

MEETING OF THE LAKEWOOD RECREATIONAL AUTHORITY HELD AT THE ODESSA TOWNSHIP BLDG ON 5-04-2020

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: Heidi Reed, Carrie Johnson and Bruce Estes.

Approval of Agenda

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

Citizen Comment on Agenda Items

Jaquays asked if all votes could be roll call votes.

Minutes – Motion by Rohrbacher, support by Jaquays to approve the April 27, 2020 rescheduled regular meeting minutes. Roll call vote: Yes – Reagan, Bulling, Rohrbacher, Jaquays, Mayhew, Farrell and Nurenberg. Nays – none. Motion carried.

Bills – no bills at this time.

Presentations

Discussion Items

- a) Draft Authority Budget – Rohrbacher stated that the budget will start off with basic revenue and expenses. Also discussion on expenses for trail bidding process.

Motion by Farrell, seconded by Nurenberg to accept the proposed Lakewood Recreational Trail Authority 2020-2021 Budget as submitted. Roll call vote: yes –Rohrbacher, Jaquays, Mayhew, Farrell, Nurenberg , Bulling and Reagan. Nays – none. Motion carried.

- b) Draft Rules of Order – Mayhew and Rohrbacher noted a few corrections. Reagan will bring corrected Rules of Order for next meeting.
- c) Request for Jordan Lake Trail Board minutes and financial statements. Mayhew has no problem sharing with the authority and will get to Chairperson Reagan by the Friday before the meeting.
- d) Jordan Lake Trail Board – Mayhew stated if anything was happening with the Ladwig easement property. Reagan stated that he will be getting with him this week. Mayhew

stated that it has been a year since the trail committee has made there proposal. At that time the land was to be purchased for \$7600.00 paid by JLT board. Questions on who will own land. Rohrbacher stated that the authority should own land and Bulling stated that according to our insurance agent that the authority will need to have own insurance policy on property. Mayhew stated that the legal process gets expensive. Bulling will have Township Trustee Mark Doane check on Lakewood Wastewater project.

Public Hearing – none.

Unfinished Business – Discussed the approval of the Investment and Depository Resolution.

Motion by Rohrbacher, seconded by Mayhew to approve the Investment and Depository Resolution. Roll call vote: yes – Jaquays, Mayhew, Farrell, Nurenberg, Bulling, Rohrbacher and Reagan. Nays – none. Motion carried.

New Business - Discussed the approval of the General Appropriations Act.

Motion by Rohrbacher, seconded by Reagan to table the General Appropriations Act. Roll call vote: Mayhew, Farrell, Nurenberg, Bulling, Rohrbacher, Jaquays and Reagan. Nays – none. Motion carried.

Member Comments – no comment.

Public Comment – Heidi Reed at 538 6th Ave Lake Odessa, stated that the JLT minutes and financial will be from previous month. Also stated that MDOT says the property will need to be signed by the village and then signed over to the authority. MDOT will handle all costs for bidding process. MDOT also says that property being purchased must be fair market value. Rohrbacher has concerns on township payments and reimbursement from MDOT. Bruce Estes at 849 Beech Street, Woodland stated that you need to get easement negotiations done there is a deadline coming up soon.

Adjournment – Motion by Bulling, seconded by Mayhew to adjourn meeting at 1:45 P.M. Ayes all. Carried.