

Minutes
June 8, 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

Cindy made the motion to accept the minutes as written. Cathy seconded. Motion carried.

There was some discussion concerning a timetable for opening the park amidst the Covid19 pandemic. Cindy made the motion to leave the park closed until we have more information. Fred seconded. Motion carried.

Bill Ritz from One Way Asphalt came today and walked the path with Fred and Cindy. We are waiting for an updated quote from him for repair to parts of the path and also a quote for totally resurfacing the path. Fred will ask for additional quotes from One Way to include adding 1 foot of width of existing trail to make it 6 feet wide or repair only an 800 foot section and make it 6 feet wide. Maggie made a motion to authorize Fred to accept a quote from One Way Asphalt for up to \$15,000 to get some work started on the path. Cathy seconded. Roll Call vote was taken: Fred – yes, Cathy – Yes, Paula – absent, Maggie – yes, Cindy – Yes. Motion carried.

Consumers Energy has requested easement rights to get electricity to a neighboring residence pole barn. There was discussion regarding the effect this would have on future plans for the parks for years to come. Cathy made the motion to deny Consumers Energy the easement rights. Cindy seconded. Motion carried.

Last month we tabled a discussion on whether to continue to allow non-residents to reserve pavilions. It was decided that we continue with the current policy and allow non-residents to reserve pavilions.

As of May 29, 2020 our Savings Account Balance was \$37,629.23.

Cathy made the motion to have our mowing service go back to mowing weekly for the summer because of an adjustment that was made in our budget. Cindy seconded. Roll Call vote was taken: Fred – yes, Cathy – Yes, Paula – absent, Maggie – yes, Cindy – yes. Motion carried.

Our next meeting will be July 13, 2020

Meeting adjourned at 9:10

Submitted by Cathy Provines, Secretary