

LARA Minutes

November 8, 2023

Board Members

Present: Mork, Beachum, Rogers, Weaver

Also Present: Grischke

Absent: Yankovich, Gossiaux, Anderson

Approval of Agenda

Beachum would like to add one item on agenda regarding amendment to Bylaws.

Motion to approve agenda with addition made by Weaver, second by Rogers. Motion carried.

Approval of Minutes 10/11/23 meeting.

A motion to approve minutes was made by Rogers, supported by Weaver. Motion carried.

Treasurer Report:

Invoices to be paid/approved: one bill to City of Lowell/Williams & Works for \$8843.16. This is for easement planning. A motion to pay the bills as presented was made by Weaver, seconded by Mork. Motion carried.

Bills to the townships will go out this week, \$5000 each. For maintenance of trails.

Financials were emailed for board review. There were no questions.

Should we use the same auditor we currently have? They would like to know our plan for next year. Thompson, Siler, and Kolb. Andrew Siler is our contact. He was very helpful in the transition and is good at keeping us from getting our wrist slapped. The board agreed to keeping them on.

Public Comment

Perry had a call from a resident that wants to take ownership of upkeep on two areas on the trail. We need to possibly move a bench from Gee Drive to Alden Nash. Maybe order another bench.

Amanda replaced trash cans on the trail. She has cans that attach to the pole now. Easier to maintain.

Fall Cleanup – not done this year.

There have been no bills from the landscaping company. Ask them to do maintenance of park by pavilion on Foreman.

New Business

Perry would like to change bylaws to allow the Chairperson to approve time sensitive invoices for payment. This would be in instances when no other business is on agenda for the month or when a quorum cannot be met. The check would still need two signatures.

Amanda will ask the auditor about it. Because we receive state/federal funds, we need Board approval to pay bills. She is not sure if just the Chairperson authorizing payment would suffice.

Weaver motioned to adjourn the meeting at 7:02pm. Rogers supported. Motion Carried.

The next scheduled meeting is December 13, 2023.