

Livingston County Foundation

Meeting Minutes

June 18, 2018, 3:00 p.m.

304 E. Grand River, Conference Room 4, Howell, MI 48843

Members Present: Ken Hinton, Ron VanHouten, Cindy Catanach, Chris Folts, Samuel Theis

Members Absent: Kevin Cleary

1. CALL MEETING TO ORDER

Meeting was called to order by Ken Hinton at: 3:03 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: January 31, 2018

Motion to approve the minutes as presented.

Moved by: C. Folts

Seconded by: C. Catanach

Motion Carried (5-0-1)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: C. Catanach

Seconded by: C. Folts

Motion Carried (5-0-1)

4. CALL TO THE PUBLIC

None.

5. REPORTS

5.1 Fillmore Park Construction Update

Received donations from all involved municipalities.

Approval from DNR.

All bids were over the \$98,000 Budget, with the lowest being \$114,000 from Haystack Construction.

Genoa Township added some requirements, including a hammerhead turnaround for emergency vehicles, so an Addendum to the Bid was issued. This only caused Haystack Construction to raise their bid by \$1,000, resulting in a total bid of \$115,000.

This leaves project at \$17,000 over budget. Genoa Township voting tonight on splitting the difference with the County. If approved, this would be in addition to their initial donation.

Have asked Contractor for bid extension to firm up funding.

Project commencement date to be determined.

5.2 Review 1st Quarter Financial Report - Morgan Stanley

Discussion took place regarding the 1st Quarter Financial Report. No changes made to investments.

6. ACTION ITEMS

6.1 Facility Services Invoice - Lutz Park

Jan - March 2018: \$1,640.00

Moved by: R. VanHouten

Seconded by: S. Theis

Yes (5): K. Hinton, R. VanHouten, C. Catanach, C. Folts, and S. Theis

Absent (1): K. Cleary

Motion Carried (5-0-1)

6.2 Facility Services Invoice - Fillmore Park

Jan - March 2018: \$249.99

Moved by: C. Catanach

Seconded by: C. Folts

Yes (5): K. Hinton, R. VanHouten, C. Catanach, C. Folts, and S. Theis

Absent (1): K. Cleary

Motion Carried (5-0-1)

7. NEW BUSINESS

7.1 Schedule next meeting

Wednesday, October 24th at 3:00 p.m.

8. ADJOURNMENT

Motion to adjourn at 3:16 pm.

Moved by: C. Folts

Seconded by: S. Theis

Motion Carried (5-0-1)

Respectfully submitted by:

Carol Sue Jonckheere,
Recording Secretary