

Proposed Minutes

May 8, 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: 7:06 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: Photo release waiver, and Summer reservations. Treasurer Bawks seconded the motion. Motion passed with 5 votes in favor.

Approval of April 10, 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 and the auditor is coming tomorrow. He should be able to straighten it out. We need the Township to return to the board the \$3000 for the fence repair of the fallen tree.

Secretary Palmatier made a motion to accept the financials supported by Trustee Hill. The motion passed with 5 votes in favor.

Park Facilities Manager report. Porta john was not being cleaned, but the company has corrected that. The Fall Zone job came in \$400 under the budgeted \$7000.

Motion made by Secretary Palmatier to move \$400 from capital outlay to contracted salaries. The motion was supported by Trustee Bell. Roll call vote: Provines – aye, Bawks – abstained, Bell – aye, Hill – aye, Palmatier – aye

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

Update on property. No reply yet from the property owners. The township lawyer is still trying to contact the property owner's attorney.

Public comment: None.

Closed Session not needed.

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Summer Kids activities.

Harris Nature Center:

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

Art in the park

- TBD, Cindy will contact Debbie Hall

Photo waiver. Motion made by Secretary Palmatier to accept and adopt the draft version of the photo waiver, supported by Trustee Bell. The motion passed with 5 votes in favor.

Summer reservations. Ball fields reserved 53 times, 2 pavilion rentals.

Park ordinance review. This is going to require more time to discuss, and we'll plan to hold a special meeting to review it.

New Business

Trustee Hill – Nothing

Chairman Provines – The township board no longer has a park commission liaison.

Treasurer Bawks – Leash policy sign was ordered. She shared a list of all of the park accomplishments from last year. Lining up food trucks with days we have 2 games scheduled. Looking at May 22, June 15 or 19.

Trustee Bell – Nothing.

Secretary Palmatier – Nothing.

Public comment: None.

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

Meeting adjourned at 8:39 pm

Next meeting is Tuesday June 6, 2023 7pm

Submitted by Paula Palmatier, Secretary