

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD AUGUST 12, 2015

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, August 12, 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 Sue Lierman.

Members Absent: Phil Knapman

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting July 8, 2015

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated July 7, 2015, totaling \$14,640.66, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Knapman

07/7/15

Administration	529.14
Recreation	1,686.80
Fund	-0-
Parks	<u>12,424.72</u>
Total	14,640.66

Motion by Wallin, supported by Lierman, that the claims dated July 21, 2015, totaling \$13,339.28 were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Knapman

07/21/15

Administration	1,443.98
Recreation	4,013.50
Fund	-0-
Parks	<u>7,881.80</u>
Total	13,339.28

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Restroom Grant Update - Director Jenks reported that there is nothing new to report.

NEW BUSINESS

2016 Parks & Recreation Budget – Director Jenks presented and discussed the proposed budget, highlighting the changes from 2015. Motion by Wallin, supported by Mulvaney to approve the proposed budget. Motion carried.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – Director Jenks reported that he the Township Manager and staff have meet regarding some re-organization of the building, grounds and cemeteries maintenance. It's being proposed to shift those responsibilities from the Department of Public Services to the Parks and Recreation Department. Target date of the transfer is January 1, 2016. Director Jenks also reported that a complaint was filed about a drone hitting someone at Valhalla Park and the resident wondered what our policy on drones was.

Recreation Coordinator – None

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COMMISSIONER REPORTS

None

ADJOURNMENT

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

Dennis Fulk, Chairperson