

# CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting January 3, 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:** Vickie McCue,, Park Manager, Devin Thornton, Eagle Scout Troop 104, and his parents Joe and Debbie Thornton.

Motion by Barnum, support by Crowe to accept minutes from December 6, 2017 meeting. Motion carried.

## Treasurer's Report:

**November 2017:** Savings: \$110,457.58 Hi Yield: \$140,871.41

Motion by Crowe, support by Barnum to accept November 2017 Treasurer's Report, pending phone call to DTE regarding the \$8445.97 bill. Motion carried.

**December 2017:** Savings: \$77,802.31 Hi Yield: \$140,871.41

Motion by Barnum, support by Crowe to accept December's 2017 Treasurer's Report. Motion carried.

## Public Comments:

Devin Thornton presented his completion of "Eagle Scout Ranking Project". Devin provided pictures of his project along with an update on the usage of the books. Carolyn Crowe read the "Appreciation Resolution" and presented it to Devin. Devin reminded the board anyone can donate books new or used and take a book too. The "Little Free Library Boxes" are a real asset to our parks and much appreciated. Thank you Devin.

## Unfinished Business:

Nancy reported bids are still coming in for the Lion's Den, for new floor, paint, vanities, toilets including a fan in the men's room.

Bids on painting are needed, Dave Barnum will handle this.

A question was raised whether another Lion's group would like to take over the building?

## New Business:

The Park Board meeting (scheduled for 1<sup>st</sup> Monday) in July will be moved from the 4<sup>th</sup> to the 11<sup>th</sup> of July. Mark your calendars.

Posting for park managers will be listed on the website only beginning in February. Nancy will oversee this.

There was discussion regarding the Yellow Pages Ads and it was decided to eliminate our information. Motion by Crowe, support by Barnum to eliminate. Motion carried.

The Park Board will conduct its regular meeting scheduled for August 1, 2018 at the R.V. Park Community Building on Water Street.

## Park Reports:

### R.V. Park #2:

A discussion regarding the R.V. Park concluded with no capital improvements in the park unless deemed necessary.

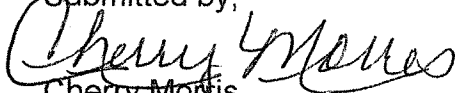
### Memorial Park #3:

The slide has been removed from the park.

The board will be looking into quotes for lights on diamonds one and two.

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

Submitted by,



Cherry Morris  
Secretary

PHPCMTG:JAN 2018  
2/7/18:CLM