

**Exeter Township**  
**Parks & Recreation Advisory Board**  
January 8, 2018 - Meeting Minutes

Meeting called to order with the Pledge of Allegiance at 7:14 p.m.

Roll Call: S. Borbely, S. Perez, D. Fenbert and A. Benjamin present. K. Queen excused.

Approval of Agenda: Motion made by Perez, 2<sup>nd</sup> by Fenbert to approve the agenda. Motion carried.

Approval of Minutes: Meeting minutes from previous meeting unable for review.

Old Business: Recycling Program

- Discussion tabled. Discussion requires participation from all team members.

New Business: Winter/Spring Recreation

- Members discussed ideas for the event such as a carnival or movie night.
- Members tasked with evaluating ideas and bringing information back to next meeting.
  - Movie (Perez)
  - Carnival Games (Benjamin)
  - Bounce House (Fenbert)

DNR Grant

- Members discussed applying for a DNR grant to acquire over 30 acres of land by the fire hall.
- Long-term maintenance challenges and ideas to off-set costs were discussed.
- Members to evaluate options for the site use and will bring back ideas to the next meeting.
- Members will create a detail park development plan and estimate annual maintenance costs before contacting property owner.

Equipment Purchase

- Members discussed purchasing equipment to use during recreation events. Costs for a table, tent and garbage were reviewed.
- Members discussed long-term storage options for recreation equipment.
- Space at the old fire hall is limited due to old desks being stored for the Exeter Township Historical Society.
- Fenbert agreed to contact the Exeter Township Historical Society to understand their plans for the school desks and to determine if the desks can be recycled to make room for recreation equipment.

Meeting Cadence

- Members discussed moving the Exeter Township Parks & Recreation Advisory Board to avoid conflicts with other commitments.
- Motion made by Perez, 2<sup>nd</sup> by Benjamin to move the meeting from the meeting from the 2<sup>nd</sup> Monday of the month to the 1<sup>st</sup> Monday of the month. Motion carried.

Public Comment: Meeting agenda corrected to change year from 2017 to 2018.

Adjournment: Motion to adjourn meeting at 8:14 p.m. made by Perez, 2<sup>nd</sup> by Fenbert. Motion carried.

Respectfully submitted by Exeter Township Parks and Recreation Advisory Board Secretary