CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting September 4, 2019. Chairperson Nancy Collins presided.

Member's Present:

Nancy Collins, Carolyn Crowe and Malisse Whitmore.

Member's Absent:

Dave Barnum and Tim Sassanella.

Guest's Present:

Don, Nancy and Tyler Duman, Dan Glombowski and Diane Goble.

R.V. campers.

Motion by Crowe, support by Whitmore to accept minutes from August 7, 2019 meeting. Motion

carried.

Treasurer's Report:

Savings: \$155,948.12 Hi Yield:

\$145.320.95

Motion by Crowe, support by Whitmore to accept Treasurer's Report. Motion carried.

Public Comments: **Unfinished Business:** None. None.

New Agenda Items:

The Boy Scouts will be holding an event October 12, 2019 in Memorial Park to inform what scouting is all about. This event is open to the public.

A question was entertained to change the current board from a elected board to an appointed board. To be put on the ballot 686 qualified signatures would be needed.

Motion by Crowe, support by Whitmore to leave as it.

Roll Call:

Aves: Crowe, Whitmore and Collins.

Nayes:

None.

Absent:

Barnum and Sassanella. Motion carried.

Park Reports: Lions Den #1:

Tyler would like to paint the post along the road white, like the rest of posts. Permission granted. All else is good.

R.V. Park #2:

The boat in the playground area needs a new steering wheel.

The camping flag, out by the road, shredded, but the frame is still good. Replace the flag.

There is a dead tree by the dumping station that needs to be taken down. If it would fall it would land on the shed.

A reminder the machines will need to be unplugged in the community building.

A concern regarding roaming with cell phones. Have your provided take off International Roaming.

Memorial Park #3:

Picnic tables are all secured. Going to get rid of twelve footer picnic tables.

John Deere tractor was broke, now fixed. Don will resume working on diamond #3.

The machine with novelty items to purchase, does not take credit cards.

Wm P. Thompson Pond #4:

yours

Tyler reported things are good. Walleye Club is holding a Ice Fishing Tournament. More information coming.

Hoover School #6:

Tyler reports all is good.

Motion by Crowe, support by Whitmore to adjourn. Motion carried.

Submitted by.

Cherry Morris, Secretary

PHPC MTG:SEPT 2019 10/01/2019