

Proposed Minutes from Special Meeting

July 24, 2023

Woodhull Township Park and Recreation Commission
Township Park, 12999 Shaftsburg Rd, Perry MI 48872 and
Township hall, 7315 Beard Rd, Perry MI 48872

** Meeting recorded exclusively for board secretary's use **

Call to order: 6:03 pm

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

Meeting began at the park

Approval of agenda. Trustee Bell made a motion to accept the agenda with the addition of 2 topics Evaluate tree and Magician event. Secretary Palmatier seconded the motion. Motion passed with 5 votes in favor.

Public comment: None

Meeting moved to township hall

Evaluate Park entrance and parking area. Motion made by Trustee Bell and supported by Secretary Palmatier to hire Spartan Fence to install fencing per the new property description, move the current gate to the new location per Jerry's drawing, and repair Hill's fence, not to exceed \$10,000.

Roll call vote: Trustee Hill, yes; Treasurer Bawks, yes; Chairman Provines, yes; Secretary Palmatier, yes; Trustee Bell, yes. Motion carried.

Magician cancellation. Magician was contacted and able to add us back to his calendar for July 31.

Public comment: None

Review Park Ordinance. The remainder of the meeting was spent reviewing the draft park ordinance and the Park board will bring any final comments/ideas to the next regular meeting Aug 14.

Treasurer Bawks moved to adjourn and seconded by Trustee Hill. The motion passed with 5 votes in favor.

Meeting adjourned at 8:29 pm

Next meeting is Monday August 14, 2023 7pm

Submitted by Paula Palmatier, Secretary