

Sunken Lake Park Committee
Meeting Minutes
Wednesday, February 5th, at 4:30 p.m.
Howard Male Conference Room

The Sunken Lake Park Committee Meeting was held on Wednesday, February 5th at 4:30pm

at Howard Male Conference Room.

Sunken Lake Park Committee members and others in attendance: - Dave Guthrie Point Person/Committee member for SLP, Kevin Osbourne Vice Chair/Committee Member for SLP, and CO-Manager Brian Ulch, CO-Manager Laura Ulch, Other Guests for Sunken Lake Park Sandra O. Seasonal Camper, Todd & Sarah H. Seasonal Camper, Bonnie K and Chuck Lefebvre.

CALL TO ORDER: Dave Guthrie called the meeting to order at 4:30pm

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ROLL CALL- Everyone was attended as listed above Pam K- Excused

Public Comment: General Discussion by guests, committee members and managers relative to the park policies

PARK CO-MANAGERS REPORT :(attachment #1)

Brian & Laura Ulch: went over the report and all was good, approved and Supported by SLP Committee.

OLD BUSINESS: We had no old business that had to be discussed at this time.

BUDGET REVIEW/ADJUSTMENTS FOR 2025 – Kevin moved that the SLP committee recommend to the full parks committee that the 2024 Y@R grant of \$12000.00 be transferred to the 2025 budget and additional park funds of \$666.50 be added to the 2025 budget. (GL# 208-760-969-004) The transfer of the grant funds was approved by the Youth and Recreation committee at their December 2024 meeting. The transfer will allow for payment of the second 50% of the cost of the kayak launch which will become payable upon the assembling and installation of the launch by the supplier and inspection by the owner. Seconded by Dave. Motion Passed.

NEW BUSINESS:

- 1. Sparks Grant Update:** - Dave reported that the DNR has reviewed the final plans and specifications and asked for a few minor revisions. We will soon submit the quotes that we have gotten for the new items to be purchased and added to the park.

2. **House up-date/ Electrical:** - We will be soon sending invitations to electrical contractors for cost proposals to determine and address the electrical issue. The proposals will be due by April 1 of 2025 and we will then be able to pursue funding.
3. **2025 SLP Meetings:** - Managers and Committee agreed to meet on the last Wednesday of the month at 4:30 P.M. Meetings in May, July, and September will be held in the park. The other monthly meetings will be held in the HMCR.
4. **Fixing the Roof on Store/Office:** - Committee and managers determined that we need to access and prepare a list of proposed needed repairs/upgrades.
5. **Concrete for the Dump station:** - Replacement of the concrete over the sewage dump station as requested by EGLE. Motion by Dave to accept the proposal by Curt Manning for a total cost of \$806.78 for the replacement. Seconded by Kevin. Motion passed.
6. **Fencing adjacent to dump station and baggers for lawn mowers** - Cost and needs will to be determined.
7. **Camp Host Applicants:** - Larry Rhodes- to be determined upon his interview in the future.
8. **Friends of Sunken Lake information-** This Group has told Laura that they will not be doing any projects in the park due to the lack of volunteers.
9. **Fiber Optic lines:** - Motion by Kevin that we approve the payment \$100.00 for the application. Second by Dave. Motion passed.
10. **Scouts cleanup for services:** - Kevin approved for the scouts for the first weekend in May for free camp for them to clean up with the Volunteer waver filled out and signed by the Troup 92 Scout Master. Kevin would like to have turned in by February 12th full board meeting. Dave supported.

Open to The Floor: General discussion by guests, committee members and managers relative to park policies.

***Next meeting:** Wednesday, February 26, 2025, 4:30pm, HMRC

ADJOURNMENT: -Motion by Dave, support by Kevin to adjourn at 5:35pm. Motion passed.



Dave Guthrie, Point Persons/Committee Member