

CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on January 5, 2022. Chairperson Carolyn Crowe presided.

Members Present: Barnum, Kinyon, Crowe, Montalvo

Members Absent: Jacobs

Guests Present: Robert G. Lewandowski, Jr., Supervisor

Motion by Kinyon, supported by Montalvo to accept minutes from December 8, 2021 meeting. Motion carried.

Treasurer's Report: **Savings: \$149,780.14** **MCIA: \$86,960.61**

Motion by Barnum, supported by Montalvo to accept the December Treasurers Report. Motion carried.

Public Comment: None

Unfinished Business:

New Business:

Approve 2022 Meeting Dates: Motion by Kinyon, support by Montalvo to approve the meeting dates for 2022. Motion carried.

Purchase Agreement for Port Huron Township RV Park: Discussion was held regarding the sale and purchase agreement for the RV Park (Park #1). Motion by Barnum, support by Kinyon to approve the purchase agreement for the sale of the RV Park (Park #1). Motion carried.

Park Reports: Managers - None

Park Reports: Commissioners - None

Board Correspondence: None

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

Submitted by:

Carol A. Maxbauer, Secretary