

Approved Minutes

August 12, 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 July 8, 2024, minutes. Trustee Bell made a motion to accept the minutes. Treasurer Bawks seconded the motion. Motion passed with 5 votes in favor.

Approval of Budget/financials. The well at the south pavilion has failed multiple tests and required chlorination. We don't have a successful test yet. We've had more mowings this summer than anticipated, and the cost of the retaining wall has gone up from what was originally expected. The township board has been asked for help paying some of these unexpected expenses. We are waiting for word from them. Trustee Bell made a motion to accept the financial reports. Trustee Hill seconded the motion. Motion passed with 5 votes in favor.

Park Facilities Manager report. The cost for the retaining wall has increased \$350. We are waiting for word from the township about help paying for this and other needs, so no motion made or votes on added expense.

Approve bills for payment. No additional bills presented.

Public Comment. 7:06p-7:09p, 2 guests spoke for 3 minutes.

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
July 15 – Harris Nature Center, Backyard birds
July 22 – Art
July 29 – Art
Aug 5 - Art
Aug 12 – Art

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We have concluded our children's events for the season. We calculate 181 children attended this years events, compared to 130 last year.

A township resident asked about making a donation to the park, and we are suggesting she can give her donation to Debbie Hall to help cover the cost of the art supplies.

New Business

Trustee Bell – Nothing.

Trustee Hill – Nothing.

Treasurer Bawks – Shared information about a double swing that allows a parent (or someone) to swing with an infant. We have some money in our savings we could use. Board members will think about it and we'll discuss this further next month.

Secretary Palmatier – Offered help to Jerry to install the last of the park musical instruments.

Chairman Provines – Shared with the board communications that were sent to Park mailbox. We have a suggestion about an organization that will donate materials, plans and build dugouts. The board is open to any ideas, and we just need to keep in mind the location of the bleachers are on concrete pads behind the benches. Any design would need to take that into consideration.

Public comment: None.

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

Meeting adjourned at 7:33 pm

Next regular meeting is Monday September 9, 2024 6:30pm

Submitted by Paula Palmatier, Secretary