

CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on March 6, 2024. Ed Montalvo called to order at 6:07pm & presided.

Members Present: Crowe, Barnum, Montalvo, Kinyon, Jacobs

Members Absent: None

Guests Present: Terry Davis – Mid-Michigan Electric Unlimited

Meeting Minutes:

Motion by Jacobs to accept February meeting minutes, supported by Kinyon. Motion carried.

Treasurer's Report:

Motion to accept February 2023 Treasurers report made by Barnum, supported by Crowe. Motion carried.

Public Comment:

Terry Davis from – Mid-Michigan Electric Unlimiteds was here to introduce himself and talk about the proposals he emailed in. He is proposing a small electric boat launch and platform to be constructed by them, map and example picture provided. He is excited to bring the boat races to the community and said it was well received last year. Barnum will check into liability and it will be addressed at the regular meeting April 3, 2024.

Unfinished Business:

*Dog park, still being looked into. Jacobs will continue to research. He did find that the new "Glamping" Dancing fire, is going to have a dog park/ dog run of their own.

*Final quote received for roofing on Quonset huts. Jacobs made a motion to accept the quote from Gates and move forward with the work, it was supported by Crowe. Motion carried. Barnum will notify Gates.

New Business:

Shed for 40th St Pond, Barnum inspected current shed and slab, will get quotes for new shed.

Job postings provided by secretary Edward Brennan, inspected by commission, Kinyon made the motion to accept and post these to the website, supported by Crowe. Motion carried.

- Vargo and McCue have both expressed interest in returning to their seasonal positions at the parks.

Park Reports: Managers –

Hoover Park – park closed no report

Wm. P. Thompson Pond (40th Street) – park closed no report.

Lions Den – park closed no report

Memorial Park – park closed no report

Park Reports: Commissioners:

Memorial Park – no report

Wm. P. Thompson Pond (40th Street) – Shed inspected by Barnum, slab in great shape and can be reused. Grant Money for new dock is in the works and we hope to have a final verdict and amount by April 3, 2024 meeting so work can begin.

Lions Den – no report

Hoover – no report

Board Correspondence:

As it is an election year the board was presented with election packets to complete if they intend to run for the next term.

Adjournment: Motion by Jacobs, support by Crowe to adjourn. Motion carried.

Submitted by:

Edward Brennan, Secretary