

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD DECEMBER 11, 2013

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, December 11, 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, Sue Lierman, Tom Miller, Steve Warfield, and Dennis Fulk. Phil Knapman arrived at 5:55 p.m.

Members Absent: John Mulvaney

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular November 13 – October 9, 2013

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated November 12, 2013, totaling \$10,821.15, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney and Knapman

11/12/13

Administration	1,370.55
Recreation	2,019.65
Fund	-0-
Parks	<u>7,430.95</u>
Total	10,821.15

Motion by Wallin, supported by Lierman, that the claims dated November 26, 2013, totaling \$6,871.49, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney and Knapman

11/26/13

Administration	1,130.41
Recreation	2,787.17
Fund	-0-
Parks	<u>2,953.91</u>
Total	6,871.49

PUBLIC COMMENTS

None

OLD BUSINESS

2014 Budget - Director Jenks reported that the Township Board has approved the budget.

NEW BUSINESS

Election of Commission Officers - Wallin nominated Denny Fulk for Chair. As there were no other nominations, motion made by Wallin, supported by Miller to close nominations and cast a unanimous ballot for Denny Fulk. Motion carried. Lierman nominated Steve Warfield for Vice Chair. As there were no other nominations, motion made by Wallin, supported by Miller to close nominations and cast a unanimous ballot for Steve Warfield. Motion carried. Fulk nominated Jane Wallin for Secretary. As there were no other nominations, motion made by Fulk, supported by Warfield to close nominations and cast a unanimous ballot for Jane Wallin. Motion carried.

2014 Park Commission Meeting Dates - Motion by Fulk, supported by Miller that the meeting dates for 2014 will be the second Wednesday of the month at 5:30 p.m. Motion carried.

Senior Travel Program - Director Jenks reported that the Parks and Receptions Department will be working with a travel company for the senior citizens trips.

Senior Center Usage Policy - Motion by Fulk, supported by Wallin to amend the policy to delete from 3. A. "The center may be used by or for a Sam Corey Senior Center Club member. The request must be for a monumental event for an active Club member and they must have been a member for at least 6 months prior to the event." Added to the policy is "The center may be used by the Sam Corey Senior Center Club for club sponsored events." Motion carried. A revised copy of the policy will be presented at the next meeting.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – Reported that a deceased member of the Senior Club donated \$8,725.42 through her will. The money will be used for improvements to the center.

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:35 p.m. by Knapman, supported by Miller. Motion carried.

Dennis Fulk, Chairperson