

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD APRIL 12, 2017

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, April 12, 2017 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: Steve Warfield, Sue Lierman, John Mulvaney, Dennis Fulk, Phil Knapman, Jane Wallin, and Paul Dykema.

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting March 8, 2017

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated March 14, 2017, totaling \$50,791.18, were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

03/14/17

Administration	1,374.44
Recreation	690.00
Fund	-0-
Parks	<u>48,726.74</u>
Total	50,791.18

Motion by Wallin, supported by Lierman, that the claims dated March 28, 2017, totaling \$8,662.47, were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

03/28/17

Administration	1,582.73
Recreation	1,325.00
Fund	-0-
Parks	<u>5,754.74</u>
Total	8,662.47

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Restroom Grant Update - Director Jenks reported that the bid opening was held March 16th. The township received four bids, with the low bid being from Laux Construction. The Township Board approved the contract at their April 4th meeting. A pre-construction meeting will be April 13, 2017. A project update will be given at the next Commission Meeting.

NEW BUSINESS

Sam Corey Senior Center Proposed Decorating Guidelines – Motion by Wallin, supported by Dykema to adopt the proposed guidelines. Public comments were received from Sam Corey Senior Center members Joanne Scott, Mary Dunn, John Stanbarger, Stella Williams and Kim Gamet. They all stated they liked the decorations at the Senior Center. After a lengthy discussion among commissioners, the motion was voted on and did not pass.

A motion was made by Commissioner Mulvaney, supported by Commissioner Lierman, to have all commissioners review and forward their input on each section of the proposed guidelines to the ad-hoc committee for presentation at the next Park Commission meeting. Motion carried.

Park Commission Chair Fulk thanked Commissioners Dykema and Wallin for their work on the proposed guidelines.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:30 p.m. by Warfield, supported by Mulvaney. Motion carried.

Dennis Fulk, Chairperson