

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF THE REGULAR MEETING HELD March 11 , 2020

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, March 11, 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 February 12, 2020

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated February 11, 2020, totaling \$12,156.13 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

02/12/2020

Fund	\$ 0.00
Administration	10,366.62
Parks	1,139.53
Recreation	<u>\$ 649.98</u>
Total	\$12,156.13

Motion by Wallin, supported by Lierman, that the claims dated February 25, 2020 totaling \$27,782.48 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

/2020

Fund	\$ 0.00
Administration	2,981.58
Parks	12,195.22
Recreation	<u>12,605.68</u>
Total	\$27,782.48

PUBLIC COMMENTS

None

SET OR ADJUST AGENDA

None

OLD BUSINESS

The 2020-2024 Community Parks and Recreation Plan has been accepted by the MiDNR.

NEW BUSINESS

Discussion was held regarding grant opportunities and possible projects. No action was taken.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director - Director Jenks reported that Covid 19 is a concern throughout the township. We will follow the lead of the health department. Tri County Office on Ageing will be the lead organization regarding luncheons for seniors at Sam Corey. If they cancel luncheons we will close the center. If Holt schools close our programs in the schools will be canceled.

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:15 pm by Mulvaney, supported by Warfield. Motion carried.

Dennis Fulk, Chairperson