

CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on July 6, 2022. Chairperson Carolyn Crowe presided.

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

Members Absent: None

Guests Present: Park Managers

Motion by Jacobs, supported by Kinyon to accept minutes from the June 1, 2022 meeting. Motion carried.

Treasurer's Report: Savings: \$1,987,689.51 MCIA: \$87,080.23

Motion by Barnum, supported by Kinyon to accept the June Treasurer's report. Motion carried.

Public Comment: None

Unfinished Business:

Motion by Barnum, supported by Kinyon to accept the May Treasurer's Report. Motion carried.

New Business:

The quote from Phoenix Stone for Washington Ball Mix in the amount of \$4,200 was discussed. Motion by Barnum, supported by Jacobs to approve the quote. Motion carried.

Issues regarding the Wm. P. Thompson pond were discussed. The branch on the path has been removed. The signs have been corrected. Kinyon to get quotes for pulling the dock and moving the kayak launch. Kinyon will look at the bridge to see if it can be rebuilt. Kinyon will get quotes on asphalt for the parking lot.

Park Reports: Managers

Memorial Park: Everything is good. Ball diamond No. 3 is being worked on. Lots of weeds. The gates have been installed and the fence for AYSO is completed. Bathrooms have been painted.

Hoover Park: Play area has been sprayed for weeds; flag needs to be installed; need picnic tables

Wm. P Thompson Pond: See notes above. Need some picnic tables.

Lions Den: The posts have been painted; slide still needs paint; need picnic tables

Maxbauer will try to locate company that picnic tables were previously purchased from and see if we can get a quote for approximately 40 tables like those at Memorial Park.

Park Reports: Commissioners:

Memorial Park: Everything is good.

Hoover Park: Looks good; no graffiti

Wm. P Thompson Pond: Looks good; need another trash can

Lions Den: Driveway needs to be fixed

Board Correspondence: None

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

Submitted by:

Carol A. Maxbauer, Secretary