

**LELAND TOWNSHIP PARKS AND REC COMMISSION**

**Monday, February 7, 2022 – 5:30 p.m**

**Leland Township Library – Munnecke Room**

**203 E. Cedar St., Leland, MI**

**Minutes**

**PRESENT:** Mariann Kirch, Molly Steck, Karen Kirt, Julianna Lisuk, Karen Kirt

**ABSENT:** Nick Bierschbach

**GUESTS:** 5

**CALL TO ORDER/PLEDGE OF ALLIANCE:** Ms. Steck called the meeting to order at 5:35 p.m. with the Pledge of Allegiance.

**APPROVAL OF AGENDA**

**ACTION:** Ms. Lisuk moved to approve the agenda; supported by Ms. Kirt. Motion carried.

**APPROVAL OF MINUTES:**

January 4, 2022: Regular meeting, Parks and Rec Commission

**ACTION:** Ms. Lisuk moved to approve the minutes as presented; supported by Ms. Kirt. Motion carried.

**PUBLIC COMMENT:**

Steve Mikowski – He asked why there are 5 Board members present.

**UPDATES / DISCUSSION**

1. 2% GTB application with LPS

The Leland School Board meeting is February 21, and Parks and Rec will be asking for their backing for an application for the 2% funds. Parks and Rec is following the guidelines of the 5-year plan. A timeline needs to be developed. The 5-year plan is approved by the DNR. A site plan or a design is sufficient for a DNR grant. The deadline for a DNR grant is April 1.

**ACTION ITEMS**

1. Budget

Ms. Kirch expressed her questions about the budget. She reported that the Compensation Committee suggested that Ken Hagstrom have help or raise his wages. Extra help has been hired before but Mr. Hagstrom reported that the work was not getting done efficiently because he had to transport the worker to different sites. The Commission will not be hiring lifeguards this year. An increase in the amount for supplies in the budget was discussed. Last year, \$1500 was put in the budget, and \$1694 has been spent so far. Ms. Brookfield has record of each individual expense for every line item in the budget if needed for reference. Ms. Kirch suggested that we get other bids for the cleaning of the Harbor restrooms. This will be discussed at the Harbor budget meeting. Various other budget items were briefly discussed: fertilizing, contract services, trash bins.

Ms. Kirch will be looking into the details of budget items: misc. expenses, contract services, and supplies.

The Commission needs to review the 5-year plan. In addition, Ken Hagstrom has asked for a gate for the burning area to keep people from putting their garbage there.

Ms. Och stated that the Commission needs to put together a basic budget and add to it items/projects they would like to accomplish in the next year. There will be covid funds

available. The Commission should consider how they could use those funds in response to pandemic needs. It was decided that the Commission needs to meet again.

**PUBLIC COMMENT** - None

**ADJOURNMENT**

Ms. Lisuk moved to adjourn the meeting at 6:32 p.m.; supported by Ms. Kirt. Motion carried.

The next meeting is February 28, 2022 at 5:30 p.m.

Respectfully Submitted,  
Cindy Kacin, Recording Secretary

Date Approved: \_\_\_\_\_

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Susan Och, Leland Township Supervisor

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Chairman Molly Steck