

CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on June 2, 2021. Chairperson Carolyn Crowe presided.

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

Members Absent: None

Guests Present: Park Managers and Robert G. Lewandowski, Jr., Supervisor

Motion by Barnum, supported by Montalvo to accept minutes from May 5, 2021 meeting. Motion carried.

Motion by Montalvo, supported by Kinyon to accept the minutes from the May 8, 2021 special meeting. Motion carried.

Treasurer's Report: **Savings: \$149,331.14** **MCIA: \$86,947.77**

Motion by Barnum; support by Montalvo to accept the Treasurer's Report. Motion carried.

Public Comment: None

Unfinished Business: Memorial Park bids to re-roof pavilions. Both bids were reviewed and discussed. Gates Roofing was approved to re-roof only Pavillion 1 at a cost of \$4,060.

Roll call vote: Ayes: Barnum, Montalvo, Crowe, Kinyon and Jacobs

Nayes: None

RV Park bids for the remodel/repair of the RV Park restrooms were reviewed and discussed. Burgess Contracting was approved to repair/remodel the bathrooms at the RV Park at a cost of \$4,229.17.

Roll call vote: Ayes: Barnum, Montalvo, Crowe, Kinyon, Jacobs

Nayes: None

RV Park Comcast was tabled for more information on 1G service.

Memorial Park Comcast Quote – Month to Month contract. Motion by Montalvo, seconded by Kinyon to approve the Comcast quote.

New Business: None

Park Reports:

Lions Den, Hoover and 40th Street:

Lions Den -Slide ladder is peeling; swingset needs rubberized mix (pea gravel). Montalvo will call Rock N Wood for a quote. Road is in rough shape. Robert G. Lewandowski, Jr. will call the road commission.

40th Street Pond – Edock is in disrepair by kayak launch; there are loose deck boards and rails; the foot bridge handrail is broken (DPW to do a temporary fix; guardrail in parking lot is missing. Barnum to get quote to fix the dock.

Hoover Park - there are weeds in the playground; should remove the sandbox, turtle and tire swing frame; grill posts need to be cut down; Barnum to call Torello for demo quote

Memorial Park: More time needs to be spent on lawn; sticks need to be picked up before mowing; Morgan and Vargo to work together to get diamond mix down; bleachers need paint.

RV Park: Grade has been filled in by the showers; road needs chloride.

Board Correspondence: Lewandowski addressed the Commission regarding park matters.

Adjournment: Motion by Barnum, support by Montalvo to adjourn. Motion carried.

Submitted by:

Carol A. Maxbauer
Secretary