

FREMONT COMMUNITY RECREATION AUTHORITY  
REGULAR MEETING MINUTES  
August 20, 2020

1. The meeting was called to order at 7:00 p.m. by Bryan Kolk

Present: Board members Bryan Kolk, Brian Hettinger, Mike Oosterhouse, John Grimes, Dawn Finch, Bill Kunnen, Kris Carpenter. Absent: Steve Heiss, Gene Christoffersen

2. Motion was made by Steve Heiss, seconded by Brian Hettinger to approve the August meeting agenda; motion approved.

3. Motion was made by Brian Hettinger, seconded by Steve Heiss to approve the July 2020 Regular Meeting Minutes as presented; motion approved.

4. Public Comments: None.

5. Treasurer's July Report:

John Grimes submitted a written report. Total revenue for the month was \$9,908. Major income items were \$678 from the City of Fremont, \$5,000 from the Northpointe lawsuit, \$1,633 from Club Ready, \$850 from NCMH, \$800 from Firestorm Gaming, and \$300 from Compass Driving. Total expenses for the month were \$7,930. Notable expenses were \$529 for repairs and maintenance, \$265 for supplies, \$3,961 for utilities, and \$2,823 for professional services, primarily the \$2,500 paid to the auditors. For the year, we show a profit of \$11,221.79.

Motion to approve the July Treasurer's Report by Mike Oosterhouse, seconded by Brian Hettinger; motion passed.

6. Approve July Accounts Payable:

John Grimes submitted a written Accounts Payable report. Our current bank balances as of Tuesday, August 18, 2020 are as follow: Checking: \$29,105.57; Programs: \$9,410.51; Pickleball: \$5,358.78. A list of recommended bills to pay was submitted: Club Ready, Consumers Energy, DTE Energy, ETNA Supply, NCATS, Paulsen Heating & Cooling, Quality Air, Rec Desk, and Wendy Sinicki for a total of \$9,393.78. Mr. Grimes asked for permission to pay the Konica Minolta bill when we receive it. The Rec Center tends to receive this bill between our meetings. Mr. Grimes also asked that we pay \$5,000 towards our Line of Credit. If the \$5,000 payment is made, our Line of Credit balance would be \$5,000.

Motion to pay creditors as listed on Mr. Grimes' written report and the \$5,000 LOC payment was made by Kris Carpenter; seconded by Mike Oosterhouse; motion passed.

7. Review Old Business:

A. Pickleball sign now installed at the outside courts.

B. Meeting with townships and City of Fremont boards moved to an undetermined date.

C. Health Department was contact about the possibility of opening up the pool, but we were denied.

8. Recreation Authority business for Board discussion and action:

After brief discussion of our 2019 Audit by Hendon and Slate, a motion was made by Brian Hettinger, seconded by Kris Carpenter to approve the audit. A roll-call vote was taken:

John Grimes	Yes	Mike Oosterhouse	Yes	Dawn Finch	Yes
Bill Kunnen-	Yes	Brian Hettinger	Yes		
Bryan Kolk	Yes	Kris Carpenter	Yes		

Motion passed.

9. Director's Report:

Interim Director, Dawn Finch submitted a written report. A second session of the Morning Yoga class taught by Wendy Sinicki has started. Painting of the Family Locker Room ceiling is finished and John Grimes had finished refinishing the benches and they have been installed. The ceiling in the office on the pool deck has been painted. Kia Lord will have an outdoor craft fair on the Rec Center's property on Saturday, August 22 from 10:00 a.m. to 3:00 p.m. Our pool recently passed inspection and we should be receiving our 2021 license sometime soon. Consumers Energy will conduct an energy assessment on Friday, August 21.

10. Committee Reports:

A. Personnel Committee: We will need to hire a couple of lifeguards when the Rec Center is able to reopen.

B. Programs Committee: See Director's Report.

C. Facilities Committee: Grant Swinger of Compass Driving School and John Grimes recently met to discuss a one-year lease with us. Maintenance on the pool has been done. We had a pipe that needed to be replaced in the pool area. We have a boiler pump that needs to be repaired.

D. Executive Committee: None.

11. Closed Session: None needed.

12. Next meeting Thursday, September 17, 2020

13. Motion by Brian Hettinger, seconded by John Grimes to adjourn the regular meeting at 8:17 p.m.; motion approved.

Dawn Finch, Secretary