

Woodhull Twp. Park Committee Meeting – February 8, 2016

Meeting called to order 7:02. Attended meeting Fred, Laura, Krista, Connie & Paula.

Said pledge and prayer.

Minutes are as is. Not available at this time.

Guest John Plowman talked about Venice Twp money which comes from waste management. One master plan for our Townships and county. Phil Hathaway will give us Park rules and regulations. John will keep in touch with us with the county proposals. What is the cost for a 5 year plan? Estimate might be \$5,000 to update master plan. Should we contact Phil on this? John said yes. John will give us Phil's phone number.

Budget: Salaries and Contracted amounts were flipped. Since Fred's maintenance came out of contracted. Asked for more capital outlay. Krista moved we approve the budget, Paula seconded. Motion carried.

Adult swing was to be sent to Connie's house, Fred asked to be delivered to his house and was never received. Fred was going to call and never got around to it on the day of our meeting, but will contact them again.

Received a bid from Pure Green which remained the same cost as last year, Fred moved to approve Pure Green, Laura Seconded. Motion carried.

New Business: Paula no, Krista no, Laura no.

Fred was asking about 2 signs to reserve the pavillion, please call Connie's phone number.

Fred will talk to Steve Z. to correct the field with the problem of the water.

Connie had typed up by-laws, Krista moved to approve the by-laws, Laura seconded. Motion approved.

Sheila Mendell attended our meeting, was interested in Bob's position.

Meeting adjourned 8:40.