

Approved Minutes

April 10, 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: 7:03 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 with the addition of 2 items: Handling of resident complaints and Adopt a leash policy. Trustee Hill seconded the motion. Motion passed with 5 votes in favor.

Approval of March 13, 2023 minutes. Trustee Bell made a motion to accept minutes supported by Treasurer Bawks. The motion passed with 5 votes in favor.

Budget/financials presented. The park's March bills were paid on April 1 so the park board is hoping the township can make the necessary adjustments for that. We should have \$585 to bring forward to 2023/2024.

2023/2024 Budget. We did not get all the money we asked for. We are \$1400 short, so we'll need to adjust our proposed spending. The \$3000 from the tree falling insurance claim and the \$1000 from our grant need some attention by the township so they get put in our account.

Park Facilities Manager report. Shiawassee County has hired a forester, and in a few weeks, they'll help us evaluate the trees in the park. Park Manger report was presented.

Motion made by Trustee Bell for Jerry to contact J&J Tree Service to take down the 2 cherry trees by the lower pavilion, and the tree leaning towards Pope's property, not to exceed \$3000. The motion was supported by Trustee Hill.

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

Park opening workday. We won't plan a park board workday. Rather we'll each find time to pick up sticks in the park. Jerry will pick them up if we get them in a pile.

Approve bills for payment. Motion made by Secretary Palmatier to pay board for today's meeting, supported by Trustee Hill. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

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Update on property. The document was sent to their attorney around April 3, and they were given 30 days to respond.

Public comment: None.

Closed Session not needed.

Summer Kids activities.

Harris Nature Center is scheduled for:

- July 10, 10AM "My 5 senses"
- Aug 7, 10AM "Backyard birds"

Debbie Hall would like to do Art days again.

Pending the ball team game schedules, we'd like to have Dairy Den and Big Cheezy Grill both back.

Perry Youth Baseball/Softball is going to use the fields again, but not in April.

Park ordinance review tabled until next month.

Motion made by Trustee Bell to adopt a 6 ft leash policy for the park, supported by Trustee Hill.

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

Motion made by Trustee Bell to approve a new sign for the 6ft leash policy, not to exceed \$70. The motion was supported by Treasurer Palmatier.

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

Reschedule June 12, 2023 meeting. Secretary Palmatier made a motion to reschedule the Monday June 12, 2023 meeting to Tuesday June 6, 2023. Trustee Hill seconded the motion. Motion passed with 5 votes in favor.

New Business

Trustee Hill – Nothing

Chairman Provines – Nothing.

Treasurer Bawks – Nothing.

Trustee Bell – Nothing.

Secretary Palmatier – Nothing.

Public comment: None.

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

Meeting adjourned at 8:22 pm

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Next meeting is May 8, 2023 7pm

Submitted by Paula Palmatier, Secretary