

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