

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

### **MINUTES OF REGULAR MEETING HELD SEPTEMBER 10, 2014**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, September 10, 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: None

Others Present: Mark Jenks, Parks and Recreation Director

#### **MINUTES**

##### Minutes of Regular Meeting August 13, 2014

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

##### Minutes of Special Joint Meeting with Board of Trustees August 19, 2014

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

#### **CLAIMS**

Motion by Wallin, supported by Lierman, that the claims dated August 5, 2014, totaling \$39,781.95, 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

**08/5/14**

Administration	550.21
Recreation	970.95
Fund	-0-
Parks	<u>38,260.79</u>
Total	39,781.95

Motion by Wallin, supported by Lierman, that the claims dated August 19, 2014, totaling \$13,963.05, 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

**08/19/14**

Administration	3,257.18
Recreation	5,555.32
Fund	-0-
Parks	<u>5,150.55</u>
Total	13,963.05

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

Kiwanis Park Grant Update - Director Jenks reported that the grant application is still under review by the Department of Natural Resources and there is nothing new to report.

2015 Proposed Parks & Recreation Budget - Director Jenks has presented the proposed budget to the Delhi Township Board. The next step is a public hearing.

**NEW BUSINESS**

Trail Ribbon Cutting – The Sycamore Trail Ribbon Cutting ceremony will be Tuesday, September 30, 2014, 10:00 a.m. at 4184 Willoughby Road, just west of Pine Tree Road.

**LATE AGENDA ITEMS**

None

**DEPARTMENT REPORTS**

Director – Director Jenks reported that a new board called Holt Community Connect has been created and he will be serving on their board. The Holt Community Connect’s purpose is to be the funding source of various community activities that the Delhi Downtown Development Authority formally funded. This non-profit board will seek it’s funding through grants and donations.

Recreation Coordinator – None

**COMMISSIONER REPORTS**

None

**ADJOURNMENT**

Motion to adjourn at 6:35 p.m. by Mulvaney, supported by Miller. Motion carried.

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Dennis Fulk, Chairperson