

Approved Minutes

December 13, 2021

Woodhull Township Park and Recreation Commission
Woodhull Township Hall, 7315 Beard Rd, Perry MI 48872

Call to order: 7:32 pm

Open with Pledge of Allegiance

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

Approval of agenda. Chairman Provines moved and supported by Trustee Bell to accept today's agenda as written. All Ayes. Motion carried.

Approval of November 8, 2021 minutes. Trustee Bawks moved and supported by Trustee Bell to accept minutes as written. All Ayes. Motion carried.

Approval of November 29, 2021 minutes. Trustee Bawks moved and supported by Chairman Provines to accept minutes as written. All Ayes. Motion carried.

Review of budget and financials. Motion made by Chairman Provines to carry forward \$250 overage paid to Jerry Bawks and apply to his Dec/Jan hours and meeting pay. Seconded by Trustee Palmatier. Roll call vote: Provines – yes, Bawks – abstain, Bell – yes, Hill – yes, Palmatier - yes

Approve bills for payment. Motion made by Trustee Palmatier to pay board for November 29 special meeting and tonight's meeting. Seconded by Trustee Hill. Roll call vote: Provines – yes, Bawks – yes, Bell – yes, Hill – yes, Palmatier – yes

Custodial Report. Mower has been ordered. Looking Glass Community Outreach donated landscape timbers to the park.

Public comment: None

Closed session. Not needed.

Review proposed budget items for next year. The proposed budget will be finalized at Jan 2022 meeting to take to the township board.

Trustee Bell will not be in attendance at January 10, 2022 meeting.

Chairman Provines moved to adjourn the meeting and seconded by Trustee Bell. All Ayes. Motion carried.

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Next meeting will be January 10, 2022 7:00 pm.

Meeting adjourned at 9:25 pm

Submitted by Paula Palmatier, Secretary