

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD FEBRUARY 11, 2015

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, February 11, 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, Tom Miller, Steve Warfield, Dennis Fulk, and Phil Knapman.

Members Absent: John Mulvaney

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting January 14, 2015

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated January 6, 2015, totaling \$10,994.94, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney

1/6/15

Administration	4,608.51
Recreation	3,237.44
Fund	-0-
Parks	<u>3,148.99</u>
Total	10,994.94

Motion by Wallin, supported by Lierman, that the claims dated January 20, 2015, totaling \$8,057.62, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Mulvaney

1/20/15

Administration	3,409.55
Recreation	1,721.75
Fund	-0-
Parks	<u>2,926.32</u>
Total	8,057.62

PUBLIC COMMENTS

None

OLD BUSINESS

None

NEW BUSINESS

2015 – 2020 Delhi Charter Township Community Recreation Plan - Director Jenks reported that the Township Board has had a public hearing about the plan; high lighting the Goals and Objectives; and the Capital Improvement Plan Schedule.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:15 p.m. by Warfield, supported by Miller. Motion carried.

Dennis Fulk, Chairperson