

WOODHULL TOWNSHIP PARK AND RECREATION COMMISSION
DECEMBER 9, 2024
TOWNSHIP HALL, 7315 BEARD RD, PERRY, MI 48872

APPROVED MINUTES

****Meeting recording exclusively for board secretary's use****

Call to order: 6:30 pm

Open with Pledge of Allegiance

Roll Call: Mr. Keith Young, Chairman – Present
Mrs. Chelsea Moore, Treasurer – Present
Mrs. Alyson Bawks, Secretary – Present
Mr. Tom Jelenek, Trustee – Absent
Mr. Daniel LaFrancis, Trustee – Present

Agenda items:

1. Approval of Agenda. Trustee LaFrancis made a motion to approve agenda. Chairman Young seconded the motion. Motion passed with 4 votes in favor.
2. Approval of November 11, 2024 minutes. These have already been approved. No motion needed.
3. Election of Officers. Motions were made to approve new officers. Treasurer Moore made a motion for Keith Young to be the new chairman. Secretary Bawks seconded the motion. Motion passed with 4 votes in favor. Treasurer Moore made a motion for Alyson Bawks to be the new secretary. Secretary. Trustee LaFrancis seconded the motion. Motion passed with 4 votes in favor. Trustee LaFrancis made a motion for Chelsea Moore to be the new treasurer. Chairman Young seconded the motion. Motion passed with 4 votes in favor.
4. Approval of budget/financials. None
5. Park Facilities Manager report. None.
6. Transition Items. New board needs to hire new park facilities manager and set a new budget for the coming year. Chairman Young will take over the park email. New board will also need to figure out who will manage the park's social media account after it transfers completely. Treasurer Moore will call True Green and the porta jon company, American Rental to inquire on weed control and porta jon rentals.
7. Set meeting date schedule for 2025. Next meeting date is January 13th at 6:30 pm. Board will meet every second Monday of the month at 6:30 pm for 2025.
8. Public comment. None

New Business- No new business

Treasurer Moore moved to adjourn and seconded by Trustee LaFrancis. The motion passed with 4 votes in favor.

Meeting adjourned at 9:15 pm.

Next regular meeting is January 13, 2025 6:30 pm
Submitted by Alyson Bawks, Secretary