

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD MARCH 12, 2014

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, March 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 February 12, 2014

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated February 4, 2014, totaling \$12,342.32, 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

02/04/14

| | |
|----------------|-----------------|
| Administration | 1,352.69 |
| Recreation | 1,789.84 |
| Fund | -0- |
| Parks | <u>9,199.79</u> |
| Total | 12,342.32 |

Motion by Wallin, supported by Lierman, that the claims dated February 18, 2014, totaling \$12,246.85, 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

02/18/14

| | |
|----------------|------------------|
| Administration | 767.93 |
| Recreation | 1,275.00 |
| Fund | -0- |
| Parks | <u>10,203.92</u> |
| Total | 12,246.85 |

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Park Equipment Purchases - Director Jenks discussed the bids received. Motion by Knapman, supported by Miller to accept the bid from D & G Equipment for one Exmark mower and two John Deere Gator utility vehicles in the amount of \$24,045.00. Motion carried.

Motion by Lierman, supported by Warfield to accept the bid from Pioneer Athletics for a riding athletic painter in the amount of \$12,295.00. Motion carried.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

COMMISSIONER REPORTS

None

Meeting recessed at 5:55 p.m.
Meeting reconvened at 6:00 p.m.

PUBLIC HEARING – 6:00 P.M. DEPARTMENT OF NATURAL RESOURCES GRANT APPLICATION – KIWANIS PARK RESTROOM.

Motion to open the public hearing on the Department of Natural Resources Grant Application for the Kiwanis Park Restroom by Knapman, supported by Warfield. Motion carried.

Director Jenks and Bob Ford from Landscape Architect and Planners, Inc. presented and discussed the plans for the new restrooms at Kiwanis Park.

Dick Winters, Lansing Christian High School tennis coach spoke in favor of the new restrooms at Kiwanis Park. Coach Winters also wanted to take the time to thank the Park Commission for their continued support in the use of the tennis courts for his team.

Motion to close the public hearing at 6:40 p.m. by Wallin, supported by Warfield. Motion carried.

ADJOURNMENT

Motion to adjourn the meeting at 6:41 p.m. by Warfield, supported by Miller. Motion carried.

Dennis Fulk, Chairperson