

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD AUGUST 10, 2016

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, August 10, 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, Steve Warfield, Dennis Fulk, Tom Miller, John Mulvaney, and Phil Knapman.

Members Absent: Sue Lierman

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting July 13, 2016

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

CLAIMS

Motion by Wallin, supported by Miller, that the claims dated July 5, 2016, totaling \$7,625.85, were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Lierman

07/5/16

Administration	473.16
Recreation	974.00
Fund	-0-
Parks	<u>6,234.22</u>
Total	7,681.38

Motion by Wallin, supported by Miller, that the claims dated July 19, 2016, totaling \$18,583.37, were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Lierman

07/19/16

Administration	1,565.22
Recreation	122.71
Fund	-0-
Parks	<u>16,870.44</u>
Total	18,558.37

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Restroom Grant Update - Director Jenks reported that Landscape Architects & Planners Inc. has been hired by the township to design and prepare construction documents for the project. Director Jenks will update the commission at the next meeting on the projects progress.

NEW BUSINESS

2017 Parks & Recreation Budget - Director Jenks presented and discussed the proposed budget, highlighting the changes from 2016. Motion by Wallin, supported by Mulvaney to approve the proposed budget. Motion carried.

Butterfly Garden in Valhalla Park - Audrey Knapman presented her Girl Scout Award Project for a butterfly garden. Motion by Wallin, supported by Mulvaney to approve and support the project. Motion carried.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – A thank you letter was received from Gregg Mayes, 4711 Tolland Avenue, complementing the department for repair work on a fence that borders his property.

Recreation Coordinator – None

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COMMISSIONER REPORTS

None

ADJOURNMENT

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

Dennis Fulk, Chairperson