

Approved Minutes

June 15, 2022

Woodhull Township Park and Recreation Commission
Township Board room, 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 – Absent
Mrs Paula Palmatier, Secretary - Present

Approval of agenda. Secretary Palmatier made a motion to accept the agenda with the addition of discussion topics Karaoke machine and Banners. Amended motion made by Secretary Palmatier to add Repair to pavilion and supported by Treasurer Bawks. The motion passed with 4 votes in favor.

Approval of May 9, 2022 minutes. Treasurer Bawks moved and supported by Secretary Palmatier to accept minutes with corrections for the Cheezy Grill date to Wed June 22 and for the time of the June 13 Art in the Park to 10am . The motion passed with 4 votes in favor.

Budget/financials presented.

We have \$600 in deposits and \$90 more to come in June.

Approve bills for payment. Motion made by Chairman Provines to pay board for June 15 meeting and approve Jerry to purchase weed killer not to exceed \$175 seconded by Treasurer Bawks. Roll call vote: Provines – aye, Bawks – aye, Bell – absent, Hill – aye, Palmatier – aye

Park Facilities Manager report. Pavilion doors have been ordered. Selecting paint and shingle colors is in progress. Looking at a blue color for paint and gray for shingles. New information sign has been installed and it's beautiful! The decision on the contractor for the fall zone needs to be made. We budgeted \$5,200. If we accept the lowest bid of \$6,850 from Jerry Bawks, it will be done in the fall. The other quotes were \$11,615 and \$18,560. It's still more than we have budgeted but we'll have to postpone other projects to cover the expense. Chairman Provines to discuss this with the township board. Gas expense last month was over \$200.

Motion made by Treasurer Bawks to approve the bid from Godfrey Home Improvements to replace the walkthrough doors on the pavilion barns not to exceed \$2500. This was supported by Secretary Palmatier. Roll call vote: Provines – aye, Bawks – aye, Bell – absent, Hill – aye, Palmatier – aye

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Repair to pavilion. The damage to the North pavilion by a raccoon will not be covered by insurance because we don't have rodent coverage. Chairman Provines will approach township board about having township cover the costs as this will be hours Jerry has above the approved, normal hours. We don't have money in the budget for it and it will be about \$600 in labor

Reservations. One reservation is left in June, and 2 for July. Ball games are coming to an end next week.

Response to township resident's petition. No changes made to the park commissions policy on gates. Park commission received a letter from the township attorney that this falls within the scope of the park committee authority.

Public comment: 8:00 pm to 8:05 pm

One (1) township resident was in attendance with further comments on the park gate policy.

Closed Session not needed.

Update on property survey. Township attorney is talking with the resident's attorney to come up with options. Our current concern is we don't have access to park property for maintenance.

Summer schedule: The June 13 Art in the Park had 30 kids. Story time is June 20 at 6:30pm. Cheezy Grill date was wrong on the flyer. It's Wed June 22.

Karaoke machine. This would be useful at events at the park. Motion made by Treasurer Bawks to buy a karaoke machine from Amazon, not to exceed \$106. This was supported by Secretary Palmatier. Roll call vote: Provines – aye, Bawks – aye, Bell – absent, Hill – aye, Palmatier – aye

Banners. Expense approved at an earlier meeting, Treasurer Bawks will order a single "Welcome" banner with print on both sides instead of 2 with print on 1 side. They said they had to both be printed on the same side, so it was not going to be what we expected.

Park ordinance. Tabled until next month

Request for ARPA funds. No new update. The suggestions are with the township board for discussion. Not expecting any decisions until after August.

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New Business

Trustee Hill – none

Chairman Provines – none

Treasurer Bawks – none

Trustee Bell – absent

Secretary Palmatier – Discussion about plans for old gate poles and if they could be pushed to the side until we can get rid of them.

Public comment: 8:32 pm to 8:34 pm

One (1) township resident had questions for park board.

Treasurer Bawks moved to adjourn and seconded by Chairman Provines. The motion passed with 4 votes in favor.

Meeting adjourned at 8:35 pm

Next meeting will be July 11, 2022 7:00 pm in the Board room in the Township office

Submitted by Paula Palmatier, Secretary