

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD JULY 10, 2013

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, July 10, 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: Jane Wallin, Philip Knapman, Dennis Fulk, Steve Warfield, and Tom Miller.

Members Absent: Sue Lierman and John Mulvaney.

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting – June 12, 2013

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

CLAIMS

Motion by Wallin, supported by Miller, that the claims dated June 11, 2013, totaling \$12,837.53, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney and Lierman

06/11/13

Administration	472.43
Recreation	3,900.50
Fund	-0-
Parks	<u>8,464.60</u>
Total	12,837.53

Motion by Wallin, supported by Miller, that the claims dated June 25, 2013, totaling \$8,583.32, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney and Lierman

06/25/13

Administration	1,801.63
Recreation	1,935.01
Fund	-0-
Parks	<u>4,846.68</u>
Total	8,583.32

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Kiwanis Park Tennis Courts - Director Jenks reported that three bids have been received for the repairs.

Old Senior Center Property - Director Jenks reported that since the property is unsellable it is being considered for a trail head for the trail system with picnic tables and a bike rack.

Valhalla Park Parking Lot - Director Jenks reported that there may be grant funds available for paving the lot.

2014 Budget - Director Jenks reported that the budget process has started.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

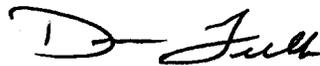
Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

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

A handwritten signature in black ink, appearing to read "D Fulk". The signature is written in a cursive style with a large initial "D".

Dennis Fulk, Chairperson