

**November 13, 2017 Woodhull Township  
Park Commission**

F. Kline opened the meeting at 7:00 with pledge and prayer.

**Roll Call**

Mr. F. Kline – present

Mrs. C. Henske – present

Mrs. P. Hill – present

Mrs. K. Colby – present

Mrs. L. Sayles – present

**Minutes**

Minutes read. Motion to accept minutes as written by K. Colby and seconded by L. Sayles. Motion carried.

**Discuss the closing of the park**

Park was closed October 30th and had a work bee to put away the picnic tables and toys that Sunday before.

**Discuss garden tractor**

A new Garden Tractor was purchased \$5,200 with a 4 year warranty for the use of dragging the ball fields.

**Discuss the 5 year plan**

C. Henske called the county and talked to Matt and he informed her that she needs to speak with Phil Hathaway. She will contact him to see if he could be at our January meeting. The County just approved their 5 year plan. Not necessary to have a 5 year plan to get a grant through waste management, but still necessary to get a 5 year plan.

## **Discuss bills**

F. Kline submitted bills for the sign for no motorized vehicles and a gas bill. Motion to pay the bills. Paula motion and Connie seconded. Roll call: F. Kline – yes. L. Sayles – yes, K. Colby – yes, C. Henske – yes, P. Hill – yes.

## **Adult fitness equipment**

C. Henske brought in an article from the LSJ paper that Sharp Park in Delta Twp. has fitness equipment that cost quite a bit for each piece. The company that Connie contacted wanted more information as if we were purchasing the equipment, so we did not respond. This will be tabled until next year, where we may have more funds to work with.

## **New business**

P. Hill – no new business

C. Henske – talked with C. Maize about our audit of the parks CD's. This remains in the general fund. The remaining amount of our budget for the year from Maintenance and Capital Outlay, can be designated toward something that the Park is in need of and can be rolled over in the general fund.

K. Colby – no new business

L. Sayles – the park will not be meeting for the month of December 2017, but will resume our meetings January 8, 2018.

L. Sayles also submitted a request to resign due to moving from Woodhull Twp. to Bennington Twp. F. Kline motion's that we accept L. Sayles request to resign as of December 2017, K. Colby seconds. Motion carried.

K. Colby moves that S. Mendell takes L. Sayles place. S. Mendell accepts as being a trustee for the Woodhull Twp. Park.

F. Kline – would like to get a bid for putting a cement slab for the bleachers and picnic table and pavilion addition to store the garden tractor. C. Henske suggested Paul O'Connell a local person, she will contact him if he will be interested in the job and if he can give us an estimated bid. This will be tabled until January 2018.

Meeting adjourned at 8:07 and will resume January 8, 2018.