

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD FEBRUARY 10, 2016

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, February 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, 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 January 13, 2016

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated January 5, 2016, totaling \$4,955.22, 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

01/05/16

Administration	734.83
Recreation	757.44
Fund	-0-
Parks	<u>3,462.95</u>
Total	4,955.22

Motion by Wallin, supported by Lierman, that the claims dated January 19, 2016, totaling \$10,619.05 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

01/19/16

Administration	5,451.62
Recreation	1,724.21
Fund	-0-
Parks	<u>3,443.22</u>
Total	10,619.05

PUBLIC COMMENTS

Mike Hamilton was in attendance

OLD BUSINESS

Kiwanis Park Restroom Grant Update - Director Jenks reported that the next step is the project agreement approval by the Township Board.

NEW BUSINESS

None

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – Lansing Christian uses the Kiwanis Park tennis courts and now the Junior High School wants to start a tennis program there.

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

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

Dennis Fulk, Chairperson