

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD MARCH 9, 2016

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, March 9, 2016, 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, Steve Warfield, Dennis Fulk, Sue Lierman, Phil Knapman, and John Mulvaney.

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting February 10, 2016

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated February 2, 2016, totaling \$10,996.65, were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

02/02/16

Administration	531.83
Recreation	5,677.98
Fund	-0-
Parks	<u>4,786.84</u>
Total	10,996.65

Motion by Wallin, supported by Lierman, that the claims dated February 16, 2016, totaling \$8,855.36 were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

02/16/16

Administration	1,209.85
Recreation	947.90
Fund	-0-
Parks	<u>6,697.61</u>
Total	8,855.36

Motion by Wallin, supported by Lierman, that the claims dated March 1, 2016, totaling \$14,443.83 were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

03/01/16

Administration	7,051.99
Recreation	1,500.00
Fund	-0-
Parks	<u>5,891.84</u>
Total	14,443.83

PUBLIC COMMENTS

Darlene Walker-Brewer, 4017 Keller Road, indicated that she had just moved into the community and wondered if we had a neighborhood watch program in the Valhalla Park area. She said she would keep an eye on the park seeing she lives across the street. Director Jenks told her he would speak to her after the meeting to exchange contact information.

OLD BUSINESS

Kiwanis Park Restroom Grant Update - Director Jenks reported that the next step is the project agreement approval by the Township Board.

NEW BUSINESS

None

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 5:45 p.m. by Miller, supported by Knapman. Motion carried.



Dennis Fulk, Chairperson