



Minutes December 9, 2021

@ Belding Depot

Call to order by Mark Fritsma @ 7:00 PM

Board Members Present: Ron Gunderson, Lynn Mason, Mark Fritsma, Mark Grieves, Wayne Addis and Chad Farlee.

Board Members Absent: Robert Brown. Motion to excuse by Mark F. seconded by Mark G. Motion carried 6-0

Minutes from November 11, 2021: Motion to approve as printed by Wayne A. and seconded by Chad F. Motion carried 6-0

Agenda:No additions. Motion to approve by Ron G. and seconded by Wayne A. Motion carried 6-0

Treasurer's Report:

All Bills are paid we are solvent

We Balance at \$125720.27

We had an income of \$ 11,784.48

0 Lifetime Memberships were sold

0 Yearly memberships were sold

We had Expenses of \$ 3594.00

Moved by Lynn seconded by Wayne A. to approve the report. Motion carried 6-0.

Bills: None to be approved at this time.

Authority: No Report, they did not meet.

Maintenance:

- There had been an accident at 5 Mile Rd. Kids hit a tree and 4 injured.
- A police car chase occurred from Long Lake Rd. to Berriage Rd. Culprit was found the next day.
- A car was stolen in Greenville and a suspect was said to have been on the trail. They did not find them.
- Benches have been ordered. When these are done, we will be officially done installing benches. Expected arrival Mid-January. It is a large order.
- Scott Litchfield has blown off the trail and it looks great.
- New Dog stations will cost \$768.88
- Our P.O. Box is 239.

Chair Report: None. We need some info. from Robert in regard to LARA. A reference #.

Upcoming Events: none

Public Comment: none

Unfinished Business:

Website: Mark F. sent out a spreadsheet for board members to fill out and return. The contract submitted by Mr. John Brown looked ok. We need photos and trail history submitted to Mark F.

New Business: none

Public Comment: none

Director Comments: none

Adjournment: motion to adjourn at 7:39 by Wayne and seconded by Chad. Motion carried 6-0