

Proposed Minutes

December 11, 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: 6:32pm

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 as written. Treasurer Bawks seconded the motion. Motion passed with 5 votes in favor.

Approval of November 13, 2023 minutes. Trustee Bell made a motion to accept the minutes as written, supported by Treasurer Bawks. The motion passed with 5 votes in favor.

Approval of Budget/financials. Treasurer Bawks presented the financial and budget reports. The well fee was more than we budgeted. The attorney has not billed us yet. Motion made by Secretary Palmatier to accept the financial reports, supported by Trustee Hill. The motion passed with 5 votes in favor.

Park Facilities Manager report. Jerry is evaluating the trees identified in the arborist report and the board will review it next month for budget consideration, etc. He is still working with asphalt contractors to get a price for the changes to the driveway.

Approve bills for payment. Motion made by Treasurer Bawks to approve paying the park board for today's meeting. The motion was supported by Secretary Palmatier. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye

Public comment: None.

Budget 2024. Three of the items in Treasurer Bawks draft budget are still subject to change. The well fee needs to be more like \$400. Asphalt and tree removal numbers are still up in the air. Treasurer Bawks will get estimates for the musical instruments we talked about in the past.

New Business

Trustee Hill – Nothing.

Chairman Provines – We need to confirm the park ordinance was posted and sent to the insurance company. Trustee Bell had sent it to the township clerk last month. She will follow up with her and see that it was done.

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Treasurer Bawks – Nothing.

Trustee Bell – She will miss the February meeting.

Secretary Palmatier – Nothing.

Public comment: None.

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

Meeting adjourned at 7:21 pm

Next regular meeting is Monday January 8, 2024 6:30pm

Submitted by Paula Palmatier, Secretary