
CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION
AGENDA - REGULAR MEETING
APRIL 7, 2021

ROUTINE BUSINESS:

1. ROLL CALL
2. APPROVAL OF MARCH 3, 2021 MEETING MINUTES
3. APPROVAL OF MARCH 17, SPECIAL MEETING MINUTES
4. APPROVAL OF MARCH 2021 TREASURERS REPORT

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

- A. MEMORIAL PARK BALL DIAMONDS
- B.

NEW AGENDA ITEMS:

- A. PARK TOUR
- B. PARKS INVENTORY
- C. PARKS MONTHLY MAINTENANCE REPORTS
- D. PURCHASE RECEIPTS

PARK REPORTS:

Lions Den #1:

R.V. Park #2:

Memorial Park #3:

Wm P. Thompson #4:

Hoover School #6:

BOARD CORRESPONDENCE:

ADJOURNMENT:

~~CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION~~

The Charter Township of Port Huron Park Commission met for its regular meeting on March 3, 2021. Chairperson Carolyn Crowe presided.

Members Present: Barnum, Kinyon, Montalvo, Crowe

Members Absent: Sassanella

Guests Present: Dave Enghofer, Vice President of Blue Water Church Softball Group

Motion by Barnum, supported by Kinyon to accept minutes from February 3, 2021 meeting. Motion carried.

Treasurer's Report: **Savings: \$149,182.31** **MCIA: \$106,934.80**

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

Public Comment: Dave Enghofer reiterated his concerns regarding the ball diamond rates.

Unfinished Business: The Commission discussed the current rates for the ball diamonds. The current rate for a two-hour practice is \$12; a regular (3 hour) game is \$17. The Commission discussed a rate for a "short" game (1 ½ hours) of \$12.50 per game. Motion by Montalvo, supported by Kinyon to add a "short" game rate of \$12.50 per game. Motion carried.

New Business:

1. Eagle Scout Project: The Commission discussed the request of Alex Schuyler to do an Eagle Scout Project. The Commission is agreeable to the project. Carol will contact Alex's mother to discuss projects.
2. Memorial Park Manager: The Commission received an application from Zachary Lavigne for the position of park manager of Memorial Park. The request was tabled until March 17, 2021.
3. RV Park Cleaning Contract: The Commission received a proposal from Faith Masiak for cleaning of the RV Park restrooms. The proposal was tabled until March 17, 2021 as three (3) bids are required. The Commission will put the cleaning contract out for bid. Bids will be due by March 15, 2021.

A special meeting of the Port Huron Township Park Commission will be held on Wednesday, March 17, 2021 at 6:00 pm to review park manager applications, park manager salaries and cleaning bids.

Park Reports: None

Board Correspondence: None

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

Submitted by:

Carol A. Maxbauer
Secretary

~~CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION~~
SPECIAL MEETING MINUTES

The Charter Township of Port Huron Park Commission met for a special meeting on March 17, 2021. Chairperson Carolyn Crowe presided.

Members Present: Barnum, Kinyon, Montalvo, Crowe

Members Absent: Sassanella

Guests Present: Faith Masiak

Call to Order at 6:00 pm

Park Managers/Salaries:

RV Park: The applications received from Diane Goble and Dan Glombowski were reviewed and discussed. Motion by Barnum, Support by Kinyon to hire Diane Goble and Dan Glombowski as park managers for the 2021-2022 camping season. The salary as previously approved of \$23,690 is to be divided equally between Diane Goble and Dan Glombowski.

Memorial Park: The application received from Zachary Lavigne was reviewed and discussed. The salary for the 2021-2022 season shall be adjusted from \$7,650, as previously approved, to \$10,000. Motion by Barnum, Support by Kinyon to hire Zachary Lavigne with compensation of \$10,000.

Hoover Park, Wm. P Thompson Pond and Lions Den: The application received from Faith Masiak was reviewed and discussed. The salary for the 2021-2022 season will be \$7,650. Motion by Barnum, Support by Kinyon to hire Faith Masiak with compensation of \$7,650.

RV Park Cleaning Proposal:

The application received from Faith Masiak was reviewed and discussed. Motion by Kinyon, Support by Montalvo to hire Faith Masiak with compensation being Option 1 for 15 flexible hours at \$250 per week.

Memorial Park Ball Diamonds: Tabled until April meeting in order to solicit bids. Carol will post on website.

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

Submitted by:

Carol A. Maxbauer
Secretary

Park Commission Accounts

MARCH

<u>Balance as of</u>	<u>2/28/2021</u>		18,781.74
	INTEREST		0.16
	RV PARK		1,233.50
	BALL DIAMONDS		120.00
	PAV RENTAL		25.00
	Total Income		1,378.66
3/2/2021	CARLA BRODACKI	REFUND	240.00
	COMCAST		236.31
	DTE		83.52
	JEFF'S RUBISH		4.00
	NAPA		27.07
	PORT HURON TWP	PR	101.85
	US POST OFFICE		50.00
3/5/2021	FICA		7.79
3/17/2021	FICA		7.79
	THE COPY MAN		79.94
	GARAN , LUCOW, MILLER		36.00
	KERR ALBERT		37.50
	NETWORK COMPUTERS		700.00
	PORT HURON TWP	P/R	101.85
	VERIZON WIRELESS		28.86
	COMCAST		314.22
	DTE		171.30
	SEMCO		194.95
3/23/2021	DTE		107.10
	JEFF'S RUBISH		60.00
	PORT HURON TWP	P/R	101.85
	VERIZON WIRELESS		105.65
		Total Expenses	2,797.55
Balance as of	3/31/2021		17,362.85

PARK SAVINGS
FLASHSHIP

Balance as of	12/31/2020		149,182.31
	INTEREST		148.83
Balance as of	3/31/2021		149,331.14

STATEMENT EVERY 3 MONTHS

MICHIGAN CLASS INV ACCT

Balance as of	2/28/2021	106,934.80
	DEPOSIT	0.00
	WITHDRAWL	0.00
	INTEREST	4.39
Balance as of	3/31/2021	106,939.19
