

Proposed Minutes

June 27, 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. Motion passed with 5 votes in favor.

Review counter offer received from resident. It has been confirmed that the township owns the driveway to the park, and we have a certified drawing.

Motion made by Treasurer Bawks, and supported by Secretary Palmatier to move forward with redefining the park property as follows: Leave the fence on the East side of the resident's house in its place for approximately 100 feet. Move West reestablishing a new boundary for approximately 51 feet. Turn and go South on the current property line, approximately 69 feet to the existing South property line. In exchange for the property behind the resident's house, we will acquire an 11x99 feet West of the gap that we are currently parking on. We will need to acquire the Southern 1/3 of the un-deeded property, we call "the gap" via Quiet Title Action. We will request the township board to pay for the Quiet Title Action for our section of the gap and a new survey which will produce a new property description.

Roll call vote: Secretary Palmatier, yes; Trustee Hill, yes; Chairman Provines, yes; Trustee Bell, no; Treasurer Bawks, yes.

Public comment: One resident spoke form 8:19pm to 8:20pm

Closed Session: None

Review Park Ordinance. Motion made by Trustee Bell to remove this from the agenda, seconded by Treasurer Bawks. Motion passed with 5 votes in favor.

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

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Next meeting is Monday July 10, 2023 7pm

Submitted by Paula Palmatier, Secretary