

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD MAY 8, 2013

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, May 8, 2013, in the Multi Purpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Meeting called to order by Dennis Fulk at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: John Mulvaney, Philip Knapman, Steve Warfield, Dennis Fulk, Tom Miller.

Members Absent: Jane Wallin, Sue Lierman

Others Present: Tracy Miller, Community Development Director

MINUTES

Minutes of Regular Meeting – April 10 13, 2013

Motion by Mulvaney, supported by Knapman to approve the minutes. Motion carried.

CLAIMS

Motion by Warfield, supported by Mulvaney, that the claims dated April 2, 2013, totaling \$3,383.76, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Knapman, Mulvaney, Warfield, Fulk, Miller.

Nays: None

Absent: Wallin, Lierman

04/2/13

Administration	314.57
Recreation	155.89
Fund	-0-
Parks	<u>2,913.30</u>
Total	3,383.76

Motion by Miller, supported by Warfield, that the claims dated April 16, 2013, totaling \$8,971.11, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Knapman, Mulvaney, Warfield, Fulk, Miller.

Nays: None

Absent: Wallin, Lierman

04/16/13

Administration	1,737.52
Recreation	3,111.23
Fund	-0-
Parks	<u>4,122.36</u>
Total	8,971.11

Motion by Knapman, supported by Mulvaney, that the claims dated April 30, 2013, totaling \$10,820.73, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Knapman, Mulvaney, Warfield, Fulk, Miller.

Nays: None

Absent: Wallin, Lierman

04/30/13

Administration	528.80
Recreation	5,969.41
Fund	-0-
Parks	<u>4,322.52</u>
Total	10,820.73

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Non Motorized Trail Update - Community Development Director Tracy Miller presented a power point demonstration showing the route of the north connection from Willoughby to Jolly Road. Construction on the north connection will take place later this summer. Also presented was the proposed Ram Trail from Efiert Road to the Holt High School.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:35 p.m. by Mulvaney, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson