

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

### **MINUTES OF REGULAR MEETING HELD NOVEMBER 12, 2014**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, November 12, 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, John Mulvaney, Phil Knapman, and Steve Warfield.

Members Absent: None

Others Present: None

#### **MINUTES**

##### **Minutes of Regular Meeting October 8, 2014**

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

#### **CLAIMS**

Motion by Wallin, supported by Lierman, that the claims dated October 14, 2014, totaling \$12,054.61, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

#### **10/14/14**

Administration	664.15
Recreation	7,657.88
Fund	-0-
Parks	<u>3,732.58</u>
Total	12,054.61

Motion by Wallin, supported by Lierman, that the claims dated October 28, 2014, totaling \$11,806.81, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

**10/28/14**

Administration	1,172.04
Recreation	2,037.99
Fund	-0-
Parks	<u>8,596.78</u>
Total	11,806.81

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

Kiwanis Park Grant Update - No report

2015 Proposed Parks & Recreation Budget - No report

**NEW BUSINESS**

An e-mail was received from Michael Mekhayel requesting an inquiry into establishing an off-leash dog park on Hamilton Street at Sycamore Street with a dog owners association. Referred to the Parks and Recreation Director for research.

**LATE AGENDA ITEMS**

None

**DEPARTMENT REPORTS**

Director – None

Recreation Coordinator – None

**COMMISSIONER REPORTS**

None

**ADJOURNMENT**

Motion to adjourn at 5:55 p.m. by Mulvaney, supported by Miller. Motion carried.

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Dennis Fulk, Chairperson