

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD JULY 8, 2015

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, July 8, 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, John Mulvaney, Steve Warfield, Dennis Fulk, Tom Miller, Sue Lierman, and Phil Knapman.

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting June 10, 2015

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated June 9, 2015, totaling \$10,885.30, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

06/9/15

Administration	770.94
Recreation	1,136.00
Fund	-0-
Parks	<u>8,978.36</u>
Total	10,885.30

Motion by Wallin, supported by Lierman, that the claims dated June 23, 2015, totaling \$13,037.63 were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

06/23/15

Administration	1,515.01
Recreation	865.00
Fund	-0-
Parks	<u>10,657.62</u>
Total	13,037.63

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Restroom Grant Update - Director Jenks reported that there is nothing new.

NEW BUSINESS

2016 Parks & Recreation Budget – Director Jenks reported that he is developing the budget with four top goals and objectives: staff changes, new cold storage building at Valhalla Park, new Kiwanis Park restrooms, and new software to provide for on-line recreation registrations. The proposed budget will be presented at the next Commission meeting.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:10 p.m. by Miller, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson