

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
November 12, 2018**

Present: Jan Gordon, Marcia Pedzinski, Erika Pickles,

Absent: Denise Kasprzak, 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 October 1st regular meeting were presented, Pickles makes a motion to accept the minutes as presented, Pedzinski seconds, motion passed.

Treasurer's report: Expenses for the month included: timecards, electric, trash removal, final invoice for Joy Johns, fuel and miscellaneous supplies, and an invoice for installation of insulated box for security system at Pepper Martin. Expenditure report for expenses through November was distributed and reviewed.

Correspondence:

No correspondence was received this month.

Old Business:

Repair to the pavilion at Hatcherville: still working to get bids and choose a contractor; Pickles has been in contact with the insurance adjuster

NEMA insulated box installation has been completed at Pepper Martin

The first round of leaf pick-up has been completed at both Pepper Martin and Hatcherville; second round is scheduled for next week.

Zoning and storage container at Pepper Martin: Pedzinski attended October township meeting and requested the Board of Trustees review MTA guidelines and MI statutory law requirements for municipalities regarding their own zoning ordinances. This matter is tabled until decision is reached by the Howard Township Board of Trustees.

New Business:

The state baseball tournament is scheduled to be at Pepper Martin again this year; more details will be presented as plans progress.

Liaison Mike Gordon suggests looking at upgrades and possibly obtaining new playground equipment in the upcoming year. We will look into various options and discuss in future meetings.

Park Supervisor Report:

All parks are closed for the season.

Township Park reports:

Hatcherville/Kasprzak: absent; 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: absent; nothing to report at this time

Sholtey/Pickles: nothing to report at this time

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

The next scheduled meeting is Monday, December 3, 2018 @ 7:00pm.

Respectfully submitted

Marcia Pedzinski, secretary