

SHIAWASSEE COUNTY PARKS & RECREATION COMMISSION  
MEETING MINUTES

WEDNESDAY, October 3, 2012  
3<sup>rd</sup> Floor Surbeck Building  
201 N. Shiawassee Street  
Corunna, MI 48817  
6:30 p.m.

1. **Call to Order** – Meeting called to order at 6:32PM by Chairman Love
2. **Pledge of Allegiance**
3. **Roll Call:** Board Present: Tanya Buckelew, Bruce Robb, Ron Elder, Nancy Zdunic, Bob Downer, Tony Newman and Dick Miller. Absent: Joe DeCaire and John Michalec. Also present: Members of AMVETS Post 2273, Administrator Margaret McAvoy, and Superintendent Phil Heavilin.
4. **Call to the Public** – No Comments from the public were offered
5. **Approval of Agenda:** A motion was made by Buckelew to approve the agenda. Motion supported by Downer. Motion Carried.
6. **Approval of the August 1, 2012 minutes.** A Motion was made by Buckelew to approve the minutes of the August 1, 2012 meeting. Motion supported by Miller. Motion carried.
7. **Old Business:**
  - a. Superintendent Heavilin reported that the Canoe Launch building crew completed the launch in Geck Road Park last week and Lytle Road yesterday. They are very substantially built and should serve for many years. Guest Ric Crawford, who has done much of the heavy equipment excavation work on the launches thus far, reported that the team will likely attempt the Henderson Park launch next week, weather permitting.
8. **New Business:**
  - a. The “Sons of Amvets” group associated with AMVETS Post 2273 have secured a grant from the Owosso Home Depot to build a second, smaller pavilion at Geck Road. This proposed structure is 24’ x 24’ and is planned to meet the needs of handicapped individuals, being placed close to the parking lot with level access, as well as having features allowing better use of the picnic tables by individuals in wheelchairs. Permits are in place from the DEQ, Soil Erosion, as well as Building and Zoning. They are requesting formal approval of their plans from the Parks Board so they can proceed this weekend with the building phase.

A motion was offered by Buckelew to approve the Geck Road Pavilion plans as presented, supported by Zdunic. Motion carried.
9. **Buildings and Grounds Superintendent’s Report**
  - a. The Reservation Report was distributed.
  - b. Superintendent Heavilin reported the theft of the bronze plaque at Geck Road recognizing the efforts of the AMVETS.
  - c. Superintendent Heavilin reported that the concrete pad in the Pine Grove pavilion was poured earlier in the month and that the structure is now complete minus tables which will be installed when the park is re-commissioned.
10. **Commissioners heard:**
  - Commissioner Elder spoke on the 2013 budget outlook. He also mentioned millages that will be on the ballot this year.

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- Commissioner Newman spoke on the Misteguay Drain legal challenge and where the project goes from here. He then updated the board on the status of the removal of the Shiatown Dam, with work substantially completed today.

**11. Good and Welfare:**

**12. Next Meeting:** March 6, 2013, 6:30 p.m., 3<sup>rd</sup> floor Surbeck Bldg., 201 N. Shiawassee St., Corunna, MI.

**13. Adjourn:** 7:20 p.m.

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Nancy Zdunic, Secretary to the Shiawassee County Parks & Recreation Commission