

Minutes
July 13, 2020
Woodhull Township Park and Recreation Commission

Call to Order: 7 pm

Open with Pledge of Allegiance and prayer

Roll Call: Mr. Fred Kline, Chairman - Present
 Mrs. Cathy Provines, Secretary – Present
 Mrs. Paula Hill, Trustee – Absent
 Maggie Galilei, Treasurer – Present
 Mrs. Cindy Bawks, Trustee – Present

Paula made the motion to accept the minutes with a couple of spelling errors corrected. Cathy seconded. Motion carried.

Budget/Financial statements were not available for our review because of an issue in the Township office.

Bids for walking path repair work were reviewed. We received two bids:

One Way Asphalt, Williamston

Repair a section of path – approx.. 6,200 SQ. FT. Cost: \$19,590.00
Entire Path 19,400 SQ. FT. Furnish and install 2” of asphalt rolled and compacted Cost: \$39,890.00

Smith Sand and Gravel , Owosso

Repair a section of path - \$12,480.00
Pave the entire trail with a 2” cap on top of existing trail, pave a walking path at the entrance of the front gate, repair basketball court. Cost: \$35,300.00

Paula made the motion to accept bid from Smith Sand and Gravel in Owosso to repave entire path and the extra work listed above for \$35,300.00. Cindy seconded. Roll call vote was taken: Fred – Yes, Cathy – Yes, Paula – Yes, Maggie – Yes, Cindy – Yes. Motion carried.

Cathy made a motion to request that Fred call Dr. Boggs, Shiawassee County Covid 19 Coordinator to ask his recommendation as far as opening the park, safety of water usage and availability of porta jons. Fred seconded the motion. Motion carried.

Water test have been performed. Wells are OK. Reports indicate “None detected”.

Consumers Energy is no longer asking for the easement that we had previously discussed. They are pursuing other means.

Maggie checked on the status of the signs from the state that will be placed on Lansing Road and give direction to the park. They are still in the works.

Paula has plans for removing the planters at the entrance to the park and also up by ballfield whenever time permits.

Our next meeting will be August 10, 2020

Meeting adjourned at 8:50

Submitted by Cathy Provines, Secretary