

Proposed Minutes

January 10, 2022

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

Call to order: 7:03 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 made a motion to add 4 additions to the agenda: Pope's update, Rental Fees, Pavilion and ball field policies and procedures, and review 2022 meeting dates. Trustee Hill seconded. All Ayes. Motion carried.

Approval of December 13, 2021 minutes. Trustee Bell moved and supported by Trustee Bawks to accept minutes as written. All Ayes. Motion carried.

Review of budget and financials. Trustee Bell made a motion to accept the financial reports seconded by Chairman Provines. All Ayes. Motion carried.

Approve bills for payment. Motion made by Chairman Provines to pay board for January 10 meeting. Seconded by Trustee Palmatier. Roll call vote: Provines – yes, Bawks – yes, Bell – yes, Hill – yes, Palmatier – yes

Custodial Report presented.

Public comment: None

Closed session. Not needed.

Review proposed budget items for next year. Motion made by Trustee Bell to support the proposed budget. Seconded by Trustee Palmatier. All Ayes. Motion carried.

Motion made by Trustee Bell to leave rental fees the same as last year for the ball fields and the pavilions. Seconded by Chairman Provines. All Ayes. Motion carried.

Motion made by Chairman Provines to accept the dates for 2022 meeting as proposed. Seconded by Trustee Bell. All Ayes. Motion carried.

Trustee Palmatier moved to adjourn and seconded by Chairman Provines. All Ayes. Motion carried. Next meeting will be February 14, 2022 7:00 pm.

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Meeting adjourned at 8:27 pm

Submitted by Paula Palmatier, Secretary