

## **DELHI TOWNSHIP PARKS AND RECREATION COMMISSION**

### **MINUTES OF REGULAR MEETING HELD APRIL 13, 2016**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, April 13, 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 March 9, 2016

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

#### **CLAIMS**

Motion by Wallin, supported by Lierman, that the claims dated March 15, 2016, totaling \$4,688.19, 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

#### **03/15/16**

Administration	770.76
Recreation	900.00
Fund	-0-
Parks	<u>3,017.43</u>
Total	4,688.19

Motion by Wallin, supported by Lierman, that the claims dated March 29, 2016, totaling \$16,788.27 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

### **03/29/16**

Administration	3,705.44
Recreation	300.00
Fund	-0-
Parks	<u>12,782.83</u>
Total	16,788.27

### **PUBLIC COMMENTS**

None

### **OLD BUSINESS**

Kiwanis Park Restroom Grant Update - Director Jenks reported that June is the tentative date for the project agreement and construction will start in the fall.

### **NEW BUSINESS**

Girl Scout Troop 30239 – Five members of the Troop discussed participating in Park Clean-up Day. The Troop also presented their plan for a Bike Fix-it Tower for basic bike repairs. The Troop fund raised over \$1,000 for the Tower project and will work with Director Jenks on the installation in Valhalla Park. Motion by Mulvaney, supported by Miller, and passed to accept the project and commend the Girl Scouts for their generosity.

### **LATE AGENDA ITEMS**

None

### **DEPARTMENT REPORTS**

Director – None

Recreation Coordinator – None

**COMMISSIONER REPORTS**

None

**ADJOURNMENT**

Motion to adjourn at 6:00 p.m. by Miller, supported by Knapman. Motion carried.

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Dennis Fulk, Chairperson