

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
June 5, 2017**

Present: Judi Bedell Deutscher, Jan Gordon, Denise Kasprzak, Marcia Pedzinski

Deutscher called the meeting to order at 7 p.m., followed by the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the May 1st regular meeting were presented. Kasprzak makes a motion to accept the minutes; Gordon seconds; motion passed.

Treasurer's report:

Invoices for the month included electric, Joy John, well chlorinating and water testing, surveillance signs, trash/dumpster, ongoing repairs for vandalism, 4 truck tires, fuel, and miscellaneous supplies

Correspondence:

There was no correspondence this month.

Old Business:

LED lights have been obtained but not yet installed at Pepper Martin; Jason to turn in receipt for reimbursement

After the well testing at Pepper Martin it has been recommended that the well on the upper level be updated in the near future to be able to pass the next health department inspection. Current test results have been sent in.

The dumpster has been upsized at Pepper Martin for the ball season and seems to be working out

Leaves have been picked up at Hatcherville

Surveillance signs have been purchased and will be posted. There was some discussion regarding placement; park supervisor will take care of this

A reimbursement check for \$3826.72 has been received from the insurance company for the vandalism at Pepper Martin. One of the items listed for replacement was the shed on the lower level. Deutscher has obtained a quote of \$2850 for a 12x18 replacement; this would include delivery. After some discussion it was determined that a list of repairs and costs incurred up to this point should be compiled before looking at further purchases. Deutscher will put this together and bring to next month's meeting.

New Business:

HTBL: the season is well underway and the last games will be 6/24. There is an OSB tournament scheduled mid-July and there will be fall ball this year on Sundays in September from 3p-5p.

The stool in the women's bathroom near the shelter needs replaced; the park supervisor will take care of this.

There was discussion of the lower level parking area and it was recommended to divide the parking lot to define a middle line and outer boundaries to improve the flow of traffic. Kasprzak will work with the park supervisor on this.

There was some discussion regarding the delineation of responsibilities between the Park Board and the Township Board, especially concerning communication. Deutscher will contact the Township Supervisor with respect to this.

It was brought to the attention of the Board that since the well at Pepper Martin required testing/chlorination, that testing of the well at Jones should be considered. After some discussion Gordon made a motion to contact Garrett labs for a water test to determine if there is a need for chlorination or any other concerns. The motion was seconded by Pedzinski and passed with all in favor. Deutscher will follow up with this.

Notification was received that Washington has resigned from the Park Board and there is currently an opening. As the opening was posted and the deadline for submitting applications has passed, interviews are scheduled to take place at this month's Township meeting. All Park Board members are encouraged to attend.

Park Supervisor's report:

Nothing new to report.

Public comments:

There was a reminder of the public hearing scheduled June 20th prior to the regular Township Board meeting. Everyone is encouraged to attend.

A motion to adjourn was made by Pedzinski, seconded by Gordon.
The next scheduled meeting is Monday, July 10, 2017 @ 7:00pm

Respectfully submitted
Marcia Pedzinski, secretary