

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

### **MINUTES OF REGULAR MEETING HELD AUGUST 14, 2013**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, August 14, 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, Dennis Fulk, Sue Lierman, John Mulvaney, and Tom Miller.

Members Absent: Philip Knapman and Steve Warfield.

Others Present: Mark Jenks, Parks and Recreation Director

#### **MINUTES**

##### Minutes of Regular Meeting – July 10, 2013

Motion by Miller, supported by Wallin to approve the minutes. Motion carried.

#### **CLAIMS**

Motion by Wallin, supported by Lierman, that the claims dated July 09, 2013, totaling \$7,490.01, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Wallin, Fulk, Lierman, Mulvaney, and Miller.

Nays: None

Absent: Knapman and Warfield.

#### **07/09/13**

Administration	329.41
Recreation	75.00
Fund	-0-
Parks	<u>7,085.60</u>
Total	7,490.01

Motion by Wallin, supported by Lierman, that the claims dated July 23, 2013, totaling \$74,418.25, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Wallin, Fulk, Lierman, Mulvaney, and Miller.

Nays: None

Absent: Knapman and Warfield.

**07/23/13**

Administration	1,364.67
Recreation	12,756.87
Fund	-0-
Parks	<u>60,296.71</u>
Total	74,418.25

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Kiwanis Park Tennis Courts - Director Jenks reported that the bids that were received for the repairs were not comparable and need clarification.

2014 Parks & Recreation Proposed Budget - Director Jenks discussed the proposed budget. Motion to approve the proposed budget by Wallin, supported by Mulvaney, Motion carried.

**LATE AGENDA ITEMS**

None

**DEPARTMENT REPORTS**

Director – A letter was sent to a person stating that he is unauthorized and forbidden to be present on Township property, due to inappropriate behavior.

Recreation Coordinator – None

**COMMISSIONER REPORTS**

None

**ADJOURNMENT**

Motion to adjourn at 7:00 p.m. by Mulvaney, supported by Miller. Motion carried.

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Dennis Fulk, Chairperson