CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting October 3, 2018. Chairperson Nancy Barnum presided.

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

Tim Sassanella.

Guest's Present:

Diane Goble, Dan Glombowski, Don and Nancy Duman, Park Managers. Several R.V. Park campers. Ethan Roskey, Eagle Scout.

Motion by Crowe, support by Whitmore to accept minutes from September 5, 2018 meeting. Motion carried.

Motion by Barnum, support by Crowe to accept minutes from special meeting September 19, 2018. Motion carried.

Treasurer's Report: Savings: \$147,941.75 Hi Yield; \$142,301.38 Motion by Barnum, support by Whitmore to accept Treasurer's Report. Motion carried.

Public Comment:

AYSO would like to put up two kick boards. Motion by Crowe, support by Barnum. Motion carried. Attached is pictures and materials that will be used.

Tournaments this year are October 13th and 14th going through the 21st which will be the last day. See attached field layout for 2018.

Water spout is broken, can it get replaced next year?

Scotty's Potty's will be picking up all potties on October 15th.

R.V. Campers:

Discussion on camp issues by various campers.

Unfinished Business:

Quotes for cleaning R.V. Park. Table until November meeting. R.V. lot increases for 2019. Table until November meeting.

New Agenda Items:

Ethan Roskey presented Duck Nesting Boxes for Wm P. Thompson Pond #4. The boxes are for Mallards for protecting their eggs.

Port Huron Township Park Ordinances: An ordinance needs to be in place in order for the Sheriff's Deputies to write tickets.

Motion by	supported by	To approve the presented Park Ordinance for
adoption and	to authorize the attorney to	make any changes he deems legally necessary and to
approve assisting with any cost assigned to the passing of this ordinance.		
More discussi	on to follow at November r	neeting.

Park Reports:

R.V. Park #2:

The park will close on October 31, 2018.

Dan reported the roof is leaking on the shed in R.V. Park. Not sure if wood needs to be replaced. Is it possible to put up a 2 car garage?

The dryer coin box malfunctioned. A call to Acme Lock and have them drill it out.

Memorial Park #3:

The park will be closing the October 15, 2018.

Wm P. Thompson Pond #4:

Anthony reported park looks good.

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Hoover School Park #6:

Anthony reported park looks good.

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

Submitted by,

Cherry Morris Secretary

PHPCMTG:clm 11/6/18