

Proposed Minutes

May 9, 2022

Woodhull Township Park and Recreation Commission

Township Board room, 7315 Beard Rd, Perry MI 48872

Call to order: 7:00 pm

Open with Pledge of Allegiance

Roll call: Mrs Cathy Provines, Chairman – Absent
Mrs Cindy Bawks, Treasurer – Present
Mrs Paula Hill, Trustee - Present
Mrs Justine Bell, Trustee – Present
Mrs Paula Palmatier, Secretary - Present

Approval of agenda. Trustee Bell made a motion to accept the agenda with 1 change to move the Public Comment after Approval of April 11 minutes. Treasurer Bawks seconded. The motion passed with 4 votes in favor.

Approval of April 11, 2022 minutes. Treasurer Bawks moved and supported by Trustee Bell to accept minutes as written. The motion passed with 4 votes in favor.

Public comment: 7:03pm to 7:30pm

Five (5) township residents were in attendance requesting to have personal entrances to allow access in and out of the park.

Budget/financials presented.

Woodhull Twp has no treasurer so bills are not being paid because of the lack of 2 signatures. Approved bills will be paid as soon as a treasurer is appointed. Banners are designed and ready to be ordered as soon as the township has a treasurer.

Approve bills for payment. Motion made by Secretary Palmatier to pay board for May 9 meeting seconded by Treasurer Bawks. Roll call vote: Provines – absent, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Park Facilities Manager report.

A lot of damage has been done to the North pavilion by a raccoon. Jerry has spent a lot of time addressing that mess. A claim has been filed hoping to have those costs covered by insurance.

Motion made by Trustee Bell to approve the hiring of Kreg Bawks for the assistant groundkeepers position that was posted. His was the only applicant we received. This was supported by Secretary Palmatier. Roll call vote: Provines – absent, Bawks – abstain, Bell – aye, Hill – aye, Palmatier – aye

Motion made by Trustee Bell to accept the bid from Donahue Construction for the roofing of the pavilions not to exceed \$5500. This was supported by Treasurer Bawks. Roll call vote: Provines – absent, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

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Motion made by Treasurer Bawks to approve the bid from Godfrey Home Improvements to replace the walkthrough doors on the pavilion barns not to exceed \$2200. This was supported by Secretary Palmatier. Roll call vote: Provines – absent, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Three (3) bids were obtained for the Playground Fall Zone; 1). Outdoor Expressions Custom Landscaping for \$11, 615 (plus some additional charges) 2). LandMark Landscape, Inc. for \$18,560. And Jerry Bawks, Licensed Builder \$6,800. Tabled until next month

Motion made by Trustee Bell to approve \$2,500 for painting the pavilions and \$900 for painting the swing sets by Brush & Palette Interior Decorators, as budgeted. This was supported by Secretary Palmatier. Roll call vote: Provines – absent, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Update on property survey.

Waiting to hear from township attorney. The board is wanting this to be resolved.

Summer schedule:

We currently we have the following reservation:

Pavilion

May 14th pavilion, June 4 pavilion and June 26 pavilion

Ball field

MANY field reservations!

We added a church team to the ballfield reservations for May 09.

Food vendors

Dairy Den - May 25th - **need lots of our committee there to greet and help**

Big Cheezy Grill - June 21- **Help needed**

Children's Activities: Help Needed

June 13 - Art Day 110 am

June 20 - Story Hour 6:30 pm

June 27 - Harris Nature Center 10 am

June 30 - 4th of July Art Day 10 am

July 11 - Art Day 10 am

July 18 - Library Day 6:30 pm

July 25 - Harris Nature Center - 10 am

August 1 - Art Day 10 am

August 8 - Story Hour - 6::30 pm

Park ordinance. Tabled until next month

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Trustee Bell moved to adjourn and seconded by Trustee Hill. The motion passed with 4 votes in favor.

Meeting adjourned at 9:26 pm

Next meeting will be June 14, 2022 7:00 pm in the Board room in the Township office

Submitted by Paula Palmatier, Secretary