

**HOWARD TOWNSHIP PARK BOARD MEETING  
PROPOSED MINUTES  
December 5, 2016**

**Present:** Judi Bedell Deutscher, Jan Gordon, Marcia Pedzinski

**Absent:** Pauline Washington

The meeting was called to order at 7 p.m., followed by the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the November 14th regular meeting were presented. Gordon makes a motion to accept the minutes; Pedzinski seconds; motion passed. Pedzinski reminded the Board of the need to address officer positions for 2017. Deutscher makes a motion that the Treasurer position be filled by Jan Gordon, who accepts the nomination. Pedzinski agrees to remain secretary for the coming year and Deutscher accepts the Chair position. There is one open position on the Board.

**Treasurer's report:**

Invoices included electric for Hatcherville, Kiddie Korral and Pepper Martin and Joy Johns for Pepper Martin, Kiddie Korral and Jones with credits for Hatcherville and Sholtey.

**Correspondence:**

There was no correspondence this month.

**Old Business:**

Septic tanks at Pepper Martin: the tanks were not able to be located by the first probe, will pursue further but there are no maps, paperwork or personal contacts that would assist in determining where to attempt next probe.

Contact has been made for obtaining fill for lower level drive and parking area at Pepper Martin; pursuing further to get estimates and try to have it done now to prevent excess sludge in the spring

**New Business:**

Report from HTBL rep Jason:

- \* work is being conducted at the concession stand per health department recommendations
- \* have been contacted by OSB (Old School Baseball) requesting use of fields for 2 weekend tournaments in 2017 (May 5-7 & July 14-16); HTBL will supervise the tournaments and run concessions; contract and insurance will be obtained from OSB prior to season. If they want to reserve the pavilion, a call must be made to the township office
- \* the 2017 season will run from April 29 through June 24

The question was raised whether HTBL has contributed to paying part of the electric bill in the past and discussion followed regarding the possible need for an additional contract with respect to the electric

It is reported that there was some vandalism to the new handicap signs in the lower level of Pepper Martin this past week. The hinges have also been broken on the shed door. Jason has looked into general surveillance equipment for the ball fields and reports the cost of a system would be approximately \$500. This will be discussed further in upcoming meetings.

**Park Supervisor's report:**

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

**Public comments:**

There were no public comments.

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

The next scheduled meeting is Monday, January 9, 2017 @ 7:00pm

Respectfully submitted

Marcia Pedzinski, secretary