

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD JANUARY 14, 2015

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, January 14, 2015, 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, Sue Lierman, John Mulvaney, Steve Warfield, Dennis Fulk, and Phil Knapman.

Members Absent: Tom Miller

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting December 10, 2014

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated December 9, 2014, totaling \$5,293.87, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Miller

12/09/14

Administration	531.75
Recreation	3,054.33
Fund	-0-
Parks	<u>1,707.79</u>
Total	5,293.87

Motion by Wallin, supported by Lierman, that the claims dated December 23, 2014, totaling \$13,722.25, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Miller

12/23/14

Administration	2,400.00
Recreation	643.19
Fund	-0-
Parks	<u>10,679.06</u>
Total	13,722.25

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

2015 – 2020 Delhi Charter Township Community Recreation Plan - Director Jenks discussed the plan, high lighting the Goals and Objectives; and the Capital Improvement Plan Schedule.

LATE AGENDA ITEMS

None

Meeting Recessed at 5:55 p.m.

Meeting Reconvened at 6:00 p.m.

PUBLIC HEARING – 6:00 P.M. 2015 – 2020 DELHI CHARTER TOWNSHIP COMMUNITY RECREATION PLAN.

Motion to open the public hearing on the 2015 – 2020 Delhi Charter Township Community Recreation Plan by Mulvaney, supported by Lierman. Motion carried.

Director Jenks and Bob Ford from Landscape Architect and Planners, Inc. presented and discussed the plan.

Motion to close the public hearing at 6:30 p.m. by Mulvaney, supported by Knapman. Motion carried.

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

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

Dennis Fulk, Chairperson