CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on July 7, 2021. Chairperson Carolyn Crowe presided.

Members Present: Barnum, Kinyon, Jacobs, Crowe

Members Absent: Montalvo

Guests Present: Diane Goble and Dan Glombowski

Motion by Barnum, supported by Kinyon to accept minutes from June 7, 2021 meeting. Motion carried.

Treasurer's Report: Savings: \$149,331.14 MCIA: \$86,947.77 Motion by Barnum; support by Jacobs, to accept the Treasurer's Report. Motion carried.

Public Comment: None

Unfinished Business: None

New Business:

- 1. Seasonal employees do not get time off during the season except for personal reasons. All requests for time off must be in writing and approved by the Park Commission. Motion by Jacobs, support by Barnum to deduct \$200 from the wages of Faith Masiak to pay Vicky McCue \$200 for covering for Faith Masiak while on vacation. Motion carried.
- 2. Hoover Park Refund Request: Motion by Kinyon, support by Barnum to refund \$75 to Kimberly West. Motion carried.
- 3. The Snack Guy Quote tabled.

Park Reports:

Lions Den: Potholes still need to be addressed. Two cable posts are broken. Motion by Barnum, support by Jacobs for repairs of \$500 or less. Motion carried.

RV Park: Potholes still need to be addressed. Sites 80 and 81 flood. Need drainage.

Memorial Park: Lawn maintenance needs attention.

Wm. P. Thompson Pond: Walking bridge by kayak launch needs handicap accessible sign.

Hoover School: Chain lock for double swing gate missing. No volleyball net.

Board Correspondence: None

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

Submitted by:

Carol A. Maxbauer, Secretary