

Minutes
March 9, 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. Paul Hill, Trustee – Present
 Maggie Galilei, Treasurer – Present

Fred made the motion to add these items to the agenda tonight:

Discuss what improvements will be done to the walking path

Recognize guests

Accept resignation

Paula seconded. Motion carried.

Shelia ask that we accept her resignation from the park board due to family health issues. Maggie made the motion that we accept. Cathy seconded. Motion carried. We will certainly miss Shelia on the board and will keep her family in our prayers.

Fred made a motion that we accept Cindy Bawkes onto the Park Commission. She attended last month's meeting and would like to be involved in helping out our community park. Paula seconded the motion. Motion carried.

Reviewed minutes from February 10, 2020 meeting. Paula made the motion to accept the minutes as written. Cathy seconded. Motion carried.

Fred made the motion to accept the Financial Statement as presented. Cathy seconded. Motion carried.

Fred made the motion to present the Maintenance and Repair Budget item as follows:

Portajohns	\$ 1710
Pure Green	\$ 2220
Tree removal	\$ 1000
Water Tests	\$ 384
Path Repair	\$16890
Total	\$22204

Maggie seconded. Roll call vote was taken: Fred – Yes, Cathy – Yes, Paula – Yes, Maggie – Yes. Motion carried.

Cathy made the motion to present the Maintenance and Repair Budget item as follows:

Mowing	\$6760
Custodian Pay	\$2600 (\$10 per hour/10 hours per week)
Total	\$9360

Paula seconded. Roll call vote was taken: Fred – Yes, Cathy – Yes, Paula – Yes, Maggie – Yes. Motion carried.

Fred made a motion to present the Printing Budget item as \$50 and Miscellaneous as \$100. Paula seconded. Roll call vote was taken: Fred – yes, Cathy – Yes, Paula – Yes, Maggie – Yes. Motion carried.

Cathy made a motion to present the Salary Budget item as \$4000. Fred seconded. All in favor. Motion carried.

Paula made the motion to adjust the Secretary and Treasurer pay back to \$50 per meeting. Fred seconded. All in favor. Motion carried.

Fred made the motion to present the Utilities Budget item as \$650. Paula seconded. All in favor. Motion carried.

Cathy made the motion to present the Capital Outlay Budget item as \$10,000. Fred seconded. All in favor. Motion carried.

Other items discussed: We will continue to lock and unlock the park gate daily through the open season as has been done in the past. Playground equipment will be stored away in the winter as has also been done in the past. We have decided against pursuing a 5 Year Plan or Capital Improvement Plan because of the expense and not being assured of getting any grant funds even with it. Maggie will be presenting our proposed budget later this month to the Township Board.

Our next meeting will be held April 13, 2020.

Meeting was adjourned at 9:00 pm.

Submitted by Cathy Provines, Secretary