

Roscommon Area Recreation Authority (RARA)

November 17, 2021

The meeting was called to order by Vice Chair E. Hart at 7:00 p.m. at the AuSable River Center.

Board Members Present: E. Hart, C. Allen, C. Hutek, D. Smitz, S. Hinds, K. Williams Excused: S. Jock

Guests: Jory Klumpp, RARA Director Tracy Bosworth and Tom Dale, Gahagan Nature Preserve

Public Comment: None

Minutes of the September 13, 2021 meeting minutes were approved as presented, motion C. Hutek, 2nd D. Smitz, motion carried.

Treasurer Report – Attached. Motion to approve the Treasurers report as presented C. Allen, 2nd S. Hines, motion carried.

Correspondence: None

New Business:

- Board Appointments: Karrie Williams (Village) Eric Hart (Township)-3 year terms. Motion C. Allen, 2nd D. Smitz to appoint Karrie Williams (Village of Roscommon) to the RARA Board, motion carried. Motion C. Allen, 2nd S. D. Smitz to appoint Eric Hart (Higgins Township) to the RARA Board, motion carried. Elected RARA Board members will be appointed at the January Village/Township meetings.
- 2022 meeting dates: Jan 19, March 9, May 18, July 20, Sept 21, Nov 16th.
- Hoist brand equipment (3 pieces) for the CRAF Center was purchased from Forest Dune in the amount of \$1,200, approved via email vote November 8, 2021.
- 2023-2027 5 year Recreation Plan Committee: The 5 year Rec Plan for the SOM starts in January. Anyone available to work with Jory and Sue on this. Typically meet every 3-4 weeks from January-Summer. Meeting time is mid-day. Other members will be from the Township, Village, and community. Connie Allen and Tracy Bosworth are interested in working on the Recreation Plan.
- Resolution to adopt 2018-2022 5 year Recreation Plan for the RARA- after our motion to adopt the current Recreation Plan for the Recreation Authority, the plan has been available for review for 30 days, posted publicly and newspaper. Roll call vote: YEAS – K. Williams, D. Smitz, S. Hines, C. Hutek, E. Hart, C. Allen. NAYS: None. Resolution adopted.
- Park Ordinance: Adapted from Village Ordinance #54: Revised from the old ordinance and adopted from the newly adopted village ordinance: Metro Park shall close and be vacated each and every evening by 10:00pm (EST) or dark whichever comes first. Prohibited are the following: Camping, tree climbing, climbing on buildings or amenities (benches and tables). Alcohol is prohibited in the park unless a special permit has been procured. Dogs are permitted in Metro Park and subject to the state and county Leash Laws. Any law enforcement is authorized to issue a warning or civil infraction to any person in violation of this ordinance. C. Allen motioned to approve Village Ordinance #54, 2nd C. Hutek, motion carried (YEAS: K. Williams, D. Smitz, S. Hines, C. Hutek, E. Hart, C. Allen NAYS: None) Signage will need to be ordered and posted in Metro Park.
- Snowmobile Grant: \$13,000 received from RCCF private donor fund. Purchased 2022 Skidoo Skandic. Snowmobile is not a typical stock item due to usage. No units found in Michigan, earliest available was in Bemiji, MN. Total invoice was \$13,743. Volunteer groomers are excited to use the new sled!

- Old Snowmobile: The Yamaha snowmobile that was donated from Higgins Township will be offered for sale for \$1,500. These funds will cover the additional costs of the new snowmobile. Motion to approve C. Allen, 2nd K. Williams, motion carried.
- Approval by email November 8th not to exceed expenditures of \$1,500 for the balance of snowmobile and expenditures for trip pick up (fuel, hotel, meals). Motion C. Allen, 2nd D. Smitz, motion carried.
- CIV 5K run: Currently 30 people have signed up for the 5K. 50 T-shirts have been ordered for the runners.
- Updates on rentals and usage of CRAF Center and ARC: (Whitetails –January or February, Roscommon Rotary Spring Auction to be held in April). New things at ARC. Possible indoor market in the winter months for crafter and vendors, miscellaneous parties.

