

CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting September 5, 2018. Chairperson Nancy Barnum presided.

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

Guest's Present: Anthony Essmaker, Cheryl Bloom, RV Camper, Diane Goble, Dan Glombowski, Don and Nancy Duman, Park Managers. R.V. Park Campers.

Motion by Crowe, support by Barnum to accept minutes from August 1, 2018 meeting. Motion carried.

Treasurer's Report: Savings: \$187,574.18 Hi Yield: \$142,301.38
Motion by Crowe, support by Barnum to accept Treasurer's report. Motion carried.

Unfinished Business:

Nancy has requested the park managers bring in their mower maintenance logs for the past three months to next meeting.

A proposal for doors at Memorial Park were submitted from A&C Builders Hardware, Inc., in the amount of \$2,515. This would be for two doors. More bids will be submitted.

New Agenda Items:

A dedication to honor Tim Sassanella for his 36+ years of service on the park board is being planned.

A letter was received from Diane Goble and Dan Glombowski, expressing concerns with keeping R.V. Park maintained. A copy was given to each board member.

Cheryl Bloom, R.V. camper attended tonight's meeting requesting reimbursement for a surge protector. She explained the situation to the board and felt it was justified. A discussion regarding her request was granted.

Motion by Sassanella, support by Crowe to reimburse Cheryl \$360.37 for surge protector.

Roll Call:

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

Nays: None. Absent: None. Motion carried.

Park Reports:

Lions Den #1: No report.

R.V. Park #2:

Dan and Diane reported Lot 85 is a lake, culvert is plugged and there is standing water.

Memorial Park #3:

Two signs need to be installed and the horseshoe pits put in place.

Wm P. Thompson Pond #4:

Anthony reported there are shingles on the shed coming off and need to be replaced. A DPW worker will do the work.

Hoover School #6: No Report:

Board Correspondence: A special meeting will be held September 19, 2018 to go over the budget for 2019 and anything else brought before the board.

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

Submitted by,



Cherry Morris

Secretary

PHPC MTG:clm
09/05/2018