

Unapproved

**BOIS BLANC TOWNSHIP  
Parks and Recreation Regular Meeting  
May 8, 2025  
Bois Blanc Township Hall**

Meeting was called to order at 4:03 pm by Megan Hawver-Vallance

Roll Call

Present: James Robinson, Dr. Kathleen Goeschel, Megan Hawver-Vallance

Absent: Ginger Canup

**Treasury Report:**

After adding the deposit for the 900 board games and without adding in Township 2024-2025 amount, we have \$9,263.60 in the general Parks and Rec account. Our current account standing/budget for Nichols Point as Ginger's report shows is \$79,911.00

**Old Business:**

Monopoly Games- Games are currently in production, but are delayed, possibly due to tokens. We will await an update from Ginger. Total cost for 900 games is \$11,655.00 and Ginger has sent a check for the deposit of \$5000.00. They should be available for purchase at the end of June or beginning of July. Plan is to sell the first batch at the Farmer's Market on the 4<sup>th</sup> of July. Soft opening week before if possible. Kathy suggests formally taking pre-orders if the delay will impact Farmer's Market sales.

Kiosks- They've been ordered and total cost is \$12,498.48 See Ginger's notes for breakdown. Lake Mary kiosk being covered Association and will be installed by Jim Hutchinson. We need to figure out who will be installing, Megan is going to ask if Rick Navarre could do it under his township maintenance umbrella.

Calendar- Ginger is currently working on and tracking down event dates to be printed in the calendar, contact her by June 2<sup>nd</sup> to add.

Grants- We did miss the deadline for one. Megan presented a grant application schedule for the MDOT grants and the next due date is 10/1/25. Megan will follow up with Lynn Turner and Melissa Freye to see if they'd still be willing to help us write a proposal.

**New Business:**

Nichols Point- Trails will begin to be cut in mid-July. For safety reasons they want to wait until after the holiday. The permit for the well has been submitted and the area marked for LMAS to locate where we would like to place the well on the north side of the main road by the future restroom, as indicated on the site plan from the engineer.

Arts and Crafts Fair- Could we do a silent auction at our booth? Jamie knows some great artists and is wondering if he commissioned them for work, if we could give them a small stipend to help compensate them for their time, perhaps \$50 each.

Brightwaters Park- We are going to piggyback on the fire department's well project, therefore sharing some of the cost. The goal is to provide a spigot for drinking water and potentially cleaning off boats etc. The estimate from Northern Well Drilling (Don Balbaugh) came in at \$4200 to add the pump for public access.

Motion was made by M. Vallance to approve \$4200 for well pump, 2<sup>nd</sup> by J. Robinson

Roll Call vote: Ayes: J. Robinson, K. Goeschel, M. Vallance Absent: G. Canup Motion carried.

Fly Swatter fundraiser- Jim Mackay brought to the attention of the board via email, a flyswatter promotional item that we could customize and sell at the Farmer's Market and other locations. The cost for the swatters will be somewhere around \$350-\$400 for 300 swatters.

Motion was made by M. Vallance to approve the purchase of customized fly swatters, 2<sup>nd</sup> by K. Goeschel

Roll Call vote: Ayes: J. Robinson, K. Goeschel, M. Vallance Absent: G. Canup Motion carried.

**Public Comment:**

Mr. Cox respectfully requested that the Parks and Recreation Committee consider placing a sign where Nichols Point adjoins Snow Beach, alerting park goers to the fact that the park property ends and private property begins. All attendees were in agreement that this was a reasonable request and we will assure that as we get to that point in the project, we would gladly place said sign.

There being no further business, the meeting was closed at 5:05 pm.

Respectfully submitted,

Megan J. Vallance, Bois Blanc Township Treasurer and Parks and Recreation liaison to the Township Board