Old Business:

- RARA Website-up and running, looks great.
- Bank transfer to North Central Area Credit Union is complete. Accounts at Chase Bank will be closed once all checks have cleared.
- Metro Park Update – Information sent to engineering firm Fleese and Vanderbrink. No feedback yet.
- Property adjacent to ARC: Property deeds completed and ready to be filed, given to the RARA from the DDA. The Train Club will continue to operate the train and must maintain the property.
- Tisdale Trail Clean up – Completed October 23.
- Tree at ARC will be removed by Shelby Tree Service, funded by Roscommon DDA.
- Pictures with Santa in the ARC Fireplace Room will be held November 26 and 28.

CLOSED SESSION: Motion C. Allen, 2nd D. Smitz to close meeting to all non-members of RARA. Motion carried (6 Yeas, 0 Nays) This closed session is for decision making and information to the RARA Board and is not to be public knowledge or shared information.

Adjourn: Meeting adjourned at 7:58 p.m., motion C. Allen, 2nd K. Williams, motion carried. Next meeting is scheduled for Wednesday, January 19, 2022

Respectfully submitted,
Connie Allen, Secretary

8:17 PM

11/15/21

Accrual Basis

Roscommon Area Recreation Authority
Balance Sheet
As of November 15, 2021

	<u>Nov 15, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Chase Checking	18,981.29
Chase Savings	50,063.44
NCACU Checking	16,574.23
NCACU Savings	25.00
Total Checking/Savings	<u>85,643.96</u>
Other Current Assets	
Undeposited Funds	1,306.00
Total Other Current Assets	<u>1,306.00</u>
Total Current Assets	86,949.96
Fixed Assets	
Furniture and Equipment	3,854.08
Total Fixed Assets	<u>3,854.08</u>
TOTAL ASSETS	<u>90,804.04</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	
Federal Tax Payable	-7,131.36
State Withholding Payable	-508.07
Total Payroll Liabilities	<u>-7,639.43</u>
Total Other Current Liabilities	<u>-7,639.43</u>
Total Current Liabilities	<u>-7,639.43</u>
Total Liabilities	-7,639.43
Equity	
Opening Balance Equity	55,869.86
Unrestricted Net Assets	19,888.72
Net Income	22,684.89
Total Equity	<u>98,443.47</u>
TOTAL LIABILITIES & EQUITY	<u>90,804.04</u>

Roscommon Area Recreation Authority
RESOLUTION TO ADOPT
THE PARK, RECREATION, AND OPEN SPACE MASTER PLAN 2018-2022

WHEREAS: The Roscommon Village Council, The Roscommon Area Recreation Authority and the Higgins Township Board has appointed a committee to assess, plan and develop the 2018-2022 Park, Recreation and Open Space Master Plan, and

WEHEREAS: The plan was approved by the State of Michigan in February 2018

WHEREAS: The plan has been available for Public Comment for more than Thirty Days, and

WHEREAS: The Roscommon Area Recreation Authority held a Public Meeting to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the plan to be adopted, and they have determined that the plan furthers the goals of the Master Plan for Recreation in the community, and

NOW, THEREFORE BE IT RESOLVED; That the Roscommon Area Recreation Authority adopts the VILLAGE OF ROSCOMMON, HIGGINS TOWNSHIP PARK, RECREATION, AND OPEN SPACE MASTER PLAN 2018-2022 PLAN, as a guide for improving the recreation for the residents and visitors to HIGGINS TOWNSHIP AND THE VILLAGE OF ROSCOMMON.

YEAS: *K. Williams, D. Amuty, S. Hines, C. Hutek, E. Hart, C. Allen*

NAYS: \emptyset

ABSENT: *S. Jack*

I, Connie Allen, Secretary for the Roscommon Area Recreation Authority, do hereby certify that the foregoing is a true and original copy of a Resolution adopted by the Roscommon Area Recreation Authority at a regular meeting thereof held on November 17, 2021.

Connie Allen
Connie Allen, Secretary

11/17/2021
Dated