

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD DECEMBER 10, 2014

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

Members Absent: John Mulvaney

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting November 12, 2014

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated November 10, 2014, totaling \$12,660.34, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney

11/10/14

Administration	405.91
Recreation	5,679.70
Fund	-0-
Parks	<u>6,574.73</u>
Total	12,660.34

Motion by Wallin, supported by Lierman, that the claims dated November 25, 2014, totaling \$25,605.93, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney

11/25/14

Administration	4,856.19
Recreation	2,461.98
Fund	-0-
Parks	<u>18,287.76</u>
Total	25,605.93

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Grant Update - Notification was received from the DNR that the grant will not be received. The grant will be applied for again next year.

2015 Proposed Parks & Recreation Budget - Township Board approved the budget for 2015.

Request for Dog Park Update – Director Jenks will contact Mr. Mekhayel about the request.

NEW BUSINESS

2015 Park Commission Meeting Dates – Motion by Fulk, supported by Miller that the meeting dates for 2015 will be the second Wednesday of the month at 5:30 p.m. Motion carried.

Election of Commission Officers for 2015 - Wallin nominated Denny Fulk for Chair. As there were no other nominations, motion made by Wallin, supported by Miller to close nominations and cast a unanimous ballot for Denny Fulk. Motion carried. Wallin nominated Steve Warfield for Vice Chair. As there were no other nominations, motion made by Wallin, supported by Miller to close nominations and cast a unanimous ballot for Steve Warfield. Motion carried. Fulk nominated Jane Wallin for Secretary. As there were no other nominations, motion made by Fulk, supported by Lierman to close nominations and cast a unanimous ballot for Jane Wallin. Motion carried.

Public Hearing on the Recreation Master Plan – Motion by Knapman, supported by Miller to have a public hearing on the plan at the next Commission meeting on January 14, 2015 at 6:00 p.m. The regular commission meeting will be recessed at that time.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – Fluke Hearing requested to have a program at the Senior Center, he will contact and let them know of the policy.

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:50 p.m. by Lierman, supported by Miller. Motion carried.

Dennis Fulk, Chairperson