

Approved Minutes

February 14, 2022

Woodhull Township Park and Recreation Commission
Woodhull Township Hall, 7315 Beard Rd, Perry MI 48872

Call to order: 7:00 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 1 topic: Update on Property lines. Treasurer Bawks seconded. The motion passed with 5 votes in favor.

Approval of January 10, 2022 minutes. Trustee Bell moved and supported by Treasurer Bawks to accept minutes as written. The motion passed with 5 votes in favor.

Budget/financials presented.

Approve bills for payment. Motion made by Chairman Provines to reimburse Jerry Bawks for his mileage this past park season from the current fiscal year, not to exceed \$200. Seconded by Trustee Bell. Roll call vote: Provines – aye, Bawks – abstain due to conflict of interest, Bell – aye, Hill – aye, Palmatier – aye

Motion made by Treasurer Bawks to approve purchase of magnetic boards and Child at Play signs, not to exceed \$155. Seconded by Trustee Bell. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Motion made by Secretary Palmatier to pay board for February 14 meeting. Seconded by Chairman Provines. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Custodial Report presented.

Amended motion made by Treasurer Bawks to change the title of the position from park custodian to park facilities manager. Seconded by Chairman Provines. The motion passed with 4 votes in favor and 1 against.

Public comment: None

Closed session: Not needed.

Update on Budget Proposal.

Request for ARPA funds discussion

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Update on Property lines.

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

Meeting adjourned at 8:29 pm

Next meeting will be March 14, 2022 7:00 pm.

Submitted by Paula Palmatier, Secretary