

Proposed Minutes

July 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: 7:00pm

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. Treasurer Bawks made a motion to accept the agenda with the addition of the topic of Trees. Trustee Hill seconded the motion. Motion passed with 4 votes in favor.

Approval of June 6, 2023 minutes. Treasurer Bawks made a motion to accept the minutes, supported by Trustee Hill. The motion passed with 4 votes in favor.

Approval of June 27, 2023 minutes. Treasurer Bawks made a motion to accept the minutes, supported by Trustee Hill. The motion passed with 4 votes in favor.

Budget/financials presented. The township returned the attorney fees back to our account that had been deducted incorrectly. The lack of rain has slowed the mowing expenses. Secretary Palmatier made a motion to accept the financial report, supported by Chairman Provines. The motion passed with 4 votes in favor.

Summer reservations. No new reservations were received.

Park Facilities Manager report. JJ Tree Service gave us an estimate to take down the tree leaning towards the Pope's house, and the 2 trees that are rotted near the lower pavilion. When he comes back, he will take down the rest of the tree stump left by the back ball field. Motion made by Secretary Palmatier to approve Jerry to have JJ Tree Service cut down the 3 trees and chip and grind stumps, not to exceed \$3300, with the wood to be removed from the park by park employees. The motion was supported by Trustee Hill. Roll call vote: Provines – aye, Bawks – aye, Bell – absent, Hill – aye, Palmatier – aye. Motion carried.

Trees. Discussed trees that we know are a hazard.

Approve bills for payment. Motion made by Secretary Palmatier to approve paying the park board for today's meeting, and the special meeting on June 27<sup>th</sup>. The motion was supported by Treasurer Bawks. Roll call vote: Provines – aye, Bawks – aye, Bell – absent, Hill – aye, Palmatier – aye

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Update on property. Chairman Provines and Treasurer Bawks spoke with Mrs. Pope and came to an agreement on the new property lines. The township board approved to pay for the survey for the new property descriptions, with the park to cover the attorney fees.

Public comment: None.

Closed Session not needed.

Summer Kids activities.

- June 12, 10AM Art in the park
- June 19, 10AM Story time
- June 26, 10AM Art in the park
- July 26, 5-8pm Kona Ice \*\*\*CANCELLED DUE TO WEATHER \*\*\*
- July 10, 10AM Harris Nature Center "My 5 senses"
- July 17, 10AM Christmas in July Story time
- July 24, 10AM Art in the park
- July 31, 10AM "Jeff the Magician"
- Aug 7, 10AM Harris Nature Center "Backyard birds"
- Aug 14, 10AM Story time

Park Ordinance Review. Special meeting to be held July 24<sup>th</sup>, 6pm to go over an ordinance for the park. The meeting will start at the park to evaluate park entrance and parking, and then move to the township office.

New Business

Trustee Hill – Nothing

Chairman Provines – Nothing

Treasurer Bawks – We will use park savings to cover the cost of Jeff the Magician

Trustee Bell – Absent

Secretary Palmatier – Nothing

Public comment: None.

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

Meeting adjourned at 8:17 pm

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Next regular meeting is Monday July 10, 2023 7pm, with the special meeting on Monday July 24, 2023 at 6pm

Submitted by Paula Palmatier, Secretary