CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on May 11, 2022. Chairperson Carolyn Crowe presided.

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

Members Absent: None

Guests Present: Park Managers

Motion by Kinyon, supported by Jacobs to accept minutes from the April 6, 2022 meeting. Motion carried.

Motion by Kinyon, supported by Jacobs to accept the March Treasurers report. Motion carried.

Treasurer's Report: Savings: \$149,873.52 MCIA: \$87,021.52

Motion by Barnum, supported by Montalvo to accept the April Treasurers report. Motion carried.

Public Comment: None

Unfinished Business:

- 1) RV Park Closing status the closing has been moved out a week or so.
- 2) Nobody from Blue Water Fence provided quotes; Port Huron Fence prepared quote and will drop it off

New Business:

1) Standards of Ethic and Conduct – Commitment standards were reviewed and Standards of Ethics and Conduct were signed by all Commissioners.

Park Reports: Managers

RV Park: Refund of \$240 deposit for site 44. Motion by Montalvo, supported by Kinyon to refund \$240 deposit. Motion carried.

Burned trailer will be removed by May 15, 2022.

This will be the last report for the RV Park due to the pending sale.

Memorial Park: Fence is up; flowers are planted, Blue Water Fence will be there May 12, 2022 for quote; Water heater in trailer not large enough – Mike Ryan will get quotes

Hoover Park: there is a mole problem at the park

Wm. P Thompson Pond: The annual fishing clinic is scheduled for June 11th; Vicky will paint the shed due to graffiti.

Lions Den: No issues with the Lions Den.

Park Reports: Commissioners:

RV Park: Comcast internet speeds have not been increased due to the pending sale.

Memorial Park: The park and diamonds look good.

Hoover Park: Playground equipment needs cushioning

Wm. P Thompson Pond: Looks good

Lions Den: Slide needs paint – perhaps community service workers could handle

Board Correspondence: None

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

Submitted by:

Carol A. Maxbauer, Secretary