

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD JANUARY 8, 2014

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, January 8, 2014, 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, John Mulvaney, Dennis Fulk, and Phil Knapman.

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting December 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 December 10, 2013, totaling \$16,195.93, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

12/10/13

Administration	394.68
Recreation	3,871.25
Fund	-0-
Parks	<u>11,930.00</u>
Total	16,195.93

Motion by Wallin, supported by Lierman, that the claims dated December 26, 2013, totaling \$5,790.10, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

12/26/13

Administration	205.00
Recreation	923.00
Fund	-0-
Parks	<u>4,662.10</u>
Total	5,790.10

PUBLIC COMMENTS

None

OLD BUSINESS

Sam Corey Senior Center Policy - Director Jenks presented and discussed a simplified policy. Motion by Mulvaney, supported by Wallin to approve the amended Sam Corey Senior Center Policy. Motion carried.

Valhalla Park Dedication Plaque - Director Jenks reviewed the original plaque and the recommendation that it be displayed at the start of the trail in Valhalla Park.

NEW BUSINESS

None

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – Reported on plans for a grant application for new restrooms at Kiwanis Park and the problems caused by the power outage after the ice storm.

Recreation Coordinator – None

COMMISSIONER REPORTS

Commissioner Mulvaney reported that he is going to have ankle replacement surgery in February.

ADJOURNMENT

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

Dennis Fulk, Chairperson