

CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on December 4, 2024. Ed Montalvo called to order at 6:00pm.

Members Present: Montalvo, Jacobs, Glombowski, Martin

Members Absent: None

• **Guests Present:** None

Meeting Minutes:

Motion by Jacobs to accept November 2024 Meeting Minutes, supported by Glombowski. Motion carried.

Treasurer's Report:

Motion to accept November 2024 Treasurers report made by Glombowski, supported by Martin. Motion carried.

Public Comment: None

Unfinished Business:

- Memorial Park work lasted additional week, motion made by Montalvo to pay Mr. Vargo beyond his normal days for additional week of work performed, supported by Martin, Motion carried.
- Motion made by Jacobs to schedule Zayas painting to start painting project at Lion's Den in the spring of 2025 and accept bid reviewed at Novembers Meeting, supported by Martin, motion carried.

New Business:

- Meetings scheduled for 2025 calendar year. Motion made by Martin to move January 1st meeting to January 8th because of the holiday, supported by Glombowski, motion carried.

Park Reports: Managers:

Hoover Park – None

Wm. P. Thompson Pond (40th Street) – None

Lion's Den – None

Memorial Park – None

Park Reports: Commissioners:

Memorial Park – Martin/Montalvo

Wm. P. Thompson Pond (40th Street) – Glombowski

Lion's Den – Martin/Montalvo

Hoover – Jacobs

Board Correspondence:

- **Schedule Meetings for 2025**
- **Address extra week for Mr. Vargo**

Adjournment: Motion by Jacobs, support by Glombowski to adjourn. Motion carried.

Submitted by:

Edward Brennan, Secretary