

3. Committee Updates:

a. Planning Committee: Next meeting: August 22, 2024

- i. Master Planning Update – taking longer than expected, hope to add more chapters per meeting and stay on schedule.

b. Parks & Recreation: Next meeting:

- i. Basketball court paved – curing Surfacing to be 9/2 or 9/9 by Racquet Sports.

1. Topsoil & grass for \$3,200 from Jmull Concrete. (Park fund)

Motion: Sower

Second: Orcutt

Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

2. Colors to be approved by P&R Committee.

3. Backboard proof coming – to be approved by P&R & Supervisor (approx. \$80 each)

- ii. Park Maintenance Check List - tabled

c. Sewer Authority Committee (SAC) update – EGLE update – permits – next mtg after study (3-4 weeks)

G. Public Comments

H. County Commissioner – Ron Baker absent Candidate Nate Alexander introduced himself

I. Announcements and Board Comments

J. Adjournment: 7:50 pm

Motion: Sower

Second: Orcutt

Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower