

Lowell Area Recreational Authority
Board Meeting
December 8, 2021

The meeting was called to order at 6:05pm by Beachum.

In attendance were Perry Beachum, Betsy Davidson, Janine Mork. Amanda Rogers arrived at 6:08pm.

Agenda: Garrison motioned to approve the agenda as presented, second by Davidson. Motion carried.

Approval of meeting minutes: August and October minutes will be approved at next meeting in January.

Treasurer Report: There is one check for \$1215 payable to Williams and Works for work done on MDOT grant and MDNR follow-up. Garrison motioned to pay the bill, Davidson seconded. Motion carried.

Davidson said she has started the audit process with BHT&D. She needs the 2022 budget approval which is in today's packet. Accounting went up because their fees went up. Everything is similar to past. Approve it tonight and adjustments can be made through the year. Garrison motioned to approve the budget as presented, Rogers seconded. Motion carried.

New business

Trail maintenance funding: Cliff has press release. It should be put out on Chamber news, LARA website, Ledger, First Look, Facebook, etc...The Board needs to proofread and make any tweaks. They would like to roll out in January, 2022. It will be reviewed for any changes before the next meeting. There will be a new draft for approval in January.

Old business

Easements – Anderson is working to update easements, Lowell Township, Grand River Gravel and Dr. Reagan need approvals to meet current MDOT requirements. Grand River Gravel needs survey info from approved site plan showing trail path.

Mark will try to get easements from Grand River Dr residents.

April 1 is deadline.

Money is starting to come in. \$400k has been received so far per Davidson.

Motion to adjourn meeting at 6:22pm by Mork, second by Garrison. Motion carried.

