

Approved Minutes

January 18, 2023

Woodhull Township Park and Recreation Commission

Township hall, 7315 Beard Rd, Perry MI 48872

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

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. The motion passed with 5 votes in favor.

Approval of December 12, 2022 minutes. Trustee Bell made a motion to accept minutes supported by Treasurer Bawks. The motion passed with 5 votes in favor.

Budget/financials presented. Treasurer said we balance with the township. We need to carry forward the money approved for the fall zone, along with the expense of painting the backstops, since Palmatier's are not going to be able to do it this fiscal year. Also, Secretary Palmatier needs to get the link for the bench to Treasurer Bawks so we can ask the township to order that.

Motion by Treasurer Palmatier to approve ordering of the bench, not to exceed \$1200, supported by Trustee Bell. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Motion by Treasurer Palmatier to accept the financial report, supported by Trustee Bell. The motion passed with 5 votes in favor.

Park Facilities Manager report. Consumers Energy is sending someone out to check out the mess that needs to be cleaned up from their tree trimming. There is \$224.02 remaining from the tools budget. Motion by Treasurer Palmatier to approve Jerry to spend on tools the remaining \$224.02 from the tools budget, supported by Chairman Provines. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Approve bills for payment. Motion made by Treasurer Bawks to pay board for today's meeting, supported by Trustee Hill.

Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Ball field reservations. Two visitors from Perry Youth Baseball Softball Association (PYBSA). The board discussed making changes to charges for the ball field. We'll vote at next month's meeting.

Update on property. Waiting for update from attorney.

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Public comment: None.

Closed Session not needed.

SCF Grant Update. We have rec'd the grant monies (\$500 for each of the 2). Treasurer Bawks will deposit them into the Savings Account.

2023 Budget discussion.

These items were discussed previously and/or added today:

Bike rack	Support swings
Wood chipper	Tetherball
Tree saplings	Shuffleboard
Plow/shovel for John Deere tractor	
Park open house/park party	
Scoreboards (unable to find anything that would work)	
Shelter/dug outs for team benches (still thinking about how to do this)	
Arborist to evaluate our trees and suggest what to replant	
Timbers to frame under benches (hold mulch)	
Moving fence to true property line, and repair to neighbor's fence.	

Review Park Mission statement. Board reviewed and no changes were suggested.

Park ordinance. The insurance company is asking for our ordinance, so board members have been asked to review the document and comment at next month's meeting.

Trustee Bell left the meeting at 9pm.

New Business

Trustee Hill – Nothing

Chairman Provines – Mentioned letter to park commission from resident regarding pictures on our website.

Treasurer Bawks – We had budgeted for 2 tetherball poles, but the board could not agree on a location for the 2<sup>nd</sup> one. We'll just put in 1 for now. We need to double check that the pole being donated by Trustee Bell is commercial.

Trustee Bell – absent

Secretary Palmatier – Nothing.

Public comment: None.

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Secretary Palmatier moved to adjourn and seconded by Trustee Hill. The motion passed with 4 votes in favor.

Meeting adjourned at 9:15 pm

Next meeting is February 13, 2023 7pm

Submitted by Paula Palmatier, Secretary