

Proposed Minutes

August 14, 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: 7:01pm

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 July 10, 2023 minutes. Trustee Bell made a motion to accept the minutes, supported by Treasurer Bawks. The motion passed with 5 votes in favor.

Approval of July 24, 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. The bill came in for the emergency removal of the fallen tree and the other 2 trees that were planned/approved for removal. \$6000.

Summer reservations. We do have some ball field reservations.

Park Facilities Manager report. Jerry continues to try and get with the blacktop contractor to discuss the concerns we have with that job. He got an estimate for the removal of the large maple tree that is rotted, which is estimated to be \$6500-\$7000. This would be a consideration for the next budget. Chairman Provines made a motion to approve moving \$1 for the payment of the zero-turn mower, per the agreement with the Township board, supported by Trustee Bell. The motion passed with 5 votes in favor.

Approve bills for payment. Motion made by Secretary Palmatier to approve paying the park board for today's meeting, and the special meeting on July 24th. The motion was 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 new property descriptions have been received from the surveyor and delivered to the township attorney. The attorney is working on the quick claim deed.

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
- June 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 Art in the Park

All events have been completed for the summer.

Park Ordinance Review. A few changes/suggestions were discussed. The board will review this again next month for final approval.

Park Mission statement. A motion was made by Secretary Palmatier to replace the word "accessible" with the work "inclusive", supported by Treasurer Bawks. The motion passed with 5 votes.

New Business

Trustee Hill – Nothing

Chairman Provines – Resident reached out to the park about tornado warning system. They were referred to the township.

Treasurer Bawks – Nothing

Trustee Bell – Nothing

Secretary Palmatier – Discussion about the person who had been approached by park personnel about the requirement to have their dog on a leash.

Public comment: None.

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

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Meeting adjourned at 8:19 pm

Next regular meeting is Monday September 11, 2023 7pm

Submitted by Paula Palmatier, Secretary