## CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for a Special Meeting September 19, 2018. Chairperson Nancy Barnum presided.

Member's Present:

Dave Barnum, Nancy Collins, Carolyn Crowe, Tim Sassanella

and Malisse Whitmore.

**Guest's Present:** 

Dan Glombowski and Diane Goble, R.V. Park Managers and

several R.V. Park campers.

### **UNFINISHED BUSINESS:**

Park managers pay and responsibilities - no action taken.

The budget for 2019 was gone over, Nancy will go over with the township supervisor and clerk.

#### **NEW BUSINESS:**

Contract with M.C. Shine to clean R.V. Park. More bids to be submitted.

TMA Electric LLC submitted an estimate for 2 exhaust fans for public bathrooms in Memorial Park #3, in the amount of \$1,300, which includes supply and install proper ventilation pipes through building.

None.

Motion by Crowe, support by Barnum to move forward with purchase.

Roll Call:

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

Naves:

None.

Absent:

Motion carried.

# PARK REPORTS:

## R.V. PARK #2:

Dan is requesting a small back hoe for the R.V. Park to move blocks and gravel around. Wanting to know if the drainage issue in the R.V. Park will be part of 2019 Budget? The drainage issue will be part of 2019 budget.

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

Morris

Submitted by,

Cherry Morris

Secretary

PHPC SPEC MTG