

## DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

### MINUTES OF THE REGULAR MEETING HELD JANUARY 8, 2020

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, January 8, 2020, 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 pm.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Members Present: John Mulvaney, Jane Wallin, Steve Warfield, Paul Dykema, Dennis Fulk, Sue Lierman, and Phil Knapman

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

#### **Minutes**

Minutes of Regular Meeting December 8, 2020

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

#### **CLAIMS**

Motion by Wallin, supported by Lierman, that the claims dated December 3, 2019, totaling \$16,820.02 were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Fulk, Wallin, Dykema, Lierman, Mulvaney, Warfield, and Knapman  
 Nays: None  
 Absent: None

#### **12/03/19**

Administration	\$ 214.47
Recreation	6,776.35
Fund	3,933.00
Parks	<u>\$ 5,896.20</u>
Total	\$16,820.02

Motion by Wallin, supported by Lierman, that the claims dated December 17, 2019 totaling \$13,057.26 were reviewed, audited, and approved, Motion carried.

A roll call vote was recorded as follows:

Ayes: Fulk, Wallin, Dykema, Lierman, Mulvaney, Warfield, and Knapman  
 Nays: None  
 Absent: None

**12/17/19**

Administration	\$ 3,803.30
Recreation	1,134.96
Fund	0
Parks	<u>8,657.84</u>
Total	\$13,057.26

Motion by Wallin, supported by Lierman, that the claims dated December 31, 2019 totaling \$11,025.05 were reviewed, audited, and approved, Motion carried.

A roll call vote was recorded as follows:

Ayes: Fulk, Wallin, Dykema, Lierman, Mulvaney, Warfield, and Knapman  
 Nays: None  
 Absent: None

**12/31/19**

Administration	\$ 3803.30
Recreation	1,134.96
Fund	0
Parks	<u>6,086.79</u>
Total	\$11,025.05

**PUBLIC COMMENTS**

None

**SET OR ADJUST AGENDA**

None

## **OLD BUSINESS**

Delhi Charter Township Community Parks and Recreation Plan 2020 – 2024

Director Jenks reported that the Community Parks and Recreation Plan is completed and currently on public review. On January 21, 2020, there will be a public hearing at the Township Board Meeting starting at 7:15 pm for the purpose of public input and plan approval.

## **NEW BUSINESS**

None

## **LATE AGENDA ITEMS**

None

## **DEPARTMENT REPORTS**

Director- None

Recreation Coordinator – None

## **COMMISSIONER REPORTS**

None

## **ADJOURNMENT**

Motion to adjourn at 6:20 pm by Mulvaney, supported by Warfield. Motion carried.

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Dennis Fulk, Chairperson