

CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting May 2, 2018. Chairperson Nancy Collins presided.

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

Member's Absent: Dave Barnum.

Guests Present: Don and Nancy Duman, Tyler Duman, Anthony Essmaker, Diane Goble, Vickie McCue, Park Managers and employees. Heath Brooks, AYSO Field Director, Steve Pederson, DPW.

Motion by Crowe, support by Whitmore to accept minutes from April 4, 2018 meeting. Motion carried.

Motion by Crowe, support by Whitmore to accept minutes from April 22, 2018 Annual Park Tour. Motion carried.

Treasurer's Report: Savings: \$141,782.56 Hi Yield: \$103,499.78
Motion by Whitmore support by Sassanella to accept Treasurer's Report. Motion carried.

New Business:

Heath Brooks, representing AYSO attended tonight's meeting with questions and concerns.

Heath stated he does not have a key to the gate in Memorial park. Don stated he has an extra key to give him.

Heath wanted to know when the park was going to be open?

AYSO would like 5 - 6' tables when we order ours.

Heath questioned the dead trees along the edge of the AYSO field.

There is a hole in the road coming into Memorial Park. Steve said to order the gravel and he will smooth it.

Steve suggested renting a Bob Cat from Jone's. Don will order.

Don Duman began working in Memorial Park prior to May 1, 2018. Motion by Crowe, supported by Sassanella to pay park manager two additional weeks.

Roll Call

Ayes: Crowe, Whitmore, Sassanella and Crowe.
Nays: None. Absent: Barnum. Motion carried.

Memorial Park Managers have the opportunity to purchase a 2003 Jayco 1/5 wheel for \$7,500 from Patricia Miller.

The township attorney suggested the Park Commission purchase the 1/5 wheel and use for park managers as a permanent stay for whomever the park managers are.

Motion by Crowe, support by Whitmore to purchase the 2003 Jayco 1/5 wheel for \$7500. from Patricia Miller.

Roll call:

Ayes: Crowe, Whitmore, Sassanella and Collins.
Nays: None. Absent: Barnum. Motion carried.

The Park Commission meeting scheduled for June 6, 2018 will be held at the R.V. Park #2, in the community room.

A quote from Russell Electric, in the amount of \$2,235, was submitted for increased electrical power at the pavilion in R.V. Park#2. A second quote will be submitted.

New Business cont:

The pop machine currently located in the R.V. Park #2 under the pavilion, is in question regarding circuits popping. Discussion resulted that the campground receives no monies for this and is paying the electric to run it.

Motion by Crowe, supported by Sassanella to have pop machine removed from R.V. Park.
Motion carried.

Motion by Sassanella, support by Crowe to have park managers phones updated. Motion carried.

Resolution NO. 2018-001 was established by the Port Huron Township Park Commission. Rules for all the parks under the care and responsibility of the Park Commission will follow this resolution.

Motion by Crowe, support by Whitmore to accept Resolution NO. 2018.001.

Roll Call:

Ayes: Crowe, Whitmore, Sassanella, Collins.

Nays: None. Absent: Barnum. Motion carried.

A Bobcat will be ordered from Jones Rental. Don and Vickie will do the ordering.

Motion by Crowe, support by Whitmore to have a new slab laid for the dumpster.

Roll Call:

Ayes: Crowe, Whitmore, Sassanella and Collins.

Nays: None. Absent: Barnum. Motion carried.

Sand is needed for Memorial Park #3. Steve will call Burgess and order.

Basketball post will need to be replaced.

Two new posts and a new net for volleyball will be needed.

Park Reports:

R.V. Park #2:

Diane reported the gravel has been delivered, will need to be graded and chloride. She will call county to schedule.

Winter pay for Diane will be for March 2018 only, in the amount of \$100. Diane reported she was having issues with computer cutting out. Diane will check with Carol on prices for Static P.P.

Diane stated she is no receiving Community Service Workers and she needs help.

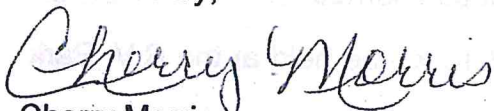
Diane has asked the board for help with daily chores in R.V. Park. She would like two helpers with reduced seasonal rent in the amount of \$200 per month. Nancy will check with Benita and township lawyer.

Hoover School Park #6:

Vickie will work on flower beds in the park. Vickie stated security light is broken.

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

Submitted by,



Cherry Morris
Secretary