CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting March 6, 2019. Chairperson Nancy Collins presided.

Member's Present:

Dave Barnum, Nancy Collins, Carolyn Crowe, Tim Sassanella

and Malisse Whitmore.

Guest's Present:

Robert Macleod and Dave Emunson representing Thumb

Walleve Club.

Pete and Heidi Shonka, representing Snack Guys.

Treasurer's Report:

Savings: \$108,038.25

Hi Yield: \$143,333.34

Motion by Crowe, support by Barnum to accept Treasurer's report from February 2019. Motion carried.

Unfinished Business:

Quotes were received from TMA and Russell Electric to update electric in R.V. Park. Motion by Crowe, support by Barnum to accept bid from TMA.

Roll call:

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

Nayes:

None.

Absent:

None.

Motion carried.

New Business:

Heidi and Pete Shonka attended tonight's meeting representing Snack Guys, owned by Brian Shonka, out of Alma, Michigan.

The company deals with smaller business's which provides pop, candy and ice cream machines. The machines are managed through WiFi with updating every few minutes. The cost of electricity to run machines is between \$5.00 - \$10.00 per month. The Ice Cream machine would need an enclosed area to keep it cool.

Motion by Crowe, support by Whitmore to install the three machines in club house at R.V.

Park.

Roll Call:

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

Naves:

None.

Absent:

None.

Motion carried.

Robert Macleod and Dave Emunson representing Thumb Walleye Club attended tonight's meeting to followup with their fixing up Wm P. Thompson Pond. They will do the work if the park board will supply the paint/stains, trash bags etc.

The board will also supply the hotdogs, chips, pop etc.

The board will also coordinate with DPW for large item pickup.

The date for the cleanup is May 11th beginning at 9am.

The group is offering to make tubes with drainage holes to drop used fishing line in. They would like the board to cover the cost of signage for a couple of signs on the pier as you walk up to docks. They will empty them periodically.

They would also like to bring a group of kids down to fish on June 15th from 10 am -?. He was informed to bring a copy of liability insurance before taking the kids to the pond.

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A discussion to hire Tyler Duman for Park Manager for the following parks. Lions Den, Wm P. Thompson Pond, Hoover School and help with Memorial Park when necessary. Motion by Crowe, support by Whitmore to his Tyler Duman as Park Manager beginning April 1, 2019 through October 15, 2019 in the amount of \$8,500. Roll Call:

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

Naves:

None.

Absent:

None.

Motion carried.

A discussion regarding a truck for Tyler to use for servicing the parks.

Motion by Whitmore, support by Crowe, to hire Don Duman for Memorial Park Manager. The beginning date is April 1, 2019 through October 15, 2019 in the mount of \$13,200.

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

Naves:

None.

Absent:

None.

Motion carried.

Nancy reported that Campground Master has a program with the availability to make reservations on line. Carol will get more information regarding the program.

Motion by Crowe, support by Barnum to approve Parks and Recreation rough draft of ordinance. Nancy will get more information and report.

Motion by Sassanella, support by Whitmore to adjourn meeting. Motion carried.

Submitted by,

Cherry Morris

Secretary

PHPCMTG:CLM