

CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting April 3, 2019. Chairperson Nancy Collins presided.

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

Guest's Present: Dan Glombowski and Diane Goble, R.V. Park Managers.

Treasurer's Report: **Savings: \$104,183.67** **Hi Yield: \$143,333.34**
Motion by Crowe, support by Whitmore to approve Treasurer's Report. Motion carried.

Motion by Crowe, support by Barnum to accept minutes from March 6, 2019 meeting. Motion carried.

Motion by Crowe, support by Whitmore to accept minutes from March 13, 2019 special meeting. Motion carried.

Motion by Crowe, support by Whitmore to accept revised minutes from February 1, 2019 meeting. Motion carried.

Unfinished Business:

Dan Glombowski will open and close Memorial Park #3 until Dan Duman arrives.

Motion by Barnum, support by Whitmore to accept applications from Dan Glombowski and Diane Goble as R.V. Park managers. Motion carried.

Electrical update from R.V. Park will include sewer extended on lots 25 - 32 and 30amp update on lots 1 - 15.

Nancy signed the proposal from Russell Electric, approved from March 13, 2019 meeting, in the amount of \$57,907.

New Agenda Items:

Motion by Crowe, support by Barnum to accept Astra Campground Online Reservations Proposal A at a cost of 2.50% of all credit card revenue.

Roll Call:

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

Nays: None. Absent: None. Motion carried.

Port Huron Host Lions would like to hold a Music Festival June 22, 2019 at the Lions Den Park #1. More information will be available.

Motion by Barnum, support by Whitmore to increase R.V. deposits on sites as follows; \$120 monthly, \$240 seasonal, \$60 weekly and \$30 daily. These deposits will be non-refundable.

Roll Call:

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

Nays: None. Absent: None. Motion carried.

Motion by Crowe, support by Sassanella to accept bid from Bin Block for dividers in the amount of \$1,130. This includes 30 blocks @ \$35. or \$1,050., 2 corners @ \$40. or \$80.

Roll Call:

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

Nays: None. Absent: None. Motion carried.

Motion by Barnum, support by Whitmore to change May 1, 2019 meeting to 7:00 p.m. Motion carried.

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Annual park tour will be April 28, 2019 at 8:30 a.m. commencing at R.V. Park.

Motion by Crowe, support by Sassanella to allow Diane Goble \$3,500 for entertainment at R.V. park.

Roll Call:

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

Nayes; None. Absent; None. Motion carried.

Park Reports:

R.V. Park #2:

Dogs living on site will need to provide a copy of their shots (up to date) and dog license.

Dan reported wires sticking up out of the ground as a result of new wires to Lamar. Nancy will call and inform.

A motion by Crowe, support by Whitmore to charge an additional \$5.00 per day per site for R.V. holiday sites, 3 day minimum.

Dan shared with park board again there are holes in shed roof which results in leaking and causing a strong odor.

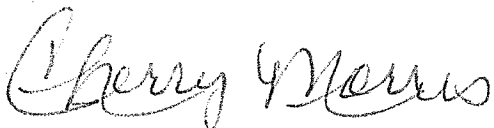
A replacement canopy needs to be ordered, Benita will order, she needs the size.

Nancy will call and order Direct T.V. for Diane's 5th wheel.

Adam was in the park dragging the roads.

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

Submitted by,



Cherry Morris
Secretary