

**Elmwood Township Parks and Recreation Committee
Special Meeting Minutes
August 31, 2006**

1. Roll Call – Present were Derith Smith, Bill Swanson, Matt Heiman from the Leelanau Conservancy, Marilyn Schmidt, Lori Leugers and Fred Plamondon

2. Resolution regarding DeYoung Property (attached) – Motion by Leugers, seconded by Schmidt to approve sending the Resolution to the Elmwood Township Board for adoption. Unanimously approved. The next board meeting will be September 11th at 7:00 p.m.

This was followed up by a discussion on directing Parks & Rec committee chairperson, Fred Plamondon, to sign the Letter of Intent presented by Matt Heiman of the Leelanau Conservancy, indicating that the Parks & Rec committee did pass such resolution. The Letter of Intent was a requirement for a Rotary grant that the Conservancy is pursuing.

3. Purple loose-strife follow-up – The date set is Saturday September 2nd from 9a.m. – 11a.m. Based on input from Mark Randolph, director of The Grass River Natural Area, the committee decided to bag the flowering heads of as many plants as possible. Lori will coordinate getting garbage bags from Chuck Raney.

4. Old Business – Derith mentioned that there is a possibility that the DNR & DEQ will be in town for a public meeting to discuss the park/marina property sometime late in September.

5. Next Meeting – Tuesday, 9/12 at 5:30 p.m. at Elmwood Township Hall

6. Adjournment – The meeting was adjourned at 5:45 p.m.