

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
October 1, 2018**

Present: Jan Gordon, Denise Kasprzak, Marcia Pedzinski, Erika Pickles, Don Syson

Gordon called the meeting to order at 7 p.m. and led the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the September 10th regular meeting were presented, Syson makes a motion to accept the minutes as presented, Pickles seconds, motion passed.

Treasurer's report: Expenses for the month included: timecards, electric, Joy Johns, fuel, miscellaneous tractor supplies, and an invoice from Kachur for the fallen tree at Sholtey. Pedzinski makes a motion to accept the treasurer's report, seconded by Syson, motion passed.

Correspondence:

Reminder that the Open House for the new Township fire station is this Saturday from 1p-5p

Old Business:

Repair to the pavilion at Hatcherville: still working to get bids and choose a contractor
Zoning ordinance/variance request: Following discussion Pickles made a motion to table the matter in order to clarify information; motion was seconded by Syson; roll call vote was taken with all in favor.

New Business:

In light of the coming cold weather Gordon presented quote from Indiana Electronics & Communications to install an insulated box to protect the security equipment recently installed at Pepper Martin. Following discussion Kasprzak made a motion to purchase and install a NEMA insulated box with heater, seconded by Pickles, all in favor, motion passed.

Park Supervisor Report:

Recommendation to plan for leaf pick-up at both Hatcherville and Pepper Martin prior to first snowfall; will schedule with Owens. Will be starting to shut off water and get Joy Johns picked up to prepare for closing of the parks at the end of this month. Main electric to be left on at Pepper Martin to power security system.

Township Park reports:

Hatcherville/Kasprzak: nothing to report at this time

Jones/Gordon: nothing to report at this time

Kiddie Korral/Pedzinski: nothing to report at this time

Pepper Martin/Syson: nothing to report at this time

Sholtey/Pickles: requests no more mowing to be done at the park this year to allow for healthy growth of current grasses in preparation for spring

A motion to adjourn was made by Syson, seconded by Pickles

The next scheduled meeting is Monday, November 12, 2018 @ 7:00pm.

Respectfully submitted
Marcia Pedzinski, secretary