

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD APRIL 8, 2015

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, April 8, 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, John Mulvaney, Steve Warfield, Dennis Fulk, Tom Miller and Phil Knapman.

Members Absent: Sue Lierman

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting March 11, 2015

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

CLAIMS

Motion by Wallin, supported by Miller, that the claims dated March 3, 2015, totaling \$9,789.75, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Lierman

03/03/15

Administration	2,397.00
Recreation	1,665.66
Fund	-0-
Parks	<u>5,727.09</u>
Total	9,789.75

Motion by Wallin, supported by Miller, that the claims dated March 17, 2015, totaling \$5,221.33 were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Lierman

03/17/15

Administration	203.04
Recreation	855.00
Fund	-0-
Parks	<u>4,163.29</u>
Total	5,221.33

PUBLIC COMMENTS

DeAnna Sanders, a Michigan State University journalism student asked questions about the Park Commission functions.

OLD BUSINESS

Kiwanis Park Restroom Grant Update - Director Jenks reported that the applications have been completed and sent to the Department of Natural Resources.

NEW BUSINESS

None

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:20 p.m. by Warfield, supported by Miller. Motion carried.

Dennis Fulk, Chairperson