MINUTES SUTTONS BAY TOWNSHIP BOARD SPECIAL MEETING August 14, 2023

SUTTONS BAY TOWNSHIP OFFICES 95 W. FOURTH ST., SUTTONS BAY, MI 49682

Suttons Bay Township Board met in Special Session on August 14, 2023 beginning at 7:30 a.m. for the purpose of Approving Signage for the Suttons Bay Township Dog Park and to approve language for the survey for the Parks and Recreation Five (5) year Plan.

Members Present: Tom Nixon, Jean Moe, Dorothy Petroskey, Debbie Slocombe & Doug Periard.

Guest: Bill Drozdalski, Pete Ostrowksi, Jim Muennich

Pledge of Allegiance recited.

Supervisor Nixon noted that item 3 had been removed from the agenda. Agenda approved by consensus.

No Public comment nor conflict of interest.

1. Approve Signage for Township Dog Park

Supervisor Nixon stated that he, Bill Drozdalski and Pete Ostrowski met at the dog park and are recommending a 12" x 18" sign for the dog park as that it is compatible with all other signage at the park. They also recommended that the signage be placed on the gate on the outside of the fence and the recognition plaques be placed on the top rail of the fence and concave if possible. Trustee Slocombe and Trustee Periard felt that location could be determined at a later date —once all the fencing is in.

The Board discussed the language presented for the signage. It was noted that there were two omissions that were discussed at last week's meeting and added to the proposed language.

Motion by Trustee Slocombe, supported by Clerk Moe to approve the dog park rules as presented with as discussed at last week's Township Board meeting. Motion passed 5 ayes, 0 nays.

The Township Board agreed by consensus to approve the recognition signs to be placed on the top rail and to be concave if possible. In addition, the Township Board agreed by consensus to defer the number of signs and the location of the same until the fencing and the gating has been installed.

2. Approve Language in P&R Committee Public Survey Draft of Township Parks

Pete Ostrowski presented a modified survey that implemented the changes requested by the Township Board at their last meeting. Minor changes were made to the document and approved by consensus of

the Board. Distribution of the survey was discussed. It was noted the parks and rec plan expires at the end of the year and they will be getting the surveys/QRCodes out soon. Pete will be contacting the Leelanau Enterprise, local non-profits/churches, Suttons Bay Schools and the County Commission on Aging to hit all demographics.

No other business to come before the Board the meeting adjourned at 8:15 a.m.

Submitted by Dorothy Petroskey

Minutes approved on September 13, 2023

Jean Moe, Suttons Bay Township Clerk