

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
November 14, 2016**

Present: Jim Bergerson, Judi Bedell Deutscher, Mike Gordon, Marcia Pedzinski, Pauline Washington

Chairman Bergerson 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 3rd regular meeting were presented. Washington makes a motion to accept the minutes; Deutscher seconds; motion passed.

Treasurer's report:

Invoices included electric for all the parks, trash, fuel, Joy Johns and supplies from TSC

Correspondence:

There was no correspondence this month.

Old Business:

Septic tanks at Pepper Martin: waiting for response as to whether probe was completed and if septic was located. Deutscher will follow up on this.

Further discussion of fill for lower level at Pepper Martin; contacts will be made with local contractors/businessmen for possible donations of material in order to minimize expenses.

New Business:

Future plans to continue work on the recreational walking trail at Pepper Martin include adding low maintenance shrubs to the contour and extending the trail from the parking area to the ballfield. Discussion began on looking into funding to purchase/acquire some new pieces of playground equipment in the coming year.

Park Supervisor's report:

No report; all the parks are closed for the winter season

Public comments:

Gratitude was publicly extended to Jim Bergerson, outgoing Parks Board Chairman, for his outstanding years of service and dedication!

A motion to adjourn was made by Washington, seconded by Pedzinski.

The next scheduled meeting is Monday, December 5, 2016 @ 7:00pm

Respectfully submitted
Marcia Pedzinski, secretary