

Proposed Minutes

October 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: 6:40 pm

Open with Pledge of Allegiance

Roll call: Mrs Cathy Provines, Chairman – Present
Mrs Cindy Bawks, Treasurer – Absent
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. Trustee Hill seconded the motion. Motion passed with 4 votes in favor.

Approval of September 9, 2024, minutes. Trustee Bell made a motion to accept the minutes. Trustee Hill seconded the motion. Motion passed with 4 votes in favor.

Approval of Budget/financials. Financial report was presented by Chairman Provines. The \$270 given to Dawn to deposit prior to the last meeting has been deposited. The auditor had the township clerk make adjustments to the accounts. They added \$3182 to the park. Trustee Bell made a motion to accept the financial reports. Trustee Hill seconded the motion. Motion passed with 4 votes in favor.

Park Facilities Manager report. The park board reviewed the report Jerry provided. The last musical instrument was installed, as were the distance markers on the walking trail.

Transition plan. Collecting passwords for our work email accounts, codes for park locks, documents that need to be filed. Keys will be collected at the November meeting. Secretary Palmatier will need hers a bit longer to get November minutes filed, etc.

Public Comment. None.

Approve bills for payment. None.

New Business

Trustee Bell – Nothing.

Trustee Hill – Nothing

Treasurer Bawks – Absent

Secretary Palmatier – Nothing.

Chairman Provines – Nothing.

Public comment. None.

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Secretary Palmatier moved to adjourn and seconded by Trustee Hill. The motion passed with 4 votes in favor.

Meeting adjourned at 7:14 pm

Next regular meeting is Monday November 11, 2024 6:30pm

Submitted by Paula Palmatier, Secretary