



Green Lake Township

Parks and Recreation Committee Special Meeting Wednesday, January 4, 2017, 2pm

Marvin Radtke, SUPERVISOR

Judith Kramer, CLERK

Sue Schroeter, TREASURER

Dave Bieganowski, TRUSTEE

Paul Biondo, TRUSTEE

Patrick McDonald, TRUSTEE

Sherry West, TRUSTEE

Present:

Supervisor Marvin Radtke, Zoning Administrator Denny Habedank, Deputy Treasurer Katie Clark, Trustee Pat McDonald, Airport Manager Jim Anderson, Planner Leslie Sickterman, Landscape Architect Klaus Heinert, Deputy Supervisor Lisa Leedy

Called to order at 2pm by Supervisor Radtke

Approval of Agenda-ZA Habedank moved, Trustee McDonald second. Unanimously carried

Reports-none

Correspondence-none

Old Business, Pavilion-Klaus provided pre-fab pavilion documents of various shapes/sizes based on input from last meeting relating to design standards in previous planning documents. Various questions were asked regarding design options. Budget provided by Klaus was reviewed for phases of the park improvements. Supervisor Radtke discussed fiscal responsibility and spreading the project over multiple budget years so as not to exceed township budgeted amounts. Consensus of committee was to recommend bidding out a specification for a pavilion structure with concrete pad as the first priority, with decorative stone/artistic flares, water and electrical upgrades, sidewalk and landscape as later phases as funding allows. Specifications for a rectangular structure approximately 24'x36' will be developed including rough-in conduit with options for electric lights/outlets, roof pitch change and prefab vs stick built. A specific brand would not be required but the bidder would be required to meet the specification, be licensed, insured and bonded. Klaus will have specifications and associated bid documents ready for review at the January 18 Parks Committee meeting. Supervisor Radtke will present to the Board for approval to bid out at the February board meeting.

Site Plan for Memorial Park-Klaus provided aerial maps from 3/2015 prior to the township acquisition of the additional land parcel. Jim Anderson dropped off the airport map for Klaus to incorporate into any future documents. Cumulative wish list items developed by Parks & Rec Committee given to Klaus for inclusion in the Site Plan.

Minutes-Dpty Treasurer Clark clarified we approve minutes for all meetings at regular parks committee meetings.

New Business-none for this meeting

Public Comment-none

Adjourn-3:44pm Moved by Supervisor Radtke, second by Trustee McDonald

Respectfully submitted,

Lisa Leedy

Next meeting scheduled for January 18, 2017 at 5:30pm.