

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD OCTOBER 9, 2013

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, October 9, 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, Phil Knapman, Sue Lierman, Tom Miller,
Dennis Fulk, and Steve Warfield.

Members Absent: John Mulvaney

Others Present: Mark Jenks, Parks and Recreation Director
Tim Tilma, Recreation Coordinator

MINUTES

Minutes of Regular Meeting – September 11, 2013

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated September 3, 2013, totaling \$12,921.12, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney

09/03/13

Administration	569.06
Recreation	3,355.95
Fund	-0-
Parks	<u>8,996.11</u>
Total	12,921.12

Motion by Wallin, supported by Lierman, that the claims dated September 17, 2013, totaling \$17,170.87, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney

09/17/13

Administration	1,157.33
Recreation	3,154.82
Fund	-0-
Parks	<u>12,858.72</u>
Total	17,170.87

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Tennis Courts - Director Jenks reported on the bids received. Motion by Miller, supported by Lierman, to accept the bid from McKearney Asphalt and Sealing, in the amount of \$28,585. Motion carried.

2014 Budget - Director Jenks reported that the budget public hearing will be next Tuesday.

NEW BUSINESS

Senior Center Use - Director Jenks discussed the personal usage problem at the senior center. He and the Commission will be revising the personal usage policy for 2014. A resident and non-resident fee maybe necessary.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – Valhalla parking lot paving will be on the agenda for approval at the next Township Board meeting.

Recreation Coordinator – reported on the sports events that have finished and on the upcoming events.

COMMISSIONER REPORTS

None

ADJOURNMENT

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

Dennis Fulk, Chairperson