

Proposed Minutes

October 10, 2022

Woodhull Township Park and Recreation Commission

Township Board room, 7315 Beard Rd, Perry MI 48872

\*\* Meeting recorded exclusively for board secretary's use \*\*

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 asked to add *FaceBook policy* to the agenda. Trustee Bell made a motion to accept the agenda with the 1 addition. Secretary Palmatier seconded the motion. The motion passed with 5 votes in favor.

Approval of September 12, 2022 minutes. Secretary Palmatier moved and supported by Trustee Bell to accept minutes with 1 correction of the name Bill Malone to Bill Melrose. The motion passed with 5 votes in favor.

Budget/financials presented.

There is not a lot of financial activity going on now that things are winding down at the park. We'll look to order the park bench this fall. We probably have 1-2 mowing's left. Secretary Palmatier moved to accept the financial report, supported by Trustee Bell. The motion passed with 5 votes in favor.

Update on property. The park board needs to meet with the Township board to discuss the property at 12927 Shaftsburg Rd. We are looking at Oct 24 as potential date for meeting.

Park Facilities Manager report. Jerry is planning to schedule the play area fall zone work for November. Rate that will be paid to Bill Melrose when his assistance is needed will be \$15/hr and not \$20/hr as previously discussed. Jerry's pesticide license renewal is due. He will cover the cost of the test, and the park will cover the expense of the books.

Approve bills for payment. Motion made by Treasurer Bawks to pay board for October 10 meeting, supported by Secretary Palmatier. The motion passed with 5 votes in favor.

Board work day, closing the park. Date selected for November 5<sup>th</sup> for closing the park. We will also place woodchips.

Public comment: None.

Closed Session not needed.

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Park ordinance. Tabled until next month

Facebook policy. The board discussed the need to set a policy regarding requests to repost events on our page that are not taking place at the park. We wanted to be consistent and agree to do either all or none. It was decided that we would not accept these requests to repost non-park events.

New Business

Trustee Hill – Nothing

Chairman Provines – Family 2 Family events were held at the part last weekend, Sat/Sun. She is working on the email distribution list for sending out park notifications to the email addresses collected this summer during children's events.

Treasurer Bawks – Nothing

Trustee Bell – Nothing

Secretary Palmatier – Nothing

Public comment: None.

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

Meeting adjourned at 8:36 pm

Next meeting is November 14, 2022 7pm

Submitted by Paula Palmatier, Secretary