

CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on December 8, 2021. Chairperson Carolyn Crowe presided.

Members Present: Barnum, Kinyon, Jacobs, Crowe, Montalvo

Members Absent: None

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

Motion by Barnum, supported by Kinyon to accept minutes from November 3, 2021 meeting. Motion carried.

Treasurer's Report: **Savings: \$149,632.51** **MCIA: \$86,957.97**

Motion by Barnum, supported by Montalvo to accept the November Treasurers Report. Motion carried.

Public Comment: None

Unfinished Business:

RV Park Manager Replacement Status – tabled.

RV Park Fire Damaged Trailer – Trailer was removed.

RV Park Abandoned Trailer – Trailer was removed.

RV Park Rates – tabled.

RV Park Rules – tabled.

New Business:

RV Park Proposal – Mr. Lewandowski discussed the possible sale of the RV Park and Lions Den. Motion by Montalvo, supported by Jacobs to allow Mr. Lewandowski to proceed with the sale. Motion carried.

Park Reports: Managers - None

Park Reports: Commissioners - None

Board Correspondence: None

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

Submitted by:

Carol A. Maxbauer, Secretary