Approved Minutes

April 11, 2022

Woodhull Township Park and Recreation Commission

Woodhull Township Hall, 7315 Beard Rd, Perry MI 48872

Call to order: 7:01 pm

Open with Pledge of Allegiance

Roll call: Mrs Cathy Provines, Chairman – Present
                        Mrs Cindy Bawks, Treasurer – Present
                        Mrs Paula Hill, Trustee - Present
                        Mrs Justine Bell, Trustee – Present
                        Mrs Paula Palmatier, Secretary - Present

Approval of agenda. Trustee Bell made a motion to accept the agenda with the addition of 3 topics: Mileage rate, Welcome banners and Reservations.   Treasurer Bawks seconded. The motion passed with 5 votes in favor.

Approval of March 14, 2022 minutes. Trustee Bell moved and supported by Chairman Provines to accept minutes as written. The motion passed with 5 votes in favor.

Budget/financials presented. Motion made by Trustee Bell to accept the financial reports as presented and supported by Secretary Palmatier. The motion passed with 5 votes in favor.

Approve bills for payment. Motion made by Trustee Bell to pay board for April 11 meeting and approval to order the Welcome banners not to exceed $725. Seconded by Secretary Palmatier. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Motion made by Trustee Bell to establish a mileage rate reflected by the current IRS rate. Seconded by Treasurer Bawks. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Park Facilities Manager report.
Motion made by Trustee Bell to approve moving forward with contracting with JJ Tree Service for stump removal and brush chipping not to exceed $1500, which was supported by Secretary Palmatier. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Public comment: 9:25pm to 9:26pm

Trustee Bell moved to adjourn and seconded by Treasurer Bawks. The motion passed with 5 votes in favor.

Meeting adjourned at 9:26 pm

Next meeting will be May 9, 2022 7:00 pm in the conference room in the Township office

Submitted by Paula Palmatier, Secretary