

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION**MINUTES OF REGULAR MEETING HELD NOVEMBER 13, 2013**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, November 13, 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, Steve Warfield.

Members Absent: John Mulvaney

Others Present: None

MINUTES**Minutes of Regular Meeting – October 9, 2013**

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated October 1, 2013, totaling \$7,783.22, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney

10/01/13

Administration	214.82
Recreation	691.99
Fund	-0-
Parks	<u>6,876.41</u>
Total	<u>7,783.22</u>

Motion by Wallin, supported by Lierman, that the claims dated October 15, 2013, totaling \$7,941.14, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney

10/15/13

Administration	1,330.63
Recreation	1,226.18
Fund	-0-
Parks	<u>5,384.33</u>
Total	<u>7,941.14</u>

Motion by Wallin, supported by Lierman, that the claims dated October 29, 2013, totaling \$71,259.56, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney

10/29/13

Administration	213.21
Recreation	3,138.39
Fund	-0-
Parks	<u>67,907.96</u>
Total	<u>71,259.56</u>

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Tennis Courts - Director Jenks reported via telephone that the cracks are filled and that the resurfacing will be done in the spring.

2014 Budget - Director Jenks reported via telephone that the budget has passed as presented and the next step is Township Board approval.

Valhalla Park Paving Project - Director Jenks reported via telephone that the parking lot has been paved, and that the driveway will be paved in the spring due to the current power pole construction.

NEW BUSINESS

None

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 5:50 p.m. by Miller, supported by Warfield. Motion carried.

Dennis Fulk, Chairperson