

Approved Minutes

May 6, 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: 6:39 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 with the addition of the topic Playground step. Trustee Hill seconded the motion. Motion passed with 5 votes in favor.

Approval of April 8, 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. Treasurer Bawks presented the reports. Secretary Palmatier made a motion to accept the reports, and Trustee Bell seconded the motion. Motion passed with 5 votes in favor.

Park Facilities Manager report. The well at the upper pavilion has a leak. Jerry got a quote to repair it. The park will be closed for a couple/few days during work on the asphalt. They take into consideration ball game schedules and work around those. Motion made by Trustee Bell to approve and move forward with repair of the well using funds from capital outlay, not to exceed \$2000. Motion supported by Trustee Hill. Motion passed with 5 votes in favor.

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

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

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

Public Comment. One guest spoke with the board for 20 minutes.

Summer activities/events:

June 10 – Art

June 17 – Harris Nature Center, Michigan mammals

June 24 – Jeff the Magician (township hall reserved as back up in case of bad weather)

July 1 – NO EVENT

July 8 – Art

July 15 – Harris Nature Center, Backyard birds

July 22 – Art

July 29 – Art

Aug 5 - Art

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Summer activities/events CON'T:

Aug 12 - Art

Three (3) paid pavilion rentals so far, and ball fields rented by Perry baseball/softball.

Playground step. There is quite a drop off the west end of the large blue/yellow playset. The board could purchase one from a playground equipment catalog for about \$500. Trustee Bell suggested maybe Feighner docks would be able to make something. We'll check into that first.

New Business

Trustee Bell – Posted the summer activities on FaceBook.

Trustee Hill – Nothing

Treasurer Bawks – Rec'd a suggestion that we might consider changing the signs along the drive from the South park up to the North park. Cindy will be speaking with township supervisor about assistance with lowering the speed limit on Shaftsburg Rd, as we have so many that walk to the park.

Secretary Palmatier – Nothing.

Chairman Provines – Nothing

Public comment: None.

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

Meeting adjourned at 7:39 pm

Next regular meeting is Monday June 10, 2024 6:30pm

Submitted by Paula Palmatier, Secretary