CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting March 6, 2020. Chairperson Nancy Collins presided.

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

and Malisse Whitmore.

Guest's Present: Nathan Struble, Park manager applicant.

Motion by Barnum, support by Crowe, to accept minutes from February 5, 2020 meeting. Motion carried.

Treasurer's Report: Savings: \$147,325.06 Hi Yield \$129,470.33 Motion by Crowe, support by Barnum to accept Treasurer's Report. Motion carried.

Unfinished Business:

Russell Electric submitted an invoice (#25152) in the amount of \$19,000 for improvements of sites in R.V. Park. Motion by Barnum, support by Whitmore to approve payment. Roll Call

Ays: Barnum, Collins, Crowe, Sassanella and Whitmore.
Nays: None. Absent: None. Motion carried.

New Business:

The board reviewed applications submitted for park managers.

R.V. Park managers will be retained for the 2020 camping season.

Motion by Whitmore, support by Crowe to retain Dan Glombowski. Motion carried.

Motion by Barnum, support by Crowe to retain Diane Goble. Motion carried.

Motion by Barnum, support by Crowe to retain Memorial Park Manager Don Duman. Motion carried.

Motion by Crowe, support by Whitmore to hire Nathan Struble as Park Manager of Hoover, Wm P. Thompson and Lions Parks, pending acceptance. Motion carried.

Motion by Barnum support by Crowe to give Diane Goble and Dan Glombowski a \$1000 raise or \$23,000 for the 2020 camping season.
Roll Call:

Ayes: Barnum, Collins, Crowe, Sassanella and Whitmore.

Nays: None. Absent: None. Motion carried.

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

Submitted by,

Cherry Morris Secretary