## CHARTER TOWNSHIP OF PORT HURON PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting February 7, 2018. Chairperson Nancy Collins presided.

Member's Present:

Dave Barnum, Carolyn Crowe, Malisse Whitmore, Nancy

Collins.

Member's Absent:

Tim Sassanella.

**Guest's Present:** 

Vickie McCue, Park manager.

Motion by Crowe, support by Whitmore to accept minutes from January 3, 2018 meeting. Motion carried.

Treasurer's Report: Savings: \$101,273.84 Hi Yield: \$140,871.41 Motion by Crowe, support by Barnum to accept Treasurer's Report. Motion carried.

## **Unfinished Business:**

There was a question regarding DTE Energy bill for October/November 2017. DTE forgot to read one of the meters in the R.V. Park for the previous month so was added to the December 2017 bill.

Discussion regarding what part of the grass cutting the park managers will be doing this spring.

The Lions Den was turned over to Port Huron Host Lions who will be managing and overseeing the building moving forward.

New Agenda Items:

Johnson and Anderson were contacted regarding grant monies for lighting of ball diamonds in Memorial Park #3. We were informed the timing for grant monies for 2018 has passed. We will apply for the 2019 grant monies.

TMA Electric sent in a bid for lighting in the amount of seventy thousand to ninety thousand. The ground is lousy and may need to be addressed.

Last month a motion was made and approved to eliminate our ad in the Yellow Pages. Information was shared and it behooves us to keep advertising in the Yellow Pages. Motion by Crowe, support by Whitmore to continue with our advertising. Motion carried.

Motion by Crowe, support by Whitmore to accept meeting dates for 2018. Motion carried.

Motion by Crowe, support by Whitmore to adjourn. Motion carried.

Submitted by,

Cherry Morris Secretary

PHPCMTG:FEB2018