

CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on August 4, 2021. Chairperson Carolyn Crowe presided.

Members Present: Barnum, Kinyon, Jacobs, Crowe, Montalvo

Members Absent: None

Guests Present: Park Managers

Motion by Kinyon, supported by Montalvo to accept minutes from July 7, 2021 meeting. Motion carried.

Treasurer's Report: **Savings: \$149,481.75** **MCIA: \$86,951.06**

Motion by Barnum; support by Kinyon, to accept the Treasurer's Report. Motion carried.

Public Comment: None

Unfinished Business:

RV Park Manager Positions – Montalvo to research options for advertising and will report back at September meeting.

New Business:

1. Deposit Refund – Vannuck – denied. Ayes: Barnum, Kinyon, Jacobs, Crowe, Montalvo Nays: None

2. Quote from PLM Lake & Land – Motion by Barnum, support by Kinyon to accept the aquatic & terrestrial management program for Wm. P. Thompson pond for the five year period (2022 – 2026) for a cost range of \$4,600 - \$6,500 per year. Motion carried.

3. Quote from Burgess Contracting – Lions Den for repair of broken posts. The posts were repaired by the DPW.

Park Reports:

Lions Den: Lions Den is installing a/c and vinyl flooring at their expense. More vendors are showing up – renting from Lions Den? See if Ted in code enforcement will verify they are with the Lions Den.

RV Park: The roads have been graded; boosters are being repaired; mower is in for service. There is an issue with the sidewalk from the bath house North – cracked needs cement work. Mike Ryan will look at it.

Comcast upgrade – Motion by Montalvo, support by Barnum to upgrade Comcast internet to 1 gig at \$278.45 month with a \$119.95 one time fee for the modem. Motion carried.

Memorial Park: Road have been graded; posts with cables need to be replaced; waiting on estimate from Mike's RV Repair out of Mt. Clemens for repairs to the Township owned trailer, Roger waiting on Morgan for dust – other 2 fields are done.

Wm. P. Thompson Pond: Walking bridge by kayak launch needs handicap accessible sign. Vicky to contact Dick's signs.

Hoover School: Still needs lock and chain; sign for bridge – Vicky still checking on it. Needs rubberized fill for pay area – tabled until Spring.

Park Reports – Commissioners

Lions Den: Park was visited on 8/4/21. Lawn was mowed. Slide needs paint – will revisit in 2022

RV Park: Park has been visited three times in July; Network Computers was contact for booster repair

Memorial Park: Visited on 8/2/21 – looks good

Wm. P. Thompson Pond: Visited 8/4/21; visits at least once a week; looks good

Hoover Park: Looks goods; slide needs washing

Board Correspondence: None

Adjournment: Motion by Barnum, support by Kinyon to adjourn. Motion carried.

Submitted by:

Carol A. Maxbauer, Secretary