

CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting July 1, 2020. Vice-Chair Dave Barnum presided.

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

Guest's Present: Diane Goble, Dan Glombowski, Don, Nancy and Tyler Duman, D.J. Moses, Park Managers. Matthew Faulkner - Lease property from township.

Motion by Crowe, support by Sassanella to accept minutes from June 3, 2020 meeting.
Motion carried.

Treasurer's Report: **Savings: \$147,789.72** **MCIA: \$82,833.97**
Motion by Crowe, support by Sassanella to accept Treasurer's Report from June 2020.
Motion carried.

Public Comment:

Matthew Faulkner attended tonight's meeting wishing to lease property from Memorial Park #3 - located on Beach Road. Matthew submitted a Special Events Application to provide Drive-In Movies on the following dates: July 22nd and 29th, Aug 5th and 12th. He has a 55 foot screen with sound through transmitters. He would also like to use the bathrooms and would check/sanitizing every twenty minutes. He would need one to one and half hours after movie to clean up. Tickets would be sold on-line prior to the event.

Motion by Crowe, support by Sassanella to move forward with the process of the Drive-In Movie at Memorial Park.

Roll Call:

Ayes: Barnum, Crowe, and Sassanella.

Nays: None. Absent: Collins and Whitmore. Motion carried.

New Business:

New grills (three) are needed for Hoover School Park #6. Check with Benita where the last ones were purchased. Check with other parks to see if they need new ones also.

New management agreement for Tyler Duman will be drawn up and voted on at August meeting.

Park Reports:

Lions Den: D.J. reported all is okay with the park.

R.V. Park #2:

Internet in the park needs to be upgraded. Networks Computers submitted a bit of \$1700. For wireless Broad Band access and equipment.

Motion by Sassanella, support by Crowe to move forward with the upgrade.

Roll Call.

Ayes: Crowe, Sassanella and Barnum.

Nays: None. Absent: Collins and Whitmore. Motion carried.

Memorial Park #3:

Chalk is needed for the ball diamonds. Don will replace approximately twenty boards on picnic tables.

Memorial Park cont:

Two new swings, chains with plastic coating need to be replaced. Motion by Crowe, support by Sassanella to allow Nancy Duman to order swings, not to exceed \$600.
Roll Call:

Ayes: Barnum, Crowe, Sassanella.

Nays: None. Absent: Collins and Whitmore. Motion carried.

The air conditioner and the water heater were both repaired in the amount of \$207. Nancy will submit to Benita for payment.

Memorial bathroom doors are both rusted and need to be replaced. Steve Burgess Contracting submitted a bid in the amount of \$5,447.52, for two new pre hung doors. Motion by Crowe, supported by Sassanella to purchase the doors.

Roll Call:

Ayes: Crowe, Sassanella and Barnum.

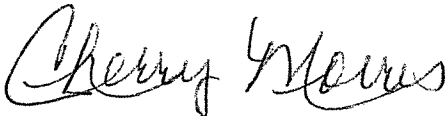
Nays: None. Absent: Collins and Whitmore.

Wm P. Thompson #4:

D.J. reported there are a few boards on side rail that need to be replaced.

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

Submitted by,



Cherry Morris
Secretary