

Minutes  
Woodhull twp. Park meeting  
July 8<sup>th</sup>, 2019

Call to order: 7:05pm

Pledge of all allegiance and prayer.

Roll call:

Mr. Fred Kline – Chairman

Mrs. Shelia Mendel – Secretary

Maggie Galilei - Treasurer

Mrs. Paula Hill - Trustee

Mrs. Cathy Provines -Trustee

\*Welcome to our newly appointed members.

Reviewed June 10<sup>th</sup>, 2019 minutes. Cathy motioned to accepted as written, Paula 2<sup>nd</sup>, passed.

**Budget:**

A copy of Park accounts given to Fred as of date from the Twp. Treasurer.

Stated: Park Commission Money totaling \$40,000.00, is assigned to park money, exact numbers will be given at end of audit in 2019 audit report.

\*Park cashed a CD for amount of \$27,229.10 it was \$39,979. Now balance \$12,750.90.

\* Unknown location of balance. Amount-\$27,229.10

\*CD-Park rolled over as of May 2019. Renewed to 2021. \$26,969.31

\*CD-Park commission purchased mower in 2017 (purchased and paid) \$2,062.86

\*CD-cashed and put in Twp. general fund. Amount- \$3,854.39

\*CD- cashed and put in Twp. general fund. Twp. treasurer stated the rightful owner was unknown. So, monies was absorbed into twp. funds. Amount - \$10,291.98

\*Connie- in January 2018 stated she was told by the Twp. treasurer the money, left over from 2017 will be rolled over to 2018 Park fund. Park has not received money. Amount - \$6,000.

\*Kay- April 2018 attended Park meeting and stated the money would be available in the near future. Park commission was told by the Twp. the money was absorbed to the Twp. account.

\*Small portion of Park land was sold to Dave Brim in late 2018 - Amount- \$800.

The land was gifted to the PARK by Mrs. Heeg (years back). In 2018 Park Commission passed and accepted the amount of \$800. to be purchase by Dave. But, Park has not received the money from the sale.

\*Amounts listed above are unrecorded locations of park monies.

\*\* 2019 Park has spent for improvements \*\*

\* Reliable Metal building- 12x16 shed- \$2,955. Purchase and paid.

\*Meridian Restoration- Concrete foundation for shed- \$5,400. Complete and paid.

\* John Mendel –painted spring toys - \$573. Complete and paid.

\*Ken's Tree service- tree cut down - \$710. Paid

\*Pavilion Signs made for new pavilion reservations contact- \$40. Complete and paid.  
(Paula 675-7390)

\*Fred Kline- extra maintenance expense - \$213. Reimbursed.

\*Shelia Mendel- purchased flowers for the Park - \$120. Not received reimbursement. *Rec 7-22-19*  
Park has plans for more improvements for this year but, currently on hold until the money is resolved and put in an account specifically for Park fund.

Nick said that twp. can take monies and move to designated Park Commission savings account for better book keeping for the future handling for Parks needs as they arise.

**New business:**

Paula- Is looking to purchase trash barrel for new picnic area. \$20. Passed and accepted.

Fred- doing July's annual water test.

Maggie- checked on the new picnic table that Connie had ordered in March. It will be delivered the week of July 8<sup>th</sup>.

Maggie-will research Park money balance.

Maggie- will contact Glen Copland asking if he can help us write for a State Grant "matching funds" for the larger improvements in the Park.

Cathy- get paid for open and closing Park.

Shelia- Presented ideas for more improvements for the Park, all was tabled until August.

\* Bid from One Way -for walking path total repave (19,400sq. ft.)- \$35,790.00

Repair \$16,890.00

**\*Listed items from Park catalogs are tabled until August:**

\*Toddler turtle structure size 5'x8' (ages 2-5yrs.) \$2,388.00

\*Grill and pedestal- ranges \$200.-\$300.00

\*Speed bumps- (\$183. Each x3) \$549.00

\* Dedication sign- ?

\*Posts along flower driveway/ flower beds- ?

I'll bring books back to August meeting for review.

Next meeting August 12<sup>th</sup>, 2019.

Meeting adjourned- 8:50pm