

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

### **MINUTES OF REGULAR MEETING HELD OCTOBER 14, 2015**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, October 14, 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, and Sue Lierman.  
Phil Knapman arrived at 6:35 p.m. and John Mulvaney arrived at 6:37 p.m.

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

#### **MINUTES**

##### Minutes of Regular Meeting September 9, 2015

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

#### **CLAIMS**

Motion by Wallin, supported by Lierman, that the claims dated September 1, 2015, totaling \$10,778.04, 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: Knapman and Mulvaney

#### **09/1/15**

Administration	724.45
Recreation	637.00
Fund	-0-
Parks	<u>9,416.59</u>
Total	10,778.04

Motion by Wallin, supported by Lierman, that the claims dated September 15, 2015, totaling \$20,581.31 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: Knapman and Mulvaney

#### **09/15/15**

Administration	1,361.85
Recreation	12,832.17
Fund	-0-
Parks	<u>6,387.29</u>
Total	20,581.31

Motion by Wallin, supported by Lierman, the claims dated September 29, 2015, totaling \$16,614.48 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: Knapman and Mulvaney

#### **09/29/15**

Administration	331.48
Recreation	743.00
Fund	-0-
Parks	<u>15,540.00</u>
Total	16,614.48

### **PUBLIC COMMENTS**

None

### **OLD BUSINESS**

Kiwanis Park Restroom Grant Update - Director Jenks reported that a preliminary score was received with a small improvement in points.

2016 Parks & Recreation Budget – Director Jenks reported that the public hearing will be on October 20, 2015 and the Township Board will approve on November 3, 2015 at their meeting.

### **NEW BUSINESS**

None

**LATE AGENDA ITEMS**

None

**DEPARTMENT REPORTS**

Director – None

Recreation Coordinator – None

**COMMISSIONER REPORTS**

None

**ADJOURNMENT**

Motion to adjourn at 6:20 p.m. by Mulvaney, supported by Knapman. Motion carried.

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Dennis Fulk, Chairperson