

Proposed Minutes

April 8, 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: 6:42 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. Treasurer Bawks seconded the motion. Motion passed with 5 votes in favor.

Approval of March 4, 2024 minutes. Trustee Bell made a motion to accept the minutes as written. Trustee Hill seconded the motion. Motion passed with 5 votes in favor.

Approval of Budget/financials. At the budget meetings, Treasurer Bawks asked the township board about funding for additional musical instruments. They need to wait and see what they have left.

Park Facilities Manager report. Jerry reached out to contractors to let them know our budget was approved and we're ready to schedule the asphalt and tree work.

Approve bills for payment. Motion made by Trustee Bell to approve paying the park board for today's meeting, supported by Treasurer Bawks. Motion passed with 5 votes in favor. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye.

Motion made by Trustee Bell to approve paying the park board Saturday 4/6 workday, supported by Secretary Palmatier. Motion passed with 5 votes in favor. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye.

Public Comment. One resident spoke for 8 minutes.

Budget. The township board approved our budget. Motion made by Secretary Palmatier to approve ordering the poppy musical instrument, not to exceed \$3000, was supported by Trustee Hill. Motion passed with 5 votes in favor.

Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye.

Summer activities/events: Debbie Hall is good to do art in the park this summer. Cathy will reach out to Harris Nature Center.

Park opening. May 1, no workday needed.

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New Business

Trustee Bell – Posted pictures of new musical instruments on Facebook.

Trustee Hill – Nothing

Treasurer Bawks – Would like to ask township to see if they could get the speed limit lowered on Shaftsbury Rd. Board members agreed.

Secretary Palmatier – Suggested possibility of dedications of pavilion, etc. at the park.

Chairman Provines – Keep an eye on the parking outside the gate since gate is not open while ball practices are taking place in April.

Public comment: None.

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

Meeting adjourned at 7:37 pm

Next regular meeting is Monday May 6, 2024 6:30pm

Submitted by Paula Palmatier, Secretary