

CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting April 4, 2018. Chairperson Nancy Collins presided.

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

Member's Absent: Malisse Whitmore.

Guest's Present: Dave Tesner, Capac Hardwood Lumber Company.

Motion by Crowe, support by Barnum to accept amended minutes from November 1, 2017 meeting. Motion carried.

Motion by Crowe, support by Barnum to accept minutes from March 7, 2018 meeting. Motion carried.

Treasurer's Report: **Savings:** **\$83,578.45** **Hi Yield:** **\$140,871.41**
Motion by Barnum, support by Sassanella to accept Treasurer's Report. Motion carried.

Public Comments:

Dave Tesner, from Capac Hardwood Lumber Company, attended tonight's meeting with a proposal to purchase 57 Hardwood Trees out of the wooded lot in Memorial Park. The amount of proposal for the trees was \$31,600.00. Dave assured the board he would not leave a mess for the park.

Dave also donated 10 hours of service with the big truck.

Motion by Barnum, support by Crowe to accept bid from Capac Hardwood in the amount of \$31,600.

Roll Call:

Ayes: Barnum, Crowe and Collins.

Nays: Sassanella. Absent: Whitmore. Motion carried.

New Business:

Anthony Essmaker, submitted a request for an Internship with Port Huron Township Park Commission, for his Criminal Justice Program through Ferris State University. Anthony would provide 352 hours (May - August) in Hoover School Park #6 and Wm P. Thompson Pond Park #4 (see attached schedule).

Motion by Barnum, support by Crowe to move forward with Anthony Essmaker's Internship.

Roll Call:

Ayes: Barnum, Collins, Crowe and Sassanella.

Nays: None. Absent: Whitmore. Motion carried.

Motion by Crowe, support by Sassanella to hire Anthony Essmaker as Hoover School Park manger for the season (April 1, 2018 - October 31, 2018) in the amount of \$2400.

Roll Call:

Ayes: Barnum, Collins, Crowe and Sassanella.

Nays: None. Absent: Whitmore. Motion carried.

Anthony submitted receipts for supplies and clothing for Ferris State University Internship in the amount of \$380.21. Motion by Barnum, support by Crowe to pay Anthony the \$380.21.

Roll Call:

Ayes: Barnum, Collins, Crowe and Sassanella.

Nays: None. Absent: Whitmore. Motion carried.

New Business cont:

The R.V. Park Campground License for 2018 season from the DEQ was received and copies made and distributed.

A quote from Network Computers for a Broadband Router was submitted in the amount of \$297.99. This will help R.V. campers receive a better signal/service. The signal will be strongest in the club house.

Motion by Crowe, support by Barnum to move forward with the purchase of the new router.

Roll Call:

Ayes: Crowe, Sassanella, Barnum and Collins.

Nayes: None Absent; Whitmore. Motion carried.

Motion by Crowe, support by Barnum to allot Vickie McCue \$500 for flowers in parks.
Motion carried.

Loxton Fence submitted quotes for installing new fencing in Memorial Park # 3, which was damaged by ice and flooding. The total amount is \$55,427, which includes ball diamonds, fencing along Elks property, tot park and pumping station. This also includes disposing of damaged material.

Motion by Barnum, supported by Sassanella to accept bid from Loxton Fence in the amount of \$55,427.

Roll Call:

Ayes: Barnum, Collins, Crowe and Sassanella.

Nayes: None. Absent: Whitmore. Motion carried.

Park managers for the 2018 season for R.V. Campground #2 will be Diane Goble and Dan Glombowski. Their salaries will remain the same as last year. The amount each will receive is \$16,021.33. This years season will begin April 1, 2018 and run through October 31, 2018.

Motion by Barnum, support by Crowe to accept Diane and Dan as park managers.

Roll Call:

Ayes: Barnum, Collins, Crowe and Sassanella.

Nayes: None. Absent; Whitmore. Motion carried.

Park Manager for Memorial Park #3 will be Don Duman. Don season will begin on May 1, 2018 and run through October 15, 2018. Don's salary will remain the same as last year, in the amount of \$13,200.

Motion by Crowe, support by Sassanella to accept Don Duman as park manager.

Roll Call:

Ayes: Barnum, Collins, Crowe and Sassanella.

Nayes: None. Absent: Whitmore. Motion carried.

A discussion regarding the work in Memorial Park #3 resulted in a decision to hire someone to help Don with the additional work occurred by the ice and flooding.

Motion by Crowe, support by Barnum to hire Tyler Duman to work 40 hours per week in the amount of \$12 per hour. Tyler's time will be split between Memorial Park and R.V. Park.

Roll Call:

Ayes: Barnum, Collins, Crowe and Sassanella.

Nayes: None. Absent: Whitmore. Motion carried.

Park Reports:
R.V. Park #2:

Diane reported that she was unable to take/make reservations during the agreed time November 2017 through March 2018. Diane's mother was very ill and she was taking care of her mother who later passed. Her computer was also down and not working at times.

Diane requested the allotted monies for entertainment in the amount of \$3500.
Motion by Barnum, support by Crowe to move forward with the request.

Roll Call:

Ayes: Barnum, Collins, Crowe and Sassanella.
Nayes: None. Absent: Whitmore. Motion carried.

Diane requested permission to order dirt and gravel from Rock N Wood.
Site 134 has been removed. Diane will call DPW and have them cap off the sewer. They will widen the road on the corner to make access to sites easier.

Diane requested a flag by the entrance to the R.V. Park. It was suggested to order Feather Flags. Diane also suggested one designating the office. Motion by Crowe, support by Sassanella to purchase two Feather Flags in the approximate amount of \$190 each.

Roll Call:

Ayes: Barnum, Collins, Crowe and Sassanella.
Nayes: None. Absent: Whitmore. Motion carried.

Memorial Park #3:

The newest piece of playground equipment in the Tot Lot was destroyed. It was decided to exchange for a different piece named Toddler 2.

A proposal from GameTime was submitted with the replacement, exchange and installation of existing play equipment in the amount of \$16,457.91.

Motion by Crowe, support by Barnum to accept quote the above quote.

Roll Call:

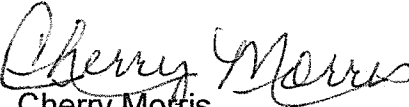
Ayes: Barnum, Collins, Crowe and Sassanella.
Nayes: None. Absent: Whitmore. Motion carried.

Remove broken white slide from play area. Motion by Crowe, support by Barnum to move forward with removal, which can't be replaced due to material. Motion carried.

The Park Commission have scheduled their annual park tour for April 22, 2018 at 8:30am. They will meet at the R.V. Park club house.

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

Submitted by,


Cherry Morris
Secretary