

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
June 4, 2018**

Present: Jan Gordon, 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 May 14th regular meeting were presented, Syson makes a motion to accept the minutes as presented, Pickles seconds, motion passed.

Treasurer's report: Invoices included: Joy Johns, trash dumpsters, AEP/electric; receipts for chlorination, toilet repair supplies, tire for mower, fuel; timecards. Syson makes a motion to accept the treasurer's report, seconded by Pedzinski, motion passed.

Correspondence: No correspondence received this month

Old Business:

Cameras at Pepper Martin: Park supervisor reports that back-up battery has been installed; Gordon working to set up second training session for use of system

Shingles on press box: Following discussion of current bids Syson makes a motion to accept bid from Rectitude Construction, seconded by Pickles. Motion passes with 3 votes for and 1 against. Pedzinski will follow-up with contractor to begin work.

HTBL agreement for 2018 has been signed and copy of insurance received; copies have been forwarded to Township office.

Ongoing discussion regarding removing tree branches hanging over the dugout on the lower field due to safety concern, Syson will follow up with this and get estimates if it is determined removal is warranted.

New Business:

Last month it was mentioned by the HTBL rep that the fields at Pepper Martin may require some irrigation. The park supervisor reports the sprinklers on the fields should be working. As HTBL rep not present, this is tabled until next meeting.

Park Supervisor Report:

Stopped up toilet at Pepper Martin was taken care of; no problems at this time but may need to look into septic system if problems recur

Asphalt sealer has been applied at Hatcherville with little effect noted; will monitor condition for future needs

Township Park reports:

Hatcherville/Kasprzak: absent

Jones/Gordon: nothing to report at this time

Kiddie Korral/Pedzinski: nothing to report

Pepper Martin/Syson: nothing to report

Sholtey/Pickles: nothing to report

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

The next scheduled meeting is Monday, July 2, 2018 @ 7:00pm.

Respectfully submitted
Marcia Pedzinski, secretary