdoor shower.
 - ii. Because of a wide discrepancy in the bids, it will be made clear to both bidders exactly what must be bid upon.
 - iii. The recreation board was contacted by a lady who would like to donate a bench (\$1,500) at Jones Landing in memory of her sister.
 1. Moved by Roy Harvey and seconded by Dan Goldsmith to recommend to the township board that the donation be accepted.
 2. Motion approved.
 - b. Spring Lake (Gerald Bush)
 - i. The heaved sidewalk has been repaired. It was very well done.
 - ii. Replacement box lights have been installed.
5. Click Road/River Road Properties
 - a. Click Road
 - i. Walked the property and discussed possible areas for parking, the proposed dog park, North Country Trails path and opportunity for a canoe/kayak launch.
 - ii. Joe will research possibilities of just cleaning up the path to and launch area for canoes/kayaks.
 - b. River Road
 - i. Walked both the Northeast and Southeast parts of the property.
 - ii. Discussed the current city canoe/kayak launch and possibilities for the installation of disc golf .

6. Moved by Gerald Bush, seconded by Dan Goldsmith and approved to adjourn the meeting at 7:25 p.m.

**Next Meeting Scheduled for Monday, July 1, 2019 at 6:00
p.m. at Bear Creek Township Hall.**

Respectfully Submitted:

A handwritten signature in cursive script that reads "Roy N. Harvey". The signature is written over a horizontal line that extends to the right.

6/11/19

Roy Harvey, Bear Creek Recreation Board Secretary