

**COTTRELLVILLE TOWNSHIP
PARKS & RECREATION COMMITTEE
MINUTES OF THE SPECIAL MEETING FOR MONDAY,
SEPTEMBER 20TH, 2010**

- 1.) The Special Meeting was called to order at 6:01 p.m. in the Conference Room of the Cottrellville Township Hall and attendance taken by Chairperson Mary Agnes Simons.

2). **ATTENDANCE:**

Members Present: Stefano Casadei, Mary Agnes Simons, Supervisor Tom Raymond.

Members Absent: Bill Shreeve, excused.

Attending in Audience: None.

3). **FINAL DRAFT OF RECREATION MASTER PLAN:**

This meeting was called to go over the final draft of the Five Year Recreation Master Plan created for Cottrellville by Birchler-Arroyo Associates, Inc., Lathrop Village, MI.

The only change that was required was on Page 36 and this was corrected and re-run the draft for final time.

ACTION: It was moved by Stefano Casadei, supported by Tom Raymond to approve the final draft of the Five Year Recreation Master Plan and advise Birchler-Arroyo to proceed with the next step.

All Ayes. Motion Carried.

4). **ACCEPTANCE OF RESIGNATION OF MICHELLE DAVIS & JONI LEROY:**

Mrs. Michelle Davis and Mrs. Joni LeRoy each tendered their resignations. We thank both ladies for their service and wish them well. A letter of appreciation and recognition for their service will be prepared.

5). **DISCUSSION OF HALLOWEEN PARTY EVENT PLANS:**

With Mrs. Davis who chaired our Special Events resigning, the work will have to be assigned to other members. Simons & Raymond & Casadei will pick up the slack and put this event together.

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Tom Raymond volunteered to order & pickup the hot dogs, buns, potato chips, apple cider, donut holes, from VG's Market.

Mary Agnes Simons volunteered to handle the flyers to the school and ask Bill Shreeve to design a flyer to be duplicated by Simons at the Twp Hall.

Fire wood for the bon fire will be handled by Wes Simons, the hay ride, (tractor & hay wagen) will be handled by Gary Simons, pumpkin purchases will be handled by Wes Simons.

The goodie bags and the purchase of the items for the inside will be ordered by Mary Agnes through Oriental Trading. Assembly of the bags will be by volunteers – two young men who have community service for a government class at school, Billy Shreeve and Jeremy Marshall.

6). TOWN HALL MEETING FOR THE PROPOSED WATER FRONT PARK:

Since the question of acquiring the water front park property is on the November 2nd General Election Ballot, the Twp Board felt the need to hold another Town Hall Meeting in support of getting the information out and any questions answered to the public.

A post card inviting those to attend the town hall meeting was designed and sent out by Ready,Set,Mail in Port Huron to all property owners of record. This was put together, information wise, by Simons. Town Hall Meeting will be held on Tuesday, October 5th, 2010 at 7:30 p.m.

7). ADJOURNMENT: With no further business to conduct, the meeting was adjourned at 7:30 p.m.

Respectfully submitted by:

Mary Agnes Simons, Chairperson
Cottrellville Township
PARKS & RECREATION COMMITTEE