January 8, 2018 Woodhull Township Park Commission

- F. Kline opened the meeting at 7:00 pm with the Pledge of Allegiance and prayer.
- F. Kline asked Shelia Mendel if she accepts the secretary position for the park. Shelia accepted.

Roll Call

Mr. F. Kline - present

Mrs. C. Henske - present

Mrs. P. Hill - present

Mrs. K. Colby – present

Mrs. S. Mendel – present

Minutes read from meeting on November 13, 2017. K. Colby motions to accept minutes as written. Motion carried.

Discussed the 5 year plan

C. Henske plans to contact Phil Hathaway to discuss a 5 year plan to help get a grant for park expenses as he has done for other parks in the county.

Discussed park additions

F. Kline plans to contact local contractors to inquire about cement slabs for bleachers, new picnic table area, and additional storage.

Contractors to be contacted include Bob Bavard, Paul O'Connell, and Rick Karr. K. Colby mentioned safety concerns for the new picnic area by the ball fields. The group discussed concrete or wooden bumpers

around that area. Options will be finalized during next month's meeting.

Discussed garden tractor

The tractor was purchased last year and will be delivered on Tuesday, January 9, 2018.

Discussed bills and budget

- F. Kline stated that bills for the well were paid by C. Maize.
- C. Henske confirmed that the general funds will roll over to 2018 and will go towards maintenance. F. Kline plans to contact the people who mowed the lawns last year to confirm that they will continue mowing this year. In March, S. Mendel will contact Pure Green to start 2018 service.

New business

- P. Hill has a reference book from L. Sayles to pass on to the next secretary, S. Mendel.
- C. Henske received a certificate of insurance from the Bikathon group in case it is needed again this year. C. Henske has a nice list of information for Mike Shaft's park history project.
- K. Colby no new business
- S. Mendel asked about the finalization and location of the parcel of land donated by Mrs. Heeg.
- F. Kline the deed process for the land donated by Mrs. Heeg is complete and the land is now owned by the township.

Meeting adjourned at and will resume February 12th, 2018