

## CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on May 5, 2021. Chairperson Carolyn Crowe Presided.

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

**Members Absent:** None

**Guests Present:** Park Managers

Motion by Barnum, supported by Montalvo to accept the minutes from April 7, 2021.

**Treasurer's Report:** Motion by Kinyon, supported by Montalvo to accept the Treasurer's Report. Motion carried.

The Quarterly Budget Report was reviewed.

**Public Comments:** Mike Edmunson questioned why the porta johns haven't been delivered to the parks. Crowe will contact Scotty's Pottys to follow up.

### **Unfinished Business:**

**RV Park Comcast Quote** – DirecTV for Dan's trailer. Is there a pause option? Can Comcast run equipment to Dan's trailer w/o doing underground? Dan to do follow up.

**Lawn Mower Quotes** – Quotes were reviewed for Park 3 and the DPW/other parks.

A roll call vote for the purchase of the ExMark Lazer mower at \$8,799 from Zimmer's Sales and Service for Park 3 was approved. Roll Call:

Ayes: Barnum, Kinyon, Montalvo, Crowe, Jacobs

Nays: None

A roll call vote for the payment of one-half (1/2) the cost of the Kawaski FX850 from Wadhams Equipment for the DPW/Parks was taken.

Ayes: Kinyon, Barnum, Montalvo, Jacobs, Crowe

Nays: None

**Memorial Park Ball Diamond:** The quote for the ball diamond mix at \$11,718 was approved.

**New Business Items:** The request of Cre8tive

### **Parks Reports:**

Lion's Den – Potholes in road. Faith to contact DPW for repair. Playground equipment is chipped. Needs paint.

Hoover Park – Playground is in good condition; may need mats and more sand in sandbox. Slide needs paint. Grills are rusted and need to be replaced/removed. Posts need to be replaced; Trash can enclosure needs to be replaced/repared. May need new cans.

Wm. P. Thompson/40<sup>th</sup> Street Pond: Faith inquired whether she could store her personal kayak in the shed – liability issues. Book library is missing door, poor condition – ok to remove. Loose rails on dock – work order to be prepared for DPW to repair.

Memorial Park – Monkey bars are rusted; speed bump sign but there is no speed bump; speed limit sign is bent – work order to be prepared for DPW; DirecTV – stop service as manager not using it.

RV Park – \$500 Petty cash – Carol to prepare check request for payment.

**Board Correspondence – None**

**Adjournment** – Motion by Barnum, supported by Montalvo to adjourn meeting at 7:30 pm.

Submitted by:



Carol A. Maxbauer

Secretary