

Proposed Minutes

March 4, 2024

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: 6:33 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 as written. Secretary Palmatier seconded the motion. Motion passed with 5 votes in favor.

Approval of February 12, 2024 minutes. Trustee Bell made a motion to accept the minutes as written. Treasurer Bawks seconded the motion. Motion passed with 5 votes in favor.

Approval of Budget/financials. Trustee Bell made a motion to accept the financial reports as presented. Trustee Hill seconded the motion. Motion passed with 5 votes in favor.

Park Facilities Manager report. Jerry got another estimate for finishing the blacktop for the parking area so we have that for budget planning. Work day set for installing the musical instruments, April 6, 9am.

Approve bills for payment. Treasurer Bawks made a motion to accept the installation costs for the musical instruments and to move the remaining balance of \$383 in the Attorney budget to contracted salaries and \$945 which is the remainder of the installation costs will come out of maintenance. Trustee Bell seconded the motion. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye.

Motion made by Treasurer Bawks to approve paying the park board for today's meeting, supported by Trustee Bell. Motion passed with 5 votes in favor.

Public comment: None.

Budget. We have all of the numbers we need to submit to the township board for next weeks budget workshop.

Summer activities/events: We'll try for 2 dates with Harris Nature Center, 1 date for Jeff the Magician, and the remainder will be art in the park (6 dates?)

Park opening. No workday needed, just day to install musical instruments.

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New Business

Trustee Bell – Nothing.

Trustee Hill – Had someone ask about dugouts for the ball fields.

Treasurer Bawks – Musical instruments to be delivered later this week.

Secretary Palmatier – Would like to change the date of May meeting from the 13th to the 6th. Board in agreement. Will let Lesley know to change on the township calendar.

Chairman Provines – Reminder that there are sticks to pick up in park.

Public comment: None.

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

Meeting adjourned at 7:29 pm

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

Submitted by Paula Palmatier, Secretary