

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD MAY 14, 2014

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, May 14, 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, John Mulvaney, Dennis Fulk, Sue Lierman, and Phil Knapman.

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting April 9, 2014

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated April 1, 2014, totaling \$23,576.61, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

04/01/14

Administration	2,007.18
Recreation	4,620.21
Fund	-0-
Parks	<u>16,949.22</u>
Total	23,576.61

Motion by Wallin, supported by Lierman, that the claims dated April 15, 2014, totaling \$10,623.87, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

04/15/14

Administration	2,411.86
Recreation	975.00
Fund	-0-
Parks	<u>7,237.01</u>
Total	10,623.87

Motion by Wallin, supported by Lierman, that the claims dated April 29, 2014, totaling \$14,974.45, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

04/29/14

Administration	8,247.32
Recreation	668.45
Fund	-0-
Parks	<u>6,058.68</u>
Total	14,974.45

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Grant Update - Director Jenks reported that he received an e-mail from the Department of Natural Resources requesting more information, and to make one section more concise. Director Jenks and staff are working on the items requested.

Veterans Memorial Gardens Shade System - Director Jenks reported that installation has started.

NEW BUSINESS

None

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – Met with the utility company to discuss the restoration of the Valhalla Park property now that the new electrical poles have been installed.

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:10 p.m. by Mulvaney, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson