

LYON TOWNSHIP RECREATION MINUTES
SEPTEMBER 19 2017

Meeting convened at 6:00 p.m.

Roll Call: Bob Gulick, Jerry Lis, Diane Nellist, Dolores Munoz. Abs: Fred Bradley

Pledge of Allegiance: Completed

Motion to approve agenda: Motion by Munoz, second by Gulick to approve the agenda. All yeas

Motion to approve minutes: Motion by Gulick, second by Nellist to approve the August 15, 2017 minutes. All yeas.

Guests:

Correspondence: None

Old Business:

The problem with the tennis courts was discussed. Nellist stated based on a conversation with Klaus, the cranks are fine but the handles need to be removed. Kluas indicated that the cranks should only be used when taking the nets down or putting them up. Nellist reported that the Department of Natural Resources is issuing a check for \$32,000, but stated that additional papers need to be sent for them to issue the final \$8,000. Nellist said she will take care of that. The ribbon-cutting ceremony for the tennis courts was completed.

Nellist stated that the preliminary scores were in on the trail grant, and that supplemental information could be sent in. She said she will be working on supplemental information.

New Business:

Nellist gave an update on the Phoenix Park grant. Fred Walsh agreed to be a sponsor for the grant. The total cost of the project is \$36,000. Nellist asked for \$25,000 in the grant and planned on the township contributing \$11,000.

As far as the ice rink, Nellist said that the cost will be about \$3,500. The invoice for the cost of the ice rink will be taken to the Township Board for approval.

There was a discussion on the five-year plan. It has been on the counter for a month. It will go the Planning Commission for final approval on October 9, 2017 and then will go to the board for final approval. Once it is approved, it will be sent to the DNR.

There was a discussion on adding a second baseball field and installing lights on the first field. Gulick stated that Grayling teams said they would play at Lyon if there was a second field.

Report from Friends: It was stated that the baseball tournament was successful as was the 50/50 ticket sales. They are now waiting for the check for the baseball tournament.

Next meeting is October 17, 2017

Lis made a motion to adjourn, Gulick second. All: yeas.

The meeting adjourned at 6:55

Diane Nellist, Chair

Date