

WOODHULL TOWNSHIP PARK AND RECREATION COMMISSION
JANUARY 13, 2025
TOWNSHIP HALL, 7315 BEARD RD, PERRY, MI 48872

PROPOSED MINUTES

Meeting recorded 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 – Present
Mr. Daniel LaFrancis, Trustee – Present

Agenda items:

1. Approval of Agenda. Trustee Jelenek made a motion to approve agenda. Treasurer Moore seconded the motion. Motion passed with 5 votes in favor.
2. Approval of December 9, 2024 minutes. Chairman Keith made a motion to accept December 9, 2024 meeting minutes. Trustee Dan seconded the motion. Motion passed with 4 votes in favor. Trustee Jelenek abstained from voting due to absence at December meeting.
3. Public Comment (Please limit comments to 3 min per person). A representative from a local mowing service, Nick's Lawn Services and Snow Removal, attended the meeting. Public comment was added into the agenda at the beginning to talk with this individual. He has offered his services to the park at \$40/acre. The park commission will consider this when deciding on what to do about mowing.
4. Approval of budget/financials. Trustee Jelenek made a motion to approve winter hours for Jerry and \$150 to Jerry in the month of December. Treasurer Moore seconded the motion. Roll call vote: Youngs- aye, Moore- aye, Bawks- aye, LaFrancis- aye, Jelenek- aye. None opposed. Park commission began to move line by line through the proposed budget. Discussion about how much to pay the new park facilities manager was had along with increased pay for leadership and capital outlay funds. Treasurer Moore looked into True Green and the pricing didn't change except the fuel surcharge. Still need pricing for Porta Jon. It was discussed about whether the park should pay someone to lock the park during the open season or to look into a digital lock for the park. Park commission agreed to meet again in two weeks to finish the budget and discuss the park facilities manager position.
5. Park Facilities Manager position review and hiring discussion. Did not get to this agenda item.
6. Transition Items. Did not get to this item.
7. Public comment. None

New Business- No new business

Secretary Bawks moved to adjourn meeting and was seconded by Chairman Youngs. The motion passed with 5 votes in favor.

Meeting adjourned at 8:45 pm.

Set next meeting date to January 27th at 6:30 pm.

Submitted by Alyson Bawks, Secretary