

## **DELHI TOWNSHIP PARKS AND RECREATION COMMISSION**

### **MINUTES OF REGULAR MEETING HELD APRIL 9, 2014**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, April 9, 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, Tom Miller, Steve Warfield, and Dennis Fulk.

Members Absent: John Mulvaney, Sue Lierman, and Phil Knapman.

Others Present: Mark Jenks, Parks and Recreation Director

#### **MINUTES**

Minutes of Regular Meeting March 12, 2014

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

#### **CLAIMS**

Motion by Wallin, supported by Miller, that the claims dated March 4, 2014, totaling \$11,636.45, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Wallin, Warfield, Fulk, and Miller.

Nays: None

Absent: Mulvaney, Lierman, and Knapman.

#### **03/04/14**

Administration	2,391.80
Recreation	3,292.84
Fund	-0-
Parks	<u>5,951.81</u>
Total	11,636.45

Motion by Wallin, supported by Warfield, that the claims dated March 18, 2014, totaling \$4,192.45, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Wallin, Warfield, Fulk, and Miller.

Nays: None

Absent: Mulvaney, Lierman, and Knapman.

**03/18/14**

Administration	411.64
Recreation	1,310.50
Fund	-0-
Parks	<u>2,470.31</u>
Total	4,192.45

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

Kiwanis Park Grant Update - the grant application was presented to the Department of Natural Resources on March 31, 2014. A confirmation e-mail was received.

**NEW BUSINESS**

None

**LATE AGENDA ITEMS**

None

**DEPARTMENT REPORTS**

Director – The new equipment approved last month has been purchased and received.

Recreation Coordinator – None

**COMMISSIONER REPORTS**

None

**ADJOURNMENT**

Motion to adjourn at 6:10 p.m. by Warfield, supported by Miller. Motion carried.

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Dennis Fulk, Chairperson