

CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting August 7, 2019. Chairperson Nancy Collins presided.

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

Guest's Present: Dan Glombowski, Diane Goble, Don, Nancy & Tyler Duman, Park managers.

Motion by Sassanella, support by Crowe, to approve minutes from July 3, 2019 meeting. Motion carried.

Treasurer's Report: Savings: \$118,345.83 Hi Yield: \$145,320.95
Motion by Barnum, support by Crowe to accept Treasurers Report. Motion carried.

Unfinished Business:

Motion by Barnum, support by Crowe to approve pricing of signs (6 x 6 x8) for Memorial Park and Hoover School Park, in the amount of \$4,543.

Roll Call

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

Nays: None. Absent: None. Motion carried.

Nancy Collins received a quote from Port Huron Fence in the amount of \$2,782. for fencing around the dumpster at Memorial Park. Motion by Crowe, support by Sassanella to accept bid.

Roll call:

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

Nays: None. Absent: None. Motion carried.

New Agenda Items:

Mike Bodeis, Port Huron Area Landlord Association, is willing to repair benches at Lions Den Park #1, if he would be able to advertise for landlord association on the back of benches. It was decided after a discussion to table request at this time.

PLM Lake & Land Management Corp will be submitting a quote to remove Phragmites from Wm P. Thompson 40th Street Pond.

Request a quote from St. Clair County Road Commission to spray Phragmites Wm P. Thompson 40th Street Pond.

Motion by Whitmore, support by Crowe to purchase storage sheds for R.V. Park (16 X 32) \$8,000 and Memorial Park (12 X 12) \$3,345.

Roll Call:

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

Nays: None. Absent: None. Motion carried.

Park Reports:

Lions Den #1:

Tyler reported cage around trash barrel needs repaired.

R.V. Park #2:

Pedestal burnt - taking out power to shed. Russell Electric installed a new pedestal. The wires going in were white and they were coming out gray.

In box site #58 - needs to be corrected and identified - all breakers need to be checked?

Memorial Park #3:

Don reported he is still working on diamond #3. Two hold straps on picnic tables, to prevent removal from pavilions.

Don will check with Lincoln Granite for quote on the service memorial.

Tree needs to be taken down, 30 foot cottonwood.

Wm P. Thompson Pond #4:

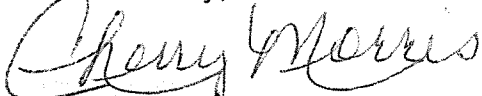
Tyler reported all is okay.

Hoover School Park #6:

Tyler reported all is okay.

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

Submitted by,



Cherry Morris
Secretary