CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Commission met for its regular meeting October 7, 2020. Chairperson Nancy Collins presided.

Member's Present: Dave Barnum, Nancy Collins, Carolyn Crowe, Tim Sassanella,

and Malisse Whitmore.

Guest's Present: Don, Nancy and Tyler Duman, Dan Glombowski, Diane Goble.

Faith Masiak, R.V. cleaning lady, Don Dudas, P.H. Host Lions,

Joe Szczepkowski, AYSO, Bruce Faulkner, TWP.

Tammy Rupp and Nichole Ballard, R.V. Park campers.

Motion by Crowe, support by Barnum to accept minutes from September 2, 2020 meeting. Motion carried.

Treasurer's Report: Savings: \$148,255.85 MCIA: \$81,276.26 Motion by Crowe, support by Sassanella to accept Treasurer's Report. Motion carried.

Unfinished Business:

A quote from Reasonable Construction was submitted in the amount of \$39,430.00. Tabled for more quotes.

New Agenda Items:

Don Dudas, representing Port Huron Host Lions attended tonight's meeting to inform park board the scouts and PHHS football team will be painting, taking out fire hydrants. Benches and picnic tables will be taken out along with flower bed.

A new water spicate to be put in by the corner of the building so they can control it better. New ADA handles on all of the doors and a new sign facing the express way.

The Lions Club will be hosting a Trunk or Treat on October 24th.

Joe Szczepkowski representing AYSO attended tonight's meeting to inform the park board that he believes he has been paying the Edison Bill for Memorial Park. Nancy will give Benita copies of the bills.

Joe also informed park that a Amish shed will be coming in soon.

A meeting with Bob Lewandowski, Dan Duman, T.J. Schweihofer, Jeff Boehm and Nancy Collins was held requesting the R.V. Park remain open through the winter months. This is a result of the campers staying at R.V. park that are working on the new DTE site in East China. The company is willing to pay for all the under ground work, showers winterized, etc.

Faith will be cleaning the bathrooms 3 times per week.

The DTE campers will be gone by April 1, 2021. DTE workers will be the only campers allowed. The campers will be paying \$650.00 per month for full hook-up.

Motion by Whitmore, support by Barnum to move forward with this project.

Roll Call:

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

Nayes: None. Absent: None. Motion carried.

Park Reports:

Lions Den #1:

Reported all good.

PHPC MTG. October 7, 2020. Page 2.

Park Reports Cont:

R.V. Park #2:

A gutter needs replaced on the pavilion. Two posts at office needs wrapping. It was reported a homeless person is coming in and showering at approximately 3am!

Memorial Park #3:

Reported all good. A Trunk or Treat will be held in the park on October 24th.

Wm P. Thompson Pond #4:

Reported all good.

Hoover School Park #6:

Reported all good.

Motion by Crowe, supported by Sassanella to adjourn. Motion carried.

Submitted by,

Cherry Morris Secretary

PHPCMTG:OCT2020 10/12/20CLM