

Approved Minutes

June 6, 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: 7:04 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.

Approval of May 8, 2023 minutes. Trustee Bell made a motion to accept the minutes, supported by Trustee Hill. The motion passed with 5 votes in favor.

Budget/financials presented. Treasurer Bawks reformatted the financial report. We got the \$3000 for the fence repair but still have an issue with the April bills paid in March which would have been out of the 2023 budget. Trustee Bell made a motion to accept the financial report, supported by Trustee Hill. The motion passed with 5 votes in favor.

Summer reservations. Treasurer Bawks deposited \$480 for pavilion rentals with another \$40 to deposit and \$40 in the mail.

Park Facilities Manager report. Jerry talked to JJ Tree Service and he will be coming out to update the tree removal quote. More pea gravel is needed for the fall zone by the spring toys.

Approve bills for payment. Motion made by Trustee Bell to approve spending \$150 for additional pea gravel for playground fall zone, supported by Trustee Hill. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Motion made by Trustee Bell to approve paying the park board for today's meeting, supported by Trustee Hill. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Update on property. Chairman Provines and Treasurer Bawks met with Mrs. Pope to explain and discuss the offer. They asked that she respond to that by June 20.

Public comment: None.

Closed Session not needed.

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Summer Kids activities.

- June 12, 10AM Art in the park
- June 19, 10AM Story time
- June 26, 10AM Art in the park
- July 10, 10AM Harris Nature Center "My 5 senses"
- July 17, 10AM Story time
- July 24, 10AM Art in the park
- July 26, 5-8pm Kona Ice
- 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 24th, 6pm to go over an ordinance for the park.

New Business

Trustee Hill – Nothing

Chairman Provines – The revenue/expense report from the township showed that the township made 2 payments to Attorney Bowne in May, a day a part, and charged them to the park. The charges were for services in last fiscal year, which was before we had money budgeted for attorney fees. Cathy will sort it out with the township clerk.

Treasurer Bawks – Nothing.

Trustee Bell – She will post our scheduled activities on FaceBook.

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 8:49 pm

Next meeting is Monday July 10, 2023 7pm

Submitted by Paula Palmatier, Secretary