

CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting February 1, 2019. Chairperson Nancy Barnum presided.

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

Member's Absent: Malisse Whitmore

Motion by Sassanella, support by Crowe to accept minutes from January 2, 2019 meeting. Motion carried.

Treasurer's Report: Savings: \$108,701.37 Hi Yield: \$143,333.34
Motion by Crowe, support by Whitmore to accept treasurers report. Motion carried.

Unfinished Business:

A quote for the campground drainage supplies and materials was submitted from Water Boy in the amount of \$6,753.65. Motion by Crowe, support by Sassanella to accept quote from Water Boy.

Roll Call:

Ayes: Barnum, Collins, Sassanella and Crowe.

Nays: None. Absent: Whitmore.

A quote submitted by TMA was tabled, waiting for quote from Russell Electric.

New Business:

Motion by Barnum, support by Crowe to accept the Policy and Procedure Agreement with Port Huron Township Park Commission as amended.

Roll Call:

Ayes: Barnum, Crowe, Collins and Sassanella.

Nays: None. Absent: Whitmore. Motion carried.

Motion by Crowe, support by Barnum to accept Resolution No. 2019-02-06 to establish Park Ranger position for 2019.

Roll Call:

Ayes: Crowe, Barnum, Sassanella and Collins.

Nays: None. Absent: Whitmore. Motion carried.

Motion by Barnum, support by Crowe to raise the rates on the use of ball diamonds. New rates will be as follows:

Practice will be \$15.00 and regular game w/chalk will be \$18.00.

Roll Call:

Ayes: Barnum, Collins, Crowe and Sassanella.

Nays: None. Absent: Whitmore. Motion carried.

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

Submitted by,



Cherry Morris
Secretary