



January 11, 2017 Minutes

Members Present: Perry Beachum, Mark Anderson, Gary Goff, Heather Hoffman, Betsy Davidson

Also Present: Rich LaBombard, Scott Fosburg, Mark Fritsma, Ron Gunderson, Robert Brown

New Business;

We reviewed the trails / sidewalks / easements along Alden Nash. Still working with Michigan Wire and need to get the city sidewalk ordinance defined for trails before moving forward with Dean. We had a good discussion with Rich and Scott and the City will be reviewing. Scott said the City as been plowing in front of Metric. Mark will talk to Scholten to review that section and let them know moving forward they will be plowing.

Officers:

Mark made a motion to approve Perry Beachum as the Chair / Gary supported

Perry made a motion to approve Mark Anderson as the Vice Chair / Gary supported

Mark made a motion to approve Gary Goff as the Secretary / Perry supported

Perry made a motion to approve Betsy Davidson as the Treasurer / Mark supported

Signers: Add Mark and Heather as signers on the bank account.

Accounts Payable:

LACC \$220, Williams & Works \$805.40 & 483.60, Zach \$110. Mark made a motion to approve bills and Gary seconded.

Reviewed BHTD audit, budget and Treasurer position. Fire Authority has the City Treasurer handle the books and then they do an audit. We could look at doing a similar setup at some point down the road.

Minutes:

Betsy made a motion to approve the November & December minutes / Mark supported.

Mark made a motion to approve the 2017 Meeting Dates / Gary supported. Heather will post in the paper.

Public Comments:

We had good discussion with Robert, Ron and Mark regarding the Rail Trail connection in the City. We talked about how we can work together on this project moving forward with options for fundraising, maintenance and grants. Dave is going to be the liaison between our groups. Gary will be attending their meetings.

Phase 1A:

We need to continue to work on the ordinance for trails within the City. Dave will continue to work with landowners. Betsy will be submitting grants to LCTV Fund and Amway.