

Approved Minutes

September 9, 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: 6:32 pm

Open with Pledge of Allegiance

Roll call: Mrs Cathy Provines, Chairman – Present
Mrs Cindy Bawks, Treasurer – Present
Mrs Paula Hill, Trustee - Absent
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 4 votes in favor.

Approval of August 12, 2024, minutes. Trustee Bell made a motion to accept the minutes. Treasurer Bawks seconded the motion. Motion passed with 4 votes in favor.

Approval of Budget/financials. \$270 was given to Dawn to deposit for the park. We have 3 more rentals (\$40 each) pending to receive that will also be given to Dawn. The township has suggested ARPA funds could be used for the removal of the old hydrant, capping the well, and the retaining wall. From our budget, we'll need to figure out how to cover the well costs for chlorination/testing, the extra mowing costs over what was budgeted, mileage and Bill's hours. All of the extra expenses amount to about \$2000, on top of the loss of the trees. Trustee Bell made a motion to accept the financial reports. Secretary Palmatier seconded the motion. Motion passed with 4 votes in favor.

In order to cover the various costs identified, money will need to be moved in our budget to other accounts. Motion made by Trustee Bell to:

Move \$1750 from capital outlay to maintenance

Move \$360 from capital outlay to transportation

Move \$4500 from maintenance to contracted salaries

Move \$1000 from legal fees to maintenance

Move \$200 from miscellaneous to maintenance

Move \$240 from capital outlay to contracted salaries

Move \$210 from capital outlay to hourly wages

Motion was seconded by Secretary Palmatier. Motion passed with 4 in favor.

Park Facilities Manager report. There ended up being 15 trees that needed to be addressed due to the storm. Insurance will not cover the cost of the tree service. Insurance would have covered if some building or something had been damaged.

Public Comment. None.

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Trees/storm damage.

Costs ended up being: **\$6,361.27**

\$197.00 - Supplies

\$1,457.07 – Equipment rental

\$107.20 – Mileage

\$4,600.00 - Labor

Approve bills for payment. Secretary Palmatier moved to approve paying \$6,361.27 for tree work, motion 2nd by Trustee Bell. Roll call vote: Provines – aye, Bawks – aye, Hill – absent, Bell – aye, Palmatier – aye. Motion passed with 4 votes in favor.

New Business

Trustee Bell – Nothing.

Trustee Hill – Absent

Treasurer Bawks – Nothing

Secretary Palmatier – Paula will not be here for Oct 14 meeting, and suggested we reschedule the meeting. Park board agreed to change to Tuesday October 8, 2024.

Chairman Provines – No update on dugouts. New park board would be sworn in November 20, 2024

Public comment: None.

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

Meeting adjourned at 7:21 pm

Next regular meeting is Tuesday October 8, 2024 6:30pm

Submitted by Paula Palmatier, Secretary