

CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting December 4, 2019. Chairperson Nancy Collins presided.

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

Guest's Present: None.

Motion by Barnum, support by Crowe to accept minutes from November 6, 2019 meeting.
Motion carried.

Treasurer's Report: Savings: \$154,636.87 Hi Yield: \$146,330.58
Motion by Crowe, support by Barnum to accept Treasurer's Report. Motion carried.

Unfinished Business:
Nancy talked with Scott from Weston Tree Service. He will trim trees at R.V. Park and also do the stump removal.

DPW will snow fence Memorial Park, leaving space to park by pavilions and handicapped.

New Agenda Items:
A bill from PMI was submitted for a permit with the State of Michigan, in the amount of \$800, to treat 40th Street Pond.
Motion by Crowe, support by Sassanella to move forward with the \$800 bill from PMI.

Roll Call
Ayes: Barnum, Collins, Sassanella, Whitmore and Crowe.
Nays: None. Absent: None. Motion carried.

PLM also submitted the estimated cost for the 2020 treatment program, it will be between \$4,600 to \$6,500, including permit fees.
Motion by Crowe, support by Sassanella to move forward with the 2020 treatment program.

Roll Call
Ayes: Barnum, Collins, Sassanella, Whitmore and Crowe.
Nays: None. Absent: None. Motion Carried.

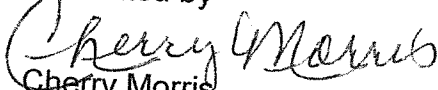
Park Reports:

Lion's Den #1:
The door casing going into the club house is rotted. Nancy will call Joel Leffler to look at it.

R.V. Park #2:
Nancy talked with Brian Russell regarding the 30 amp service. This will be done in the spring.

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

Submitted by


Cherry Morris
Secretary