

RECREATION ADVISORY BOARD
121 N. Church Street, Hudson, MI 49247
REGULAR MEETING
Minutes of December 4, 2023

The Recreation Advisory Board meeting was called to order by Chairperson Nikki Cleveland at 6:00 p.m.

Roll Call: Present: Nikki Cleveland, George Race, Eric Hickman and John Kirkland
Absent: Elizabeth Comiskey, Nicole Chase and Roger Clark

Others Present: Kris Eschedor, City Manager Charles Weir, and City Clerk Jeaniene McClellan.

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ORDERS OF THE DAY:

Excuse Absent Members:

Motion by John Kirkland, seconded by Eric Hickman to **approve to excuse absent members from the meeting**, CARRIED by voice vote.

Minutes:

Motion by Eric Hickman, seconded by John Kirkland to **approve the minutes of October 30, 2023, and place on file**, CARRIED by voice vote.

OLD BUSINESS:

Recreation Master Plan:

Eric Hickman and John Kirkland has taken pictures for Kris Eschedor to enter into the master plan. John found a mistake on the last master plan on page 7 were it stated Hudson was on the eastern far end of Lenawee County. After the survey is compile Kris will put the data on the master plan along with any corrections. At the next meeting on January 15, 2024 at 6:00 pm the members will decide on the goals and objectives with 5 projects that they would like to see get completed.

VISITORS BEFORE THE BOARD:

No comments received

CITY MANAGER'S REPORT:

- Ted Hutchison resigned from the City of Hudson and went to go work for the City of Morenci. Josh Mattek has been officially accepted the WWTP Superintendent position. The city has posted the open WWTP operator position and will be accepting applications until 2:00 pm January 8, 2024.
- Mr Weir had a conversation with Lenawee Now and was informed that the Detroit Regional Partnership (DRP) has a Verified Industrial Properties (VIP) program that assists in marketing industrial properties across the State. There is no initial cost to get the City of Hudson Industrial Park on the list of industrial sites. At some point the City's industrial park will likely be selected for the

three-part marketing process which are identified as: Desktop Diligence, Conceptual Site Planning and Physical Site Studies.

- We are working on a grant application through the Michigan Rural Development for SCADA (Supervisory Control and Data Acquisition) equipment for the Water Treatment Plant, Wastewater Treatment Plant and lift stations. SCADA monitors and controls some of the plants processes improving efficiencies in operation and maintenance. The systems at both plants are old and in need of replacement. There is a minimum of a 30% match. \$100,000.00 maximum grant fund max. The grant application is due January 9, 2024, at 3:00 pm. We intend to have the request approved by the Council at the December 19, 2023 meeting. The city currently has \$113,322.95 in the 2021 Capital Improvement Bond Fund is where we suggest the matching funds be pulled from if the city is awarded the grant.
- Tractor Supply Company will be closing on the property this Thursday and will break ground this spring.

BOARD COMMENTS:

The next meeting will be January 15, 2024 at 6:00 pm.

ADJOURNMENT:

Motion by John Kirkland, seconded by Eric Hickman **to adjourn the meeting at 6:20 p.m.**

ATTEST:

Jeaniene McClellan, City Clerk