

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD FEBRUARY 12, 2014

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, February 12, 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, Dennis Fulk, and Phil Knapman.

Members Absent: John Mulvaney

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting January 8, 2014

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated January 8, 2014, totaling \$4,715.39, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney

01/08/14

Administration	1,060.95
Recreation	101.89
Fund	-0-
Parks	<u>3,552.55</u>
Total	4,715.39

Motion by Wallin, supported by Lierman, that the claims dated January 21, 2014, totaling \$7,203.42, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney

01/21/14

Administration	579.64
Recreation	4,317.24
Fund	-0-
Parks	<u>2,306.54</u>
Total	7,203.42

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Kiwanis Park Restroom Grant - Director Jenks is working on the grant application that is due by April 1, 2014 at DNR. Motion by Knapman, supported by Miller to set a public hearing on March 12, 2014 at 6:00 p.m. for the Kiwanis Park Restroom Grant. Motion carried.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – Reported on the plans for the shade system for the amphitheater at Veterans Memorial Gardens.

Recreation Coordinator – None

COMMISSIONER REPORTS

Commissioner Wallin reported that she and Susann Baker, members at the Sam Corey Senior Center, have been appointed to the Ingham County Senior Citizens Advisory Council.

ADJOURNMENT

Motion to adjourn at 6:20 p.m. by Warfield, supported by Miller. Motion carried.

Dennis Fulk, Chairperson