

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD AUGUST 13, 2014

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, August 13, 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, Sue Lierman, John Mulvaney, Dennis Fulk, Phil Knapman, and Steve Warfield.

Members Absent: Sue Lierman

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting July 9, 2014

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

CLAIMS

Motion by Wallin, supported by Warfield, that the claims dated July 8, 2014, totaling \$10,131.35, 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

07/8/14

Administration	605.64
Recreation	1,666.56
Fund	-0-
Parks	<u>7,859.15</u>
Total	10,131.35

Motion by Wallin, supported by Warfield, that the claims dated July 22, 2014, totaling \$8,961.90, 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

07/22/14

Administration	1,623.89
Recreation	1,460.90
Fund	-0-
Parks	<u>5,877.04</u>
Total	8,961.83

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Grant Update - Director Jenks reported that he received an e-mail from the Department of Natural Resources stating that the grant application is under review.

Kiwanis Park Tennis Courts - Doctor Jenks reported that the resurfacing project is now complete.

2015 Proposed Parks & Recreation Budget - Director Jenks presented the proposed budget and discussed the changes. The Recreation Coordinator position is now under Administration .

NEW BUSINESS

Joint Meeting with the Township Board on August 19, 2014 - Director Jenks presented a survey form for the meeting.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

Commissioner Warfield reported on a meeting with Director Jenks and C.J. Davis, Delhi Township Supervisor, about a change of location for the Holiday tree lighting.

ADJOURNMENT

Motion to adjourn at 6:55 p.m. by Mulvaney, supported by Miller. Motion carried.

Dennis Fulk, Chairperson