

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD SEPTEMBER 9, 2015

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

Members Absent: Sue Lierman

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting August 12, 2015

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

CLAIMS

Motion by Wallin, supported by Mulvaney, that the claims dated August 4, 2015, totaling \$15,002.91, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Lierman

08/4/15

Administration	2,390.37
Recreation	2,660.80
Fund	-0-
Parks	<u>9,951.74</u>
Total	15,002.91

Motion by Wallin, supported by Mulvaney, that the claims dated August 18, 2015, totaling \$7,621.06 were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Lierman

08/18/15

Administration	2,114.82
Recreation	423.95
Fund	-0-
Parks	<u>5,082.29</u>
Total	7,621.06

PUBLIC COMMENTS

None

OLD BUSINESS

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

2016 Parks & Recreation Budget – Director Jenks reported that there was a Township Board budget meeting this morning to discuss the proposed budget that was approved at the last Commission meeting.

NEW BUSINESS

Greater Lansing Weavers Guild - A letter was received from Helen Griffiths, a Holt resident, to use the Sam Corey Senior Center for small group meetings six times a year on Saturday from 10 a.m. to 12 noon. Motion by Mulvaney, supported by Warfield to grant the request. Motion carried.

Refund Request - A Letter was received from Darius Drake requesting a refund for a Veterans Memorial Gardens reservation. He cancelled his event due to life issue after the date specified on the application. Motion by Warfield, supported by Knapman to grant the request. Motion carried.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:20 p.m. by Miller, supported by Warfield. Motion carried.

Dennis Fulk, Chairperson