

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

### **MINUTES OF REGULAR MEETING HELD DECEMBER 9, 2015**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, December 9, 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, 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 October 14, 2015

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

#### **CLAIMS**

Motion by Wallin, supported by Lierman, that the claims dated October 13, 2015, totaling \$3,838.67, 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

#### **10/13/15**

|                |                 |
|----------------|-----------------|
| Administration | 1,096.93        |
| Recreation     | 100.00          |
| Fund           | -0-             |
| Parks          | <u>2,641.74</u> |
| Total          | 3,838.67        |

Motion by Wallin, supported by Lierman, that the claims dated October 27, 2015, totaling \$15,829.32 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

#### **10/27/15**

|                |                  |
|----------------|------------------|
| Administration | 1,642.81         |
| Recreation     | 170.00           |
| Fund           | -0-              |
| Parks          | <u>14,016.51</u> |
| Total          | 15,829.32        |

Motion by Wallin, supported by Lierman, the claims dated November 10, 2015, totaling \$4,242.36 were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

#### **11/10/15**

|                |                 |
|----------------|-----------------|
| Administration | 394.37          |
| Recreation     | 543.91          |
| Fund           | -0-             |
| Parks          | <u>3,304.08</u> |
| Total          | 4,242.36        |

Motion by Wallin, supported by Lierman, the claims dated November 24, 2015, totaling \$8,887.09 were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

#### **11/24/15**

|                |                 |
|----------------|-----------------|
| Administration | 1,863.24        |
| Recreation     | 2,297.50        |
| Fund           | -0-             |
| Parks          | <u>4,726.35</u> |
| Total          | 8,887.09        |

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

Kiwanis Park Restroom Grant Update - Director Jenks reported that it appears that a grant will be received from DNR-LWCF in the amount of \$100,000.00. Official notice will be received later.

**NEW BUSINESS**

2016 Park Commission Meeting Dates – Motion by Fulk, supported by Miller that the meeting dates for 2016 will be the second Wednesday of the month at 5:30 p.m. Motion carried.

Election of Commission Officers for 2016 - Wallin nominated Denny Fulk for Chair. As there were no other nominations for Chair, motion made by Wallin, supported by Mulvaney to close nominations and cast a unanimous ballot for Denny Fulk. Motion carried. Wallin nominated Steve Warfield for Vice Chair. As there were no other nominations for Vice Chair, motion made by Wallin, supported by Miller to close nominations and cast a unanimous ballot for Steve Warfield. Motion carried. Fulk nominated Jane Wallin for Secretary. As there were no other nominations for Secretary, motion made by Fulk, supported by Miller to close nominations and cast a unanimous ballot for Jane Wallin. Motion carried.

**LATE AGENDA ITEMS**

None

**DEPARTMENT REPORTS**

Director – Director Jenks reported that a resident approached the Township Board with a request that the township consider a dog park. He reported that the application process was over for the Building and Grounds positions and that 12 people will be interview next week for the four positions.

Recreation Coordinator – None

**COMMISSIONER REPORTS**

none

**ADJOURNMENT**

Motion to adjourn at 6:15 p.m. by Warfield, supported by Knapman. Motion carried.

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Dennis Fulk, Chairperson