DRAFT LARA Minutes December 11, 2024

Meeting Cancelled

Board Members Present (P=Present, EA=Excused Absent, A=Absent)

Perry Beachum (Chair) City of Lowell Resident
Mark Anderson (Vice Chair), Lowell Twp. Board Representative
Amanda Rogers (Treasurer) Lowell Twp. Resident
Mark Weaver, (Secretary) Vergennes Twp Resident
Sherry Richmond, Vergennes Township Board Representative
Eric Bartkus, Lowell City Council Representative
Tom Gossaiux, At Large Member
Jennette Stevenson, Alternate, Lowell Township
Janalee Grischke, Alternate, Vergennes Township
Unassigned, Alternate, City of Lowell

Guests

None

Motions

- Approval of October 2024 Minutes: moves to approve. supports. Motion carried.
 Approval of October 2024 Agenda: moves to approve. supports. Motion carried.
- Motion to excuse tonight's absences. moves to approve. supports. Motion carried.

Treasurer Report

- Bill payments: moves to approve supports. Motion carried.
- Other: moves. supports. Motion carried

Public Comment

None

New Business

- Preparation for Spring Cleanup? Mark W
- _
- •

Old Business

- Pavilion cleanup status. Janalee / Garden Club.
- Contract update with W&W status. Amanda.
- RR ROW along Grand River status. Mark A.
- Long-term Maintenance Strategy status. Mark A / Amanda.
- Kent Co future trails planning (Oct 25) status. Mark A.
- Grant updates. Amanda.

- Vergennes Twp update to Park and Rec Plan. It is on the Planning Commission's December Agenda. Stay tuned. Mark W.
- Bench turnaround on Alden Nash status. Perry.

Williams and Works Trail Update.

November Trail project update:

- Easements The Regan easement was finalized and signed and they received their payment.
- Lowell Township Permit We are working with the City attorney on a Governmental Real Estate Permit that formally grants permission to connect to and to use the existing trail at the Township's North Grand River Park. This is a new document allowed by MDOT in lieu of a formal easement. We have submitted draft language to the attorney for review and I alerted the Township Supervisor that it would be submitted to them for review soon.
- EGLE Permit We had to make some changes to the hydraulic analysis required for the EGLE permit, and hope to have that back to them this week.
- Once we have the above in place, we will submit to MDOT for final approval and scheduling of bidding.

December Trail project update:

Adjorn

- Adjourned at pm via motion by and supported by . Motion carried.
- Next scheduled meeting is January 8, 2025...