



Minutes April 14, 2022
Virtual @ 6:00 PM

Call to Order: Ron called the meeting to order at 6:15.

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

Board Members Absent: Mark Grieves. Lynn moved to excuse Mark G. due to a work commitment. Chad seconded. Motion carries 5-0

Approval of Agenda: Ron moved to approve as printed, Chad seconded. Motion carries 5-0.

Minutes: None at this time.

Chairperson Report: Ron said we need to continue to work on a list of priorities for the year.

Treasurer's Report: Chad reported as follows:

All Bills are paid and we are solvent, they can be seen in the total report.

We Balance at **110,903.09**

We had an income of **\$10.41**

0 Lifetime Memberships were sold

0 Yearly memberships were sold

We had Expenses of \$ **6,888.03**

Lynn moved to approve and Wayne seconded. Motion carries 5-0

Authority Board: No Report

Maintenance:

- Fence repair needed on Dumond Rd. Tom Byle, KCRC, fixed it and added more fence. Paid for using Meijer advance dollars.
- Jill, DNR, wants either boulders, guard rail or collapsible posts placed on the section of Dumond. The cost would be \$274.53.
- Ron made some purchases related to maintenance. Trash bags \$27.34/100, a rake 21.19, and 3220 master locks and keys (15). \$15.82.
Chad moved to reimburse Ron, Lynn seconded. Motion carries 5-0
- We have received the first grant of the year for \$10,000.
- Tree trimming and removal continued. Mitch worked Dec. 21 - April. He had 10 ten yard loads for a cost of \$1755.
- We received 3 bills from Scott Litchfield: He worked on most of the 27 miles for a cost of \$5000.80. \$965/mile.
- Jill gave us a heads up on procedures for tree removal from now through Aug. Bats and oak wilt are the concerns.
- Stop sign at Ashley Ave. was stolen!
- Sign at 3 Mile Rd. has been damaged.
- Missing sign at 5 Mile Rd.
- Old horse signs need to be replaced with new ones.
- Mile markers will be doubled up on one side.
- 38 signs were printed wrong. Jill is working on them. Many missing "Flat".
- Closing the trail completion out, Doug H. is working with Ionia County trying to complete the closure.
- Robert and John helped Mark F. with the website.
- The bench pad at Vergennes is going to be moved.
- Jill (DNR) had \$30,000 to use to fix the soft spots. Mitch Grieves assisting on this. Jill will send the \$\$\$ to the Authority. We will then need to ask for the \$30,000 for our closing. This will be designated as such and in addition to our budget.

Events: Currently working on the paperwork for 2 events. The YMCA and Cantwell from Ionia.

Insurance: The DNR can no longer simply be a rider. Now they are additionally insured.

Unfinished Business: None

New Business: None

Directors Report:

- Mark F. reported that the blowing off the trail has been paid for but it is too wet to complete.
- Lynn asked George and Shannon Rousseau to join our Board.
- Mark F. Google calendar will be on the website.
- Mark attended the CIS annual meeting. They will be needing \$8,000,000 to pave the trail.
- Mark reported that LARA is working from the Fairgrounds to Walgreens section of the trail.

Adjournment: Ron moved and Lynn seconded to adjourn at 7:00 PM