

CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting May 1, 2019. Chairperson Nancy Collins presided.

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

Guest's Present: Don and Nancy Duman, Dan Glombowski, Diane Goble and Tyler Duman, Park Managers.
Jack and Sue Williams, R.V. campers.

Motion by Crowe, support by Barnum to accept minutes from April 3, 2019 meeting. Motion carried.

Treasurer's Report: Savings: \$35,139.69 Hi Yield: \$144,318.30

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

Public Comment:

Jack and Sue Williams attended tonight's meeting to give kudos on the upgrades throughout the park. They stated they both noticed upon coming into park. Stated the roads need to be graded.

Unfinished Business:

The Walleye Club will be cleaning up Wm P. Thompson Pond, aka 40th Street Pond, on Saturday May 11 beginning at 9 a.m. They will have approximately 25 workers to help with clearing of debris in flower beds, around the pond, etc.

The park board will be supplying/cooking hot dogs along with chips and pop to volunteers. The Walleye Club has another cleanup scheduled for May 18th with Community Service Workers.

New Agenda Items:

Motion by Crowe, support by Whitmore to allow Vickie McCue \$800 for flowers for all of the parks.

Roll Call:

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

Nays: None. Absent: None. Motion carried.

Motion by Crowe, support by Barnum to increase Diane Goble and Dan Glombowski's pay from \$21,000 by a \$1000, to \$22,000. This is a result of an over site when negotiated.

Roll Call:

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

Nays: None. Absent: None. Motion carried.

Motion by Crowe, support by Barnum to reduce Don Duman's salary from \$13,200 to \$10,000. This resulted due to Don's Veteran benefits.

Roll Call:

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

Nays: None. Absent: None. Motion carried.

Motion by Crowe, support by Barnum to increase Tyler Duman's salary from \$8,500 to \$10,000. This is a result of increased duties.

Roll Call:

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

Nays: None. Absent: None. Motion carried.

**PHPC MTG
MAY 2019
PAGE 2**

Park Reports:

Lions Den: No report:

R.V. PARK #2:

Old water lines leaking by office and lots 3 - 5. Unsure of where lines go.
Shed continues to leak and animals are claiming ownership!

Memorial Park #3:

The old trail needs to be restored. Nancy will call tree service to remind.
Electric needed for vending machines and also a light in the shed. Nancy will call Russell Electric.

Motion by Whitmore, support by Crowe to move forward with electric.

Roll Call:

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

Nayes: None. Absent: None. Motion carried.

Tiles on pavilion #1 are coming off.

Motion by Sassanella, support by Crowe to hire SCCRC to bring in gravel and grade roads.
The cost will be \$5000. for 200 tons of 22A gravel.

Roll Call:

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

Nayes: None. Absent: None. Motion carried.

Wm P. Thompson Pond #4:

Four older picnic tables from Memorial Park are to be taken to 40th Street. A call to DPW for a reminder.

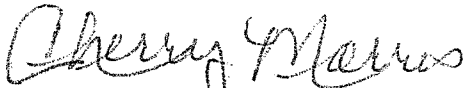
The new dock needs to be put in, including kayak launch also.

Hoover School Park #6:

Tyler reports all is good. Graffiti on sidewalks.

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

Submitted by,



Cherry Morris
Secretary