

**Tuscola County Parks and Recreation Commission  
Special Meeting Minutes  
Tuesday, December 17, 2024, at 8:00 AM  
141 S. Almer Street  
Caro, MI 48723**

**Call to Order:**

The meeting was called to order by Vice Chair Michael Clinesmith at 8:00 AM.

Michael Clinesmith elevated Rick Boylan and Bob Montey as voting members.

**Pledge of Allegiance:**

The Pledge of Allegiance was led by Michael Clinesmith.

**Roll Call:**

Members Present: Michael Clinesmith, Kim Vaughan

Members Absent: Terri Eden, Paul Newby, Donovan Norman, Nick Percy, VACANT

Ex-Officio Present: Rick Boylan (Planning Commission), Bob Mantey (Drain Commission)

Ex-Officio Absent: Julie Matuszak (Road Commission)

Also Present: Nancy Barrios, Dara Hood, Mike Miller, Mark Putnam

**Approval of Agenda:**

Motion by Kim Vaughan, seconded by Bob Mantey to approve the agenda as amended. Motion carried.

**Public Comment:**

Mark Putnam asked about the Caro Dam meeting with the US Fisheries & Wildlife. Michael Clinesmith responded that they were planning to meet in January.

**Review of Financial Reports & 2025 Budget:**

The financial reports were reviewed and discussed.

Nancy Barrios asked about Grants and looking for park equipment and prices.

Motion by Rick Boylan, seconded by Kim Vaughan to approve the financial reports. Motion carried.

There was discussion of the members who were on and off the commission.

**Adoption of Meeting Schedule:**

Motion by Kim Vaughan, seconded by Bob Montey to approve the amended meeting schedule. Motion carried.

**Master Plan Update:**

Park handicap ratings and information were reviewed. There are some further corrections that need to be added to the handicap ratings.

**Letter of Support:**

Motion by Kim Vaughan, seconded by Rick Boylan to write a support letter for the Reese grant request. Motion carried.

Motion by Kim Vaughan, seconded by Rick Boylan to adjourn. Motion carried.

The next meeting is scheduled for January 28, 2025, at 8 AM at 141 S Almer Street, Caro, MI 48723.

Respectfully submitted by Vice-chair Michael Clinesmith.

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Michael Clinesmith, Vice-chair