

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD OCTOBER 8, 2014

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, October 8, 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, Dennis Fulk,
and Steve Warfield.

Members Absent: John Mulvaney and Phil Knapman.

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting September 10, 2014

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated September 2, 2014, totaling \$12,307.51, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney and Knapman

09/02/14

| | |
|----------------|------------------|
| Administration | 234.16 |
| Recreation | 356.40 |
| Fund | -0- |
| Parks | <u>11,716.95</u> |
| Total | 12,307.51 |

Motion by Wallin, supported by Lierman, that the claims dated September 16, 2014, totaling \$9,124.44, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney and Knapman

09/16/14

| | |
|----------------|-----------------|
| Administration | 1,866.54 |
| Recreation | 2,359.25 |
| Fund | -0- |
| Parks | <u>4,898.65</u> |
| Total | 9,124.44 |

Motion by Wallin, supported by Lierman, that the claims dated September 30, 2014, totaling \$13,874.61, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney and Knapman

09/30/14

| | |
|----------------|-----------------|
| Administration | 1,122.51 |
| Recreation | 5,266.73 |
| Fund | -0- |
| Parks | <u>7,485.37</u> |
| Total | 13,874.61 |

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Grant Update - Director Jenks reported that he has received a preliminary score for the grant application and that he will send supplemental information to the Department of Natural Resources.

2015 Proposed Parks & Recreation Budget - Director Jenks reported that the proposed budget is waiting for the public hearing.

NEW BUSINESS

Letter from the Ingham County Genealogical Society - A letter was received from the Ingham County Genealogical Society requesting to use the Sam Corey Senior Center for their nine monthly meetings. Motion by Miller, supported by Lierman to allow the Society to meet at the Senior Center when senior events have not been scheduled. Motion carried.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:30 p.m. by Warfield, supported by Miller. Motion carried.

Dennis Fulk, Chairperson