

Proposed Minutes

November 8, 2021

Woodhull Township Park and Recreation Commission

Call to order: 7:02 pm

Hybrid meeting – Both in person at the township hall and Zoom virtual

Open with Pledge of Allegiance

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

Review of today's meeting agenda. One change was suggested. Cathy made the motion to accept the agenda after adding the topic Consumers Update after Review of Rental income. Justine seconded. All in favor, and none opposed.

Review of proposed October 18, 2021 meeting minutes. Cindy asked for 2 changes correcting references to "Cindy P" to remove the "P". Cathy made the motion to accept the minutes with the 2 changes. Cindy seconded. All in favor, and none opposed.

Review of current budget/financials. The accounts all balance out with what the township has. Not a lot of activity with the park closing.

Review of bills for payment. The only bill to pay was for the board meeting tonight.
A motion made by Cathy to pay the board for tonight's meeting. It was seconded by Paula P.
Roll call to vote: Cathy – y, Cindy – y, Justine – y, Paula H – y, Paula P – y

Reviewed monthly custodial report. The board had a good day of work October 23. A lot of work was done, and a good day of fun and fellowship. Jerry has moved more woodchips since then. The soccer nets are rotted and will be discarded. We'll have to decide if we want to replace them. He installed the landscape timbers near the lower pavilion to stop the dirt that was washing down. He had to call for emergency dispatch due to an apparent abandoned car that ended up to have a man in it. Both pavilion roofs are leaking. Jerry was able to patch the one, and the other will be put in the budget for replacing next year. Swing set is rusting, and he's getting prices to have them professionally wire brushed and painted. Jerry asked if we would consider raising the limit he can spend without board approval. He always checks with the treasurer to make sure there is money in the budget. He asked JJ Excavating to grind the stumps we have along the entrance while they are in the area working at the cemetery. They will do it for the same cost as Jim's Stump grinding had quoted. Cathy suggested Looking Glass Outreach may have some landscape timbers they would donate to our park.

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A motion made by Cathy to increase the amount Jerry can spend without board approval to \$100. It was seconded by Paula P.

Roll call to vote: Cathy – y, Cindy – abstain, Justine – y, Paula H – y, Paula P – y

Public comment

None

Closed session

A motion was made by Cathy to go into closed session with the park board, Jerry Bawks and Tom Jelenek to discuss real property with the possibility of litigation. It was seconded by Cindy. All in favor, and none opposed.

A motion was made by Cathy to end closed session. It was seconded by Cindy. All in favor, and none opposed.

The letter to the residents adjacent to the park inviting them to meet with the board on November 29 was reviewed. No changes were suggested. Paula P will mail it certified mail tomorrow. A motion was made by Cindy to accept the letter as written. It was seconded by Paula H. All in favor, and none opposed.

Review of Rental Income for this season. We brought in \$570 this year. \$330 from the ball fields and \$240 from pavilion rental.

Consumers Energy Update. Sometime after the park was closed, and locked, on October 21, Consumers cut the lock on the gate and went into the park to make a repair to restore service. They damaged the asphalt near the bridge. Cathy contacted them and they have agreed to contract with an asphalt company to repair the drive.

Review proposed budget items for next year.

Paula P brought ideas of painting the ball field backstops, a bench for the back of the park, and repair to a section of the fence

Cindy brought ideas of tether balls (2), ladder golf, banners for the entrance of the park.

Paula H suggested a toddler park/toys in the upper park near the ball field

Cathy's idea is an information board so we can put announcements/information in the park. Jerry has wood from the cherry tree that had to be cut down in the park that he will use for this.

Justine is still working on ideas. Had considered a scoreboard, but that idea didn't pan out. Bat houses are another possibility.

Jerry's ideas are pricing out the "fall zone" that needs to be addressed, asphalt, pavilion roofs, funding for emergency tree removal, and a zero turn mower.

We need to bring our revised proposals to next month's meeting.

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New Business

Paula H – Nothing

Cathy – Nothing

Cindy – Cindy asked that we consider putting the rental income into a fund to be used for a specific project, such as toddler music instruments. Tom suggested there are local organizations that are always looking for good causes to give money.

Justine – She pulled some of the poison ivy and hung it from the trees. Reminding everyone not to touch it.

Paula P – Nothing

Public comment

None

Cathy made a motion to adjourn the meeting. Cindy seconded
All in favor, and none opposed.

Next meeting will be December 13, 2021 7pm.

Meeting adjourned at 9:15 pm

Submitted by Paula Palmatier, Secretary