

Lake Township-Roscommon County Parks and Recreation Advisory Board Joint Meeting with Lake Township Board Oct 24, 2023 @ 6:00 p.m.

The Lake Township Parks and Recreation Advisory Board met on Tuesday, Oct 24, 2023. Sharon Mika called the meeting to order at 6:00 p.m. The Pledge of Allegiance of the United States of America was recited.

PRAB Roll Call: Present: Tonya Clare, Anthony Farhat, Pat Riss, Sharon Mika, Jim Mikolaizik. **TWP Board Roll Call: Present**: Supervisor Anthony Farhat, Clerk Andrea Grabowski, Treasurer Harry Trier. **Not Present:** Trustees David Russo Jr, Tony Olson.

Motion: Clare to approve Agenda. Second: Trier All in favor. Motion Carries. Motion: Trier to approve Minutes from Sept 26,2023. Second: Riss All in favor. Motion Carries. Public Comment: None.

Old Business:

- Site Designer, Andrew Filler from Fleis & Vandenbrink presented first draft of the newly purchased M-55 township property plan. Multiple discussions around first draft of new property lay out. Contents of plan: Township hall, parking, playgrounds, pickleball courts, basketball court, shaded seating, pavilion/patio, Senior "F.I.T. lot", fenced dog park, recreation trails, softball field.
- Discussed ADA accessibility to areas.
- Noise concerns considered for adjoining neighborhood and Super 8 motel.
- Changes to be made and a 2nd draft will be shared with both boards next week.
- Farhat to reach out to MDOT to discuss potential space available for a park and ride lot nearest M-55 entrance to property. The consensus of the members is that the township is not interested in a property swap for additional township development.

New Business:

None.

Public Comments: Advice and support on park. Encourage board to take finished plan and execute.

Board Comments: Farhat supported the forward movement being made on park design.

Next joint meeting date is set for Nov 2, 6pm. Potential date for public input is Nov 30, date/ time to be confirmed at next meeting.

Motion to adjourn, by Mikolaizik, seconded by Trier at 7:52 p.m. All in favor.

Respectfully Submitted, Anthony Farhat, Lake Township Advisory Board Secretary www.lake-township.com Approved at 12.12.23 LTRM