#### **Approved Minutes**

### March 14, 2022

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

Call to order: 7:02 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. Treasurer Bawks seconded. The motion passed with 5 votes in favor.

Approval of February 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 Treasurer Bawks to pay board for March 14 meeting and pay for Children at play signs and pavilion boards. Seconded by Chairman Provines. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Custodial Report presented.

Motion made by Chairman Provines that we offer Kreg Bawks a position of back up mower/helper at the park and seconded by Secretary Palmatier. Roll call vote: Provines – aye, Bawks – abstain, Bell – aye, Hill – no, Palmatier – aye

Public comment: 7:22pm to 7:52pm

After further discussion, Trustee Bell made a motion if in the future we hire a helper who is a township employee, we would go through posting and interviewing persons and rescind the previous motion. Seconded by Secretary Palmatier. The motion passed with 4 votes in favor and 1 abstain.

Closed session: Not needed.

Motion made by Treasurer Bawks to allow Perry Youth Baseball Softball Association (PYBSA) to use ball fields in April, before the park is officially open. Seconded by Trustee Bell. The motion passed with 5 votes in favor.

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Motion made by Trustee Bell to approve moving forward with scheduling 2 nature sessions with Harris Nature Center, at a cost of not more than \$100/session. Seconded by Chairman Provines. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

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

Meeting adjourned at 9:06 pm

Next meeting will be April 11, 2022 7:00 pm.

Submitted by Paula Palmatier, Secretary