

CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting June 5, 2019. Chairperson Nancy Collins presided.

Members Present: Dave Barnum, Nancy Collins, Carolyn Crowe, Tim Sassanella and Malisse Whitmore.

Guest's Present: Diane Goble, Dan Glombowski, Don and Nancy Duman, Tyler Duman, Park Managers. Jack Williams, R.V. camper, Tom Goebel, Realtor.

Motion by Whitmore, support by Barnum to accept minutes from May 1, 2019 meeting. Motion carried.

Motion by Barnum, support by Whitmore to accept minutes from May 5, 2019 annual park tour. Motion carried.

Treasurer's Report: Savings: \$60,269.75 Hi Yield: \$144,318.30.

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

Public Comment:

Jack Williams, park camper, wanted to thank the park board for the grading in the park. He states it looks very nice and will probably need more grading after the recent rain.

Nancy will talk to Bob about DPW workers coming in and grading.

New Agenda Items:

Tom Goebel, realtor represent Tony Gallina, owner of property at 3800 Knapp Avenue. Tom suggested the property would be a good hub to join the trails. Property has been appraised at \$181,500, zoned for recreational usage. There are wet lands, phragmites and Beaver damns. The property is priced at less than \$3,000 per acre. Asking the board to discuss for possible purchase.

Nancy will take to the Planning Commission meeting on June 6, 2019.

Benita is asking that slips for purchases be turned in the day of purchase. The billing statements arrive and slips have not been turned in.

The dock at Wm P. Thompson Pond (aka 40th Street Pond), is in need or repair. Adam and Dan were there and reported dock is rusting out along with styrofoam coming out as well. Suggested tearing out or replacing with a second launch or repair.

Motion by Sassanella, support by Whitmore to remove the dock.

Roll Call:

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

Nays: None. Absent: None. Motion carried.

A \$5.00 holiday charge for camping was put into place a few months ago. This charge will have to be rescinded due to the fact holiday's are not the same every year and the computer is unable to recognize.

Motion by Crowe, support by Barnum to rescind the holiday charge.

Roll Call:

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

Nays: None. Absent: None. Motion carried.

July of 2019 the program will be live for Diane, R.V. park and township. November 1, 2019 will be live for campers.

Park Reports:

Lions Den:

Tables were moved to Lions Den from Memorial Park #3.
The rusty sign was removed from tree.
Dog waste station was installed.
Scott called regarding the tree being removed.

R.V. Park #2

Marijuana card update. It is okay if they are **IN** their trailer.
Letterhead with instructions of where/when it is allowed need to be available.

Memorial Park #3:

Three trees were taken out.
Five (5) mile sign was repaired.
Don started working on diamond #3. He will need more Washington Red from Phoenix.
A reminder that diamonds 1 and 2 are for tournaments.
Fence around dumpster needs to be put up. Fence is there call P.H. Fence to install.
The 14 year old league, girls softball and practice teams to use diamond #3.
Ignition switch for Gravley mower needed.
Railroad posts, leaving cable up.
Tim's bench needs to be installed.

William P. Thompson Pond #4:

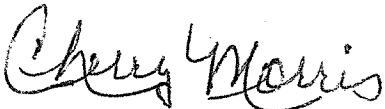
PVC pipes were installed, they are for disposing of fishing lines.

Hoover School #6:

A new swing has been ordered, also cushion material.
New signage - Tyler will try and remove old sign. A new one from Dick's to include two office phone number for reserving pavilions. Nancy will follow up on order.

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

Submitted by,



Cherry Morris
Secretary