



# Iosco County Parks and Recreation Commission Meeting Minutes April 15, 2019

The April 15, 2019 meeting Iosco County Parks and Recreation Commission meeting was called to order at 3 p.m. in the Commissioners room at the Iosco County Building by Chairman Tom Ferguson.

## **ROLL CALL**

Present: Bob Leslie, Bob Moore, Jane Hayward, John Moehring, Fred Strauer, Frank Brewer, Sue Flora, Rick Hamnel and Tom Ferguson

Absent: Gary Blaser

Guests: Roger Kilbury, John McBain, and Alex Totoiu, Huron-Manistee National Forest

## **APPROVAL OF THE AGENDA**

It was moved and supported to accept the agenda as presented. Motion Carried

## **APPROVAL OF THE MINUTES**

It was moved and supported to accept the minutes of March 18, 2019 Iosco County Parks and Recreation Commission distributed. Motion Carried

## **PUBLIC MATTERS AND CONCERNS**

Mr. McBain told the Commission that Spring Kids ORV Class will take place on June 22. He also reported that the Spring Trail Clean-up would be scheduled at the club's next meeting which takes place on Thursday, April 18. The first meeting of the summer season will take place in the Footesite Barn on Thursday, May 16.

## **COMMITTEE REPORTS:**

### **SNOWMOBILE/ORV TRAILS**

Mr. Totoiu of the US Forest Service, Mr. Moehring and Mr. Ferguson met prior to the meeting to discuss opportunities for partnerships on the forest to improve snowmobiling and ORV experiences. Discussion was also held regarding the trail improvement project that will be undertaken later this summer. A meeting with the US Forest Service engineer and the Michigan DNR will be held during the week of May 7 at the project site near Liberty Road.

### **BIKE/HIKING TRAILS**

Mr. Ferguson handed out the 2019 Bicycle Trail Events Calendar. No additional information was presented regarding the start of construction of the bike path near Oscoda/AuSable. A report should be available at the May meeting.

### **PARK DEVELOPMENT COMMITTEE**

Mr. Ferguson indicated that he has not had an opportunity to talk with Warren Miller from Spicer Group to discuss the VanEttan Creek project and how much money the project may cost. Mr. Strauer reported that a couch and four tires were dropped off in the parking lot at the park. Mr. Ferguson indicated he would contact Oscoda Township to see if these items could be picked up. He will also take with Greg Cole concerning same.

## **UNFINISHED BUSINESS:**

### **MSA MEMEMBERSHIP**

Mr. Ferguson noted that the Iosco County Parks and Recreation Commission still has not received an invoice for membership in the Michigan Snowmobile Association. Mr. Kilbury will contact MSA office and have them send a new invoice for payment.

**NEW BUSINESS:**

**FOOTESITE DAM BARN BID OPENING**

Three bids were received for the erection of a 40 x 72 foot storage barn on property owned by Iosco County on River Road near Rhea Road in Oscoda Township. The following bids were received:

RD Felcyn Construction	\$44,990.00
Kassuba Construction	\$87,500.00
Fred L. Triplett, Jr.	\$40,582.00

It was moved and supported to accept the three bids as presented. Motion CARRIED.

Following review and discussion it was moved and supported to award to bid for construction of the 40' x 72' building to Fred Triplett, Jr. at a cost of \$40,582.00. Roll Call Vote: Ayes 9, Nays 0 Motion CARRIED

Mr. Ferguson will contact Mr. Triplett to discuss timing and construction requirements as soon as possible.

**PUBLIC COMMENTS AND CONCERNS**

None

**Any Other Matters**

**PAYMENT OF BILLS AND PER DIEMS**

It was moved and supported to approve the Bills as presented. Roll Call: Ayes 9, Nays: 0 Motion CARRIED

**NEXT MEETING**

The next meeting of the Iosco County Parks and Recreation Commission will take place on Monday, May 13, 2019. The meeting will begin at 3 p.m.

Meeting adjourned at 3:45 p.m.