

MEETING OF THE LAKEWOOD RECREATIONAL AUTHORITY HELD AT THE ODESSA TOWNSHIP BLDG ON 6-01-2020

Meeting called to order electronically by Chairperson Patrick Reagan at 1:00 P.M.

**Pledge of Alliance.**

**Roll call by Recording Secretary Lisa K. Williams:** Chairperson Patrick Reagan, Vice President Dave Bulling (arriving at 1:13 P.M.), Treasurer Sharon Rohrbacher and Chuck Jaquays, at large members: Edith Farrell and Carolyn Mayhew (arriving at 1:16 P.M.). Absent: Mandy Nurenberg.

Visitors: Heidi Reed, Carrie Johnson and Steve Hicks.

**Approval of Agenda**

Motion by Jaquays, support by Rohrbacher to approve meeting agenda. Ayes all. Carried.

**Citizen Comment on Agenda Items**

Heidi Reed – been on the Lakewood Wastewater website and it needs to be updated.

**Minutes** – Motion by Farrell, support by Jaquays to approve the May 4, 2020 regular meeting minutes. Ayes all. Motion carried.

**Bills** – no bills at this time.

**Presentations**

**Discussion Items**

- a) Tyler's Landing Proposal – the board discussed the proposal. Trent Tyler has agreed to sell rectangular piece of property to the Lakewood Recreational Authority for \$7624.00 paid by the Jordan Lake Trail Board. Instead of paying \$2500.00 for an easement of the triangular piece of land the Trail Board would like to propose to Mr. Ladwig that a swap or trade of an easement of the existing paved parking area that lies within the boundaries of the rectangular parcel for the easement of the triangular piece of land. See attached sheet dated May 19, 2020 for further information.
  
- b. Jordan Lake Trail Board – discussed liability on the trail, Rohrbacher stated that the village and township representatives on the Authority are covered by the entities insurance but at large members are not covered in case of being sued. Mayhew had questions on the Lakewood Wastewater project. Bulling stated that is between the Wastewater and Trail engineer. Mayhew stated that the minutes needed a correction. General appropriations will go on next meeting.

**Public Hearing** – none.

**Unfinished Business**

- a. Proposed Rules of Order – Motion by Mayhew, seconded by Bulling to accept the Lakewood Recreational Authority Rules of Order. Roll call vote: yes – Bulling, Rohrbacher, Jaquays, Mayhew, Farrell and Reagan. Nays – none. Absent: Mandy Nurenberg. Motion carried.

**New Business** - none

**Member Comments** – no comment.

**Public Comment** – Heidi Reed at 538 6<sup>th</sup> Ave Lake Odessa, stated that the swap of easements would be a better solution because the Trail Board does not have the funds to purchase triangular parcel or legal costs. Also it would better if the wastewater representatives could get answers on project instead of engineers getting together. The trail engineer charges \$155.00 an hour.

**Adjournment** – Motion by Bulling, seconded by Reagan to adjourn meeting at 2:05 P.M. Ayes all. Carried.