CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on February 1, 2023. Chairperson Carolyn Crowe presided.

Members Present: Kinyon, Crowe, Barnum, Jacobs

Members Absent: Montalvo

Guests Present: Robert G. Lewandowski, Jr., Township Supervisor

Motion by Kinyon, supported by Jacobs to accept minutes from the January 4, 2023 meeting. Motion carried.

Treasurer's Report: Tabled until the March meeting

Public Comment: Robert G. Lewandowski, Jr., Township Supervisor, discussed the Semcog Shoreline Restoration Project at Memorial Park. The Township wants to apply for a restoration grant in the amount of \$1,000,000. The Park Commission contribution would be \$100,000. Motion by Barnum, supported by Kinyon to move forward with the project. Motion carried.

Unfinished Business:

Park Manager Job Descriptions- Motion by Kinyon to approve Park Manager Job Descriptions, supported by Jacobs. Motion carried.

Park Manager Contracts – Motion by Barnum to approve Park Manager Contracts, supported by Kinyon. Motion carried.

New Business: None

Park Reports: Managers – None

Park Reports: Commissioners: None

Board Correspondence: None

Adjournment: Motion by Jacobs, support by Barnum to adjourn. Motion carried.

Submitted by:

Carol A. Maxbauer, Secretary