

# CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on May 3, 2023. Chairperson Carolyn Crowe presided.

**Members Present:** Crowe, Barnum, Jacobs, Montalvo

**Members Absent:** Kinyon

**Guests Present:** Park Managers

**Meeting Minutes:**

Motion by Barnum, support by Jacobs to accept the April 2023 minutes. Motion carried.

**Treasurer's Report:**

Motion by Montalvo, support by Jacobs to accept the April Treasurers Report. Motion carried.

**Public Comment:** None

**Unfinished Business:**

Picnic Tables – tables have been delivered and assembled. One cross section missing; Barco is sending another one

**New Business:**

Wm. P. Thompson Pond Parking Lot – Motion by Jacobs, support by Montalvo to approve the St. Clair County Road Commission Agreement for the crushing, shaping and injecting of existing asphalt and base, and 2" HMA overlay at the Wm. P. Thompson Pond at a cost of \$33,500. Motion carried.

Porta Potty Signs: Laminated signs will be posted on all porta potties at the parks.

Pavillion Rental Refunds – Motion by Montalvo, support by Barnum to authorize refunds for pavilion rentals due to inclement weather only. Refunds are only authorized if the individuals don't reschedule use of the pavilion and do not use the pavilions due to weather.

**Park Reports: Managers** – A new DR Lawn Trimmer has been ordered for the parks.

Hoover Park – Pavilion 1 needs to be re-roofed. There is a dead box elder that needs to be taken down.

Wm. P. Thompson Pond (40<sup>th</sup> Street) has a dead tree that needs to be taken down

Lions Den has a large tree next to the first dock that needs to be taken down

Memorial Park – the sand has been spread. The ball fields are in excellent condition. The BWCL has a tournament on July 15<sup>th</sup>- will be using all 3 diamonds. The yellow playground equipment needs paint. Barnum will get updated quotes for new roofs on the pavilions. Need to get estimates for new grills. Motion by Barnum, support by Montalvo to allow the park manager to purchase flowers up to \$500. Need to call Comcast for appointment to connect internet services to manager's trailer.

**Park Reports: Commissioners:** Stone at the Lion's Den looks good.

**Board Correspondence:** None

**Adjournment:** Motion by Jacobs, support by Barnum to adjourn. Motion carried.

Submitted by:

Carol A. Maxbauer, Secretary