

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD JUNE 11, 2014

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, June 11, 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, and Phil Knapman. Sue Lierman arrived at 6:00 p.m.

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting May 14, 2014

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

CLAIMS

Motion by Wallin, supported by Mulvaney, that the claims dated May 13, 2014, totaling \$15,149.26, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Lierman

05/13/14

Administration	2,012.19
Recreation	1,353.25
Fund	-0-
Parks	<u>11,783.82</u>
Total	15,149.26

Motion by Wallin, supported by Mulvaney, that the claims dated May 27, 2014, totaling \$38,419.78, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Lierman

05/27/14

Administration	1,357.09
Recreation	7,144.99
Fund	-0-
Parks	<u>29,917.70</u>
Total	38,419.78

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Grant Update - Director Jenks reported that the grant application is in process at the Department of Natural Resources.

Veterans Memorial Gardens Shade System - Director Jenks reported that installation is complete.

NEW BUSINESS

2015 Budget - Director Jenks reported that the budget process has started and that he is working on the new 5 year master plan.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:20 p.m. by Mulvaney, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson