

SPECIAL MEETING OF THE LAKEWOOD RECREATIONAL AUTHORITY HELD AT THE ODESSA TOWNSHIP BLDG ON 4-27-2020

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, Treasurer Sharon Rohrbacher and Chuck Jaquays, at large members: Edith Farrell, Mandy Nurenberg and Carolyn Mayhew. Absent: none.

Visitors: Steve Hicks, Heidi Reed, Carrie Johnson.

Approval of Agenda

Motion by Bulling, support by Rohrbacher to approve meeting agenda with additions to discussion items. Ayes all. Carried.

Citizen Comment on Agenda Items

No comment.

Minutes – Motion by Rohrbacher, support by Jaquays to approve the following minutes – March 2, 2020, March 16, 2020, March 25, 2020 and April 6, 2020. Ayes all. Carried.

Bills – no bills at this time.

Presentations

Discussion Items

- a) Authority budget – Reagan suggested creating a financial committee and asked Rohrbacher and Mayhew to handle budget.

Motion by Bulling, support by Farrell to appoint Rohrbacher and Mayhew to the finance committee and to create a budget for the Lakewood Recreational Trail Authority. Ayes all. Carried.

- b) Rules of Order – Reagan provided a draft of rules will revisit at May or June meetings.
- c) JLT questions – Mayhew asked if Ladwig contacted on easement proposal and was village counsel advised. Reagan stated Ladwig was contacted and waiting to hear back. Mayhew stated that Ladwig was interested in selling the property and it was a good deal. The Authority can own property. The easement property will be paid with JLT funds. The Authority had questions on ownership and liability of this property. Each entity will contact their insurance company for an answer. Mayhew would like the JLT included on the agenda. Also Mayhew stated that a proposed trail revision has been submitted to extend easement and bypass the Vandenberg property. Reagan does not have a problem to include 2

authority members with easement negotiations. Mayhew had questions on the progress of the Lakewood Wastewater project. Bulling will check on that. The trail plan needs to be submitted by September to MDOT.

Public Hearing – none.

Unfinished Business – none.

New Business

- a) Approval of Meeting Date Schedule. Motion by Rohrbacher, support by Mayhew to approve the 2020-2021 meeting schedule. Roll call vote: Yes – Bulling, Rohrbacher, Reagan, Farrell, Nurenberg, Jaquays and Mayhew. Nays – none. Motion carried.
- b) Approval of Investment and Depository Resolution. Motion by Rohrbacher, support by Jaquays to approve the Investment and Depository Resolution. Reagan would like the motion tabled. Roll call vote: Yes – None. Nays – Bulling, Rohrbacher, Reagan, Farrell, Nurenberg, Jaquays and Mayhew. Motion tabled.

Motion by Reagan, support by Bulling to table Investment and Depository Resolution till May 4th meeting. Roll call vote: yes – Bulling, Rohrbacher, Reagan, Farrell, Nurenberg, Jaquays and Mayhew. Nays – none. Motion carried.

Member Comments – no comment.

Public Comment – Heidi Reed, 538 6th Ave would like to receive a packet. Carried Johnson, 1429 4th Ave would also like to get a packet.

Adjournment – Motion by Bulling, support by Jaquays to adjourn meeting at 1:36 P.M. Ayes all. Carried.