

## **DELHI TOWNSHIP PARKS AND RECREATION COMMISSION**

### **MINUTES OF REGULAR MEETING HELD JUNE 12, 2013**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, June 12, 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: Sue Lierman, Jane Wallin, Philip Knapman, Dennis Fulk, Steve Warfield, and Tom Miller. John Mulvaney arrived at 5:35 p.m.

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

#### **MINUTES**

##### **Minutes of Regular Meeting – May 8, 2013**

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

#### **CLAIMS**

Motion by Wallin, supported by Lierman, that the claims dated May 14, 2013, totaling \$12,417.36, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Lierman, Wallin, Knapman, Warfield, Fulk, and Miller.

Nays: None

Absent: Mulvaney

#### **05/14/13**

Administration	812.62
Recreation	5,880.43
Fund	-0-
Parks	<u>5,724.31</u>
Total	12,417.36

Motion by Wallin, supported by Lierman, that the claims dated May 28, 2013, totaling \$12,861.21, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Lierman, Wallin, Knapman, Warfield, Fulk, and Miller.

Nays: None

Absent: Mulvaney

**05/28/13**

Administration	1,867.28
Recreation	3,814.17
Fund	-0-
Parks	<u>7,179.76</u>
Total	12,861.21

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Purchase of Bobcat "Tool Cat" Utility Vehicle - Director Jenks discussed the specifications of the vehicle with attachments. The purchase is in this year's budget. Motion by Mulvaney, supported by Warfield to purchase the vehicle, not to exceed \$56,000.00. Motion carried.

Letter from Robert Erickson - A letter was received from Mr. Erickson, who was involved with the original construction of Valhalla Park. He was concerned about the recognition plaque that had been installed at that time. The plaque was attached to a flag pole monument that has been removed to make room for the trail and the new building. The plaque was saved for relocation elsewhere. Director Jenks will discuss with Mr. Erickson as to an appropriate new location for the plaque.

**LATE AGENDA ITEMS**

None

**DEPARTMENT REPORTS**

Director – Announced that he has now been employed by Delhi Township for 25 years.

Recreation Coordinator – None

**COMMISSIONER REPORTS**

None

**ADJOURNMENT**

Motion to adjourn at 6:30 p.m. by Warfield, supported by Miller. Motion carried.

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Dennis Fulk, Chairperson