July 10, 2017 Woodhull Township Park Commission

F. Kline opened the meeting at 7:03 with pledge and prayer.

Roll Call

Mr. F. Kline - Present

Mrs. C. Henske - Present

Mrs. P. Hill - Present

Mrs. K. Colby - Present

Mrs. L. Sayles - Present

Minutes

Minutes read. Motion to accept minutes as written by K. Colby and seconded by C. Henske. Motion carried.

<u>Tubing for fence</u>

Fred called and didn't get an answer. K. Colby addressed that bees make nests in the tubing and is concerned whether to continue with it because of allergy's if kids are stung. If it's not mandated why put the tube on the fence. Currently it's just a suggestion from the state and not mandated. Tabled until state mandates it.

Discuss pea stone

C. Henske received a bid from PF Green and Sons. They gave 2 proposals one at 4 inch depth at 85 ½ tons at \$1,502.00 or 2 inch depth for \$602.00 delivery and \$900.00 for installation. C. Henske motion's to accept the 2 inch depth at 43 tons K. Colby seconds the motion. Roll call F. Kline – yes, L. Sayles – yes, C. Henske – yes, K. Colby – yes, L. Hill – yes. Motion approved.

Garden Tractor

L. Sayles saw a couple tractors at Home Depot for \$1.799 with 20 horse power and \$1,999 with 22 horse power. C. Henske addressed where are we going to store the tractor for the winter with storing the picnic tables at

the same time in the shed. There is money to purchase a tractor, so a motion was made to purchase a tractor that meets the needs to be used to drag the ball fields and no more than \$3,000.00. Motion was seconded by P. Hill. Roll call F. Kline – yes, L. Sayles – yes, K. Colby – yes, C. Henske – yes, P. Hill – yes. Motion carried.

Bills

C. Henske received receipts from Pure Green, \$1,140.00 was received and \$770.00 was paid, and \$370.00 need to be paid yet and that will be submitted to be paid. We need to receive June budget yet. L. Sayles submitted bills for the flowers that were planted at the park. J. Keech's bill was \$228.15. Fred motion's that L. Sayles gets paid and P. Hill second's, motion carried.

New business

Paula - bench swing needs to be put out, F. Kline talked with Mr. G. Rugg about putting it out, Mr. G. Rugg has been very busy and will get to it.

Connie – received information from a company out in California on the exercise equipment that we have been talking about to put out around the walking trail. C. Henske brought over all her files and are in the file cabinet here at the hall. A suggestion was made to work on the walk that needs repair. L. Sayles will call to get some bid's to repair the walking trail. Krista motion's for L. Sayles to get bid's on the walk, P. Hill seconds.

Krista - no new business

Laura - bill was submitted for equipment on the surveillance camera

Fred – three more games for the ball field. Pavilion reserved for July from M. Kline

Public comment from K. Nickols regarding the web site. When the township signed on to this company that created the website, it's not what they saw on the website. The township wanted a banner with photo's coming across the site. K. Nickols will take pictures for the website.

Guests tonight is Kay Nickols.

Meeting adjourned at 8:00, next month's meeting is on August 14, 2017.