CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on December 2, 2020. Chairperson Carolyn Crowe presided.

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

Members Absent: None

Guests Present: Malisse Whitmore

Motion by Barnum, supported by Sassanella to accept minutes from November 4, 2020 meeting. Motion carried.

Treasurer's Report: Savings: \$148,723.45 MCIA: \$127,295.30 Motion by Barnum, support by Montalvo, to accept Treasurer's Report. Motion carried.

Public Comment: None

Unfinished Business: None

Appointment of Chairperson/Vice Chairperson: A discussion was had regarding the term limits for both the Chairperson and Vice Chairperson. A one (1) year term limit was unanimously approved by the members.

Carolyn Crowe was nominated as Chairperson by Montalvo, supported by Kinyon. Unanimous. Dave Barrnum was nominated as Vice Chairperson by Kinyon, supported by Sassanella. Unanimous.

Meeting Dates:

The time of the meetings was discussed and remained at 6:00 pm. Motion by Sassanella, support by Barnum to approve the 2021 Meeting Dates. Motion carried.

Five (5) Year Park and Recreation Plan: Discussion was held regarding recommendations for the upcoming 5 Year Park and Recreation Plan. Recommendations and current expenditures to be presented at January, 2021 meeting.

Park Reports: None

Board Correspondence: None

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

Submitted by:

Carol A. Maxbauer

Secretary