## **MINUTES**

October 7, 2019

Call to order at 5:30 pm by Kathleen Kitchen

Present: Mike Allison, Kathleen Kitchen, Mike Biehl, Lori Wood, and Alyse Tarbutton.

Absent: Fred Buhland, Charlene Hamp, Ron Alridch, Bill Koenig and Mike Nygren

Also present were Dana O'Dell, Kevin Wood, and Felix

<u>Public Comment</u>: Felix presented a Rotary project – Dog Park; where there would be 2 fenced in areas for different sizes of dogs. He was looking for input on property and potential funds if it came to fruition.

Minutes: Motion to accept minutes by Allison, 2<sup>nd</sup> by Tarbutton. Motion carried.

<u>Treasurer's Report</u>: Motion to accept Treasurer's report by Allison, 2<sup>nd</sup> by Biehl. Motion carried.

**Old Business:** 

## **New Business:**

Zoning upgrades by Beckett & Radar – DDA Plan needs to coincide with the Master Plan & RRC

## **Public Comment:**

- Explore 131 website is up and running
- MSHDA grants 2 contracts were signed/approved
- CRD applying for another round of \$30k as monies are still available
- Compass grant was submitted CRD for handicap pavilion/ tennis courts/pickleball/parking. A \$7500 match if grant is approved
- Triangle Park shrubs were removed, worked on landscape and plaque will be glued down
- Speaker from SOM to be a Shanty Creek on 10/17/2019 @2pm in regards of land banks for Antrim County

Motion to adjourn at 6:04 by Allison, 2<sup>nd</sup> by Wood.