

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD JANUARY 13, 2016

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, January 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: Tim Tilma, Recreation Coordinator

MINUTES

Minutes of Regular Meeting December 9, 2015

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated December 8, 2015, totaling \$7,596.85, 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

12/08/15

Administration	2,328.38
Recreation	1,397.30
Fund	-0-
Parks	<u>3,844.17</u>
Total	7,569.85

Motion by Wallin, supported by Lierman, that the claims dated December 22, 2015, totaling \$5,789.10 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

12/22/15

Administration	425.00
Recreation	1,950.00
Fund	-0-
Parks	<u>3,414.10</u>
Total	5,789.10

PUBLIC COMMENTS

Holt High School students Mykel Bruton, Teffin Benedict, Isabella Garcia, Grant Higdon, and Dakota Almanza were in attendance. The students asked a variety of question on what role the Park Commission played in the community. The students were there as part of their government class.

OLD BUSINESS

Kiwanis Park Restroom Grant Update - No additional information was available.

NEW BUSINESS

None

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

none

ADJOURNMENT

Motion to adjourn at 5:55 p.m. by Warfield, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson