

Approved Minutes

July 11, 2022

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

Call to order: 7:09 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 as presented and supported by Chairman Provines. The motion passed with 4 votes in favor.

Approval of June 15, 2022 minutes. Treasurer Bawks moved and supported by Trustee Hill to accept minutes as written. The motion passed with 4 votes in favor.

Budget/financials presented.

Deposits of \$680 in May and \$50 in June. We have about \$6019 in savings. With no township clerk, unable to get our utility bills. Porta John bill was not as expected. Entrance banner was received and installed.

Park Facilities Manager report. One tree that fell was removed, and another has now fallen. Requesting an updated quote to paint the pavilions, to include painting the trim a different color. We are \$460 under budget on painting with current quote. Issue with TrueGreen. They have placed signs like field was treated, but it doesn't look like it, and there was no way they could get into the area to treat it. Pavilion raccoon repair costs will be turned in by Jerry Bawks and Kreg Bawks on salary sheets. We have saved money on other items so we should be able to cover the repair from the park budget

Approve bills for payment. Motion made by Treasurer Bawks to pay board for July 11 meeting seconded by Chairman Provines. Roll call vote: Provines – aye, Bawks – aye, Bell – absent, Hill – aye, Palmatier – aye

Motion made by Chairman Provines to pay Debbie Hall \$100 for art supplies for children's events, seconded by Trustee Hill. Roll call vote: Provines – aye, Bawks – aye, Bell – absent, Hill – aye, Palmatier – aye

Reservations. We have ball teams using the field this week, then those reservations are done. We have just 1 rental remaining at the end of July for the upper pavilion and ball field.

Public comment: None.

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Closed Session not needed.

Update on property. Park board will wait until July 31 to receive options. We will invite the township attorney to our next meeting.

Motion made by Treasurer Bawks to move next park board meeting from Aug 8 to Thursday Aug 4, 2022 7pm. Seconded by Secretary Palmatier. The motion passed with 4 votes in favor.

Porta Johns. We'll have the one at the upper pavilion picked up after the final reservation the end of July. The Porta John at the lower pavilion is kept year round.

Summer schedule.

Children's events attendance:

- First art day – 30
- First story time – 2
- Harris Nature center – 8
- Second art day – 7
- Third art day – 17

Dairy Den and Big Cheezy Grill were very well attended by community. Both have said they would come back if asked in the future.

There were fireworks set off in the park over the 4<sup>th</sup> of July, even though sign posted stating they are not allowed.

Park ordinance. Tabled until next month

Request for ARPA funds. Township board was asked to approve the resurfacing of the park drive at a cost of \$54,120 and they did. Contractor has agree to take our 2 old gate posts. We need to figure out how many days the park will be closed, and avoid the remaining scheduled events.

### New Business

Trustee Hill – none

Chairman Provines – Resident suggested we consider shelter over the team benches.

Treasurer Bawks – We are not getting access to our payroll information/paycheck stubs from the township.

Trustee Bell – absent

Secretary Palmatier – Shared ideas for next year's park budget: Mulch around team benches, replant trees, tether ball, handicap swing, bike rack(s), north fencing, splash pad

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Public comment: None.

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

Meeting adjourned at 8:29 pm

Next meeting tentatively scheduled for August 4, 2022 7:00 pm in the Board room in the Township office

Submitted by Paula Palmatier, Secretary