

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD SEPTEMBER 11, 2013

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, September 11, 2013, in the Multi Purpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Meeting called to order by Philip Knapman at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Jane Wallin, Phil Knapman, Sue Lierman, John Mulvaney, Tom Miller, and Steve Warfield.

Members Absent: Dennis Fulk

Others Present: None

MINUTES

Minutes of Regular Meeting – August 14, 2013

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated August 6, 2013, totaling \$15,310.00, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Fulk

08/06/13

Administration	430.19
Recreation	4,819.67
Fund	-0-
Parks	<u>10,060.14</u>
Total	15,310.00

Motion by Wallin, supported by Lierman, that the claims dated August 20, 2013, totaling \$15,316.44, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Fulk

08/20/13

Administration	1,099.40
Recreation	4,582.13
Fund	-0-
Parks	<u>9,634.91</u>
Total	15,316.44

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Tennis Courts - Director Jenks reported before the meeting that the clarification of the bids received is still in process.

NEW BUSINESS

None

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

ADJOURNMENT

Motion to adjourn at 5:45 p.m. by Mulvaney, supported by Warfield. Motion carried.

Phil Knapman, Vice Chairperson

DRAFT