

Proposed Minutes

July 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: 6:33 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. Treasurer Bawks seconded the motion. Motion passed with 5 votes in favor.

Approval of June 10, 2024, minutes. Trustee Bell made a motion to accept the minutes with the clarification to not accept *rental* funds until April 2025. Treasurer Bawks seconded the motion. Motion passed with 5 votes in favor.

Approval of Budget/financials. There are still monies coming in for ball field rentals. Trustee Bell made a motion to accept the financial reports. Secretary Palmatier seconded the motion. Motion passed with 5 votes in favor.

Park Facilities Manager report. The driveway blacktop and striping were done. Everything looks great. There was discussion about the need for about 75' retaining wall on the North side of the parking lot to stop the dirt from washing. Motion made by Trustee Bell to approve the cost of a retaining wall, not to exceed \$1500. Motion supported by Secretary Palmatier. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye.

Approve bills for payment. Motion made by Trustee Bell to approve \$550 for installation of a new faucet at the upper pavilion and to remove the old hydrant, supported by Secretary Palmatier. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye.

Motion made by Secretary Palmatier to approve \$250 to Debbie Hall for art supplies, supported by Trustee Bell. Roll call vote: Provines – aye, Bawks – aye, Bell – aye, Hill – aye, Palmatier – aye.

Public Comment. None.

Well at North pavilion. Discussion about the non-potable well at the upper pavilion. The board agreed we should have Jerry get a quote for capping it, or whatever needs to be done since there are no intentions of repairing it

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Summer activities/events:

June 10 – Art

June 17 – Harris Nature Center, Michigan mammals

June 24 – NO EVENT

July 1 – NO EVENT

July 8 – Jeff the Magician (township hall reserved as back up in case of bad weather)

July 15 – Harris Nature Center, Backyard birds

July 22 – Art

July 29 – Art

Aug 5 - Art

Aug 12 – Art

We had about 24 children for Harris Nature Center, and 40 for Jeff the Magician.

End of board term items. Cindy and Cathy will be working on gathering information/documents that we need to make sure are in the file by the end of our term.

New Business

Trustee Bell – Nothing.

Trustee Hill – Nothing.

Treasurer Bawks – Nothing.

Secretary Palmatier – Nothing.

Chairman Provines – Nothing.

Public comment: None.

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

Meeting adjourned at 7:08 pm

Next regular meeting is Monday August 12, 2024 6:30pm

Submitted by Paula Palmatier, Secretary