

CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting August 1, 2018. Chairperson Nancy Barnum presided.

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

Member's Absent: Malisse Whitmore.

Guest's Present: Anthony Essmaker, Don & Nancy Duman, Dan Glombowski, Diane Goble, Joe & Lynda Demeter, Rick & Joanne Tillman, Jack & Susan Williams, Sonny & Deborah Trefelner, R.V. campers.

Motion by Crowe, support by Barnum to accept minutes from July 2, 2018 meeting. Motion carried.

Treasurer's Report: Savings: \$181,674.20 Hi Yield: \$142,301.38

Motion by Crowe, support by Sassanella to accept Treasurer's Report. Motion carried.
Discretion

Unfinished Business:

There was much discussion regarding the picnic tables for parks. A motion by Crowe, support by Barnum to order 25 picnic tables for park commission and 5 for AYSO, already assembled, metal and wood, ADA compliant and delivered in the amount of \$18,120 from Dorr.

Roll Call:

Ayes: Crowe, Sassanella, Barnum and Collins.

Nays: None. Absent: Whitmore. Motion carried.

A discussion regarding the Jam Shack and Bridge, that had minor damage due to flooding. Motion by Barnum, support by Crowe to donate to Port -O-Call. It was determined they would not pass liability for park use.

Roll Call:

Ayes: Barnum, Collins, Crowe, Sassanella.

Nays: None. Absent: Whitmore. Motion carried.

Tim attempted to walk down the path at Memorial Park, which is no longer there, because of the trees being gone.

Nancy contacted Dave Tesner of Capac Hardwood Lumber Company, after the meeting. He is not done removing trees. Dave will clean up the path and tops of trees etc.

New Business:

A discussion regarding late fees for not paying rent on time at R.V. Park. It was decided rent is due the day it is due. There will be a \$5.00 per day late fee up to \$50 or a max of 10 days addressed, with Diane having the discretion on the amount of fee.

A Eagle Scout would like to build containers for trash in the parks. It was suggested to talk with John Nowiski regarding the building.

Park Reports:

Lions Den #1:

The Lions Club praised the shape the park is in!!

R.V. Park #2:

Gravel is necessary to fill in driveways on lots, etc.
Trees need attention, limbs removed, etc.

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Park Reports Cont:

Memorial park #3:

Don reported diamonds 1 and 2 are completed, the back stop has been put up on diamond #3.

Wm P. Thompson Pond #4:

Anthony reported the homeless community had moved in, they were gathered and removed. The debris left will need to be cleaned up.

Docks look good.

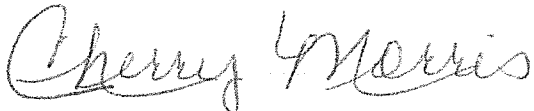
Hoover School #6:

Anthony reported park is going fine.

Anthony completed his intership as Park Ranger on August 1, 2018.

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

Submitted by,



Cherry Morris