

## CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting March 7, 2018. Chairman Nancy Collins presided.

**Member's Present:** Dave Barnum, Carolyn Crowe, Malisse Whitmore, Tim Sassanella and Nancy Collins.

**Guest's Present:** Vickie McCue, Park Manager, Joe Szczepkowski, AYSO, Regional Assistant.

Motion by Barnum, support by Crowe to accept minutes from February 7, 2018 meeting. Motion carried.

**Treasurer's Report:**      **Savings:    \$90,281.96**              **Hi Yield:    \$140,871.41**  
Motion by Barnum, support by Whitmore to accept Treasurers Report. Motion carried.

### Public Comments:

Joe Szczepkowski, AYSO, attended tonight's meeting to inquire about damage to park and the road leading to AYSO property. Joe informed the board AYSO opening day is April 28<sup>th</sup>, and they will be setting up fields April 14<sup>th</sup>. They are having a coaches meeting March 22<sup>nd</sup> to fine tune their scheduled opening day.

Joe informed the board that there was minimal damage to that end of the park and their goalie nets were still in tact. Their only concern was the road.

AYSO would like 5 new picnic tables, when the board orders theirs.

Nancy stated board is waiting on quotes and what insurance will cover, regarding the damage.

### New Business:

Nancy stated information regarding the R.V. Park License has been resubmitted to the DEQ and was informed license will be reinstated.

Nancy is meeting with Matt Campanella from Game Time Playground on Thursday regarding the playground equipment.

Insurance adjuster accessed ice damage and took pictures. The dumpster was found on the Elks property and there were several picnic tables missing.

Port Huron Fence was down to access the loss. Chain link fence is laying on the ground and the split rail fence is gone completely. Volley ball posts are gone, also the notice sign.

### New Business:

Keller Williams Realty will be donating their time to Memorial Park on May 10<sup>th</sup> for "Make A Difference" in your community. There will be approximately 30 workers that will begin at 9am to help clean up the park after the damage from ice and flooding. Thank you to Keller Williams.

The software program presently being used at the R.V. Campground has been hacked and the secure server will need to be replaced. A quote was submitted in the amount of \$876. A motion by Crowe, support by Barnum to purchase the new soft ware from IT Right.

Roll Call:

Ayes: Barnum, Crowe, Whitmore, Sassanella and Collins.

Nayes:        None.            Absent:        None.            Motion carried.

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**Park Reports:**

Lions Den: No Report.  
R.V. Park: See above.  
Memorial Park: See above.

**Wm P. Thompson Pond #4:**

The docks are in need of repair. The first dock needs to be taken out.  
It was suggested to move the Kayak launch to that area for easier access.

Wages was a topic of discussion. A motion by Crowe, supported by Sassanella to increase Park Board pay by \$20.00 per meeting.

**Roll Call:**

Ayes: Barnum, Crowe, Whitmore, Sassanella and Collins.  
Nays: None Absent: None. Motion carried.

Submitted by,



Cherry Morris  
Secretary