

FREMONT COMMUNITY RECREATION AUTHORITY  
REGULAR MEETING MINUTES  
October 15, 2020

1. The meeting was called to order at 7:03 p.m. by Bryan Kolk

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

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

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

4. Public Comments: None.

5. Treasurer's September Report:

John Grimes submitted a written report. Total revenue for the month was \$24,585. The main income contributor was the City of Fremont with a tax payment totaling \$18,845. Total expenses for the month were approximately \$9,585 for a monthly profit of approximately \$14,652. Notable expenses were \$1,218 for repairs and maintenance, \$123 for professional services and \$3,597 for utilities.

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

6. Approve September Accounts Payable:

John Grimes submitted a written Accounts Payable report. Our current bank balances as of Thursday, October 15, 2020 are as follow: Checking: \$41,648.86; Programs: \$9,409.75; Pickleball: \$5,358.91. A list of recommended bills to pay was submitted: Club Ready, Consumers Energy, DTE Energy, Hi-Lites, John Grimes, Konica-Minolta, NCATS, Nieboer Electric, and Quality Air, State of Michigan, and Summit Companies for a total of \$8727.00.

Motion to pay creditors as listed on Mr. Grimes' written report was made by Brian Hettinger; seconded by Steve Heiss; motion passed.

7. Review Old Business:

A, Meeting date with Townships and City of Fremont Boards. A date for this meeting was set for Wednesday, January 13 at 7:00 p.m.

8. Recreation Authority Business for Board Discussion and Action:

A. Resolution for the Deficit Elimination Plan, R-20-04. Motion to approve the plan made by Brian Hettinger, seconded by Steve Heiss; roll call vote:

Bryan Kolk	yes	Bill Kunnen	yes
Brian Hettinger	yes	John Grimes	yes
Mike Oosterhouse	yes	Dawn Finch	yes
Steve Heiss	yes		

Motion passed.

9. Director's Report:

Interim Director, Dawn Finch submitted a written report. The Rec Center has now partnered up with American Specialty Health for their Silver and Fit and Active and Fit membership programs. Kia Lord will be having a holiday craft fair at the Rec on Saturday, December 5. The American Red Cross will be having a blood drive in the Community Room on Tuesday, November 24 from noon – 5:00 p.m. We will be having a new seasonal event in December called S'more Christmas Cheer. She needs a Santa Clause!

10. Committee Reports:

A. Personnel Committee: None

B. Programs Committee: See Director's Report.

C. Facilities Committee: Our boilers have passed inspection by the State of Michigan and all our paperwork is in order. We need to start planning ahead for roof work in the spring.

D. Executive Committee: None

11. Closed Session: None needed.

12. Next meeting Thursday, November 19, 2020

13. Motion by Brian Hettinger, seconded Steve Heiss to adjourn the regular meeting at 8:45 p.m.; motion approved.

Dawn Finch, Secretary