

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
July 11, 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 June 6th regular meeting were presented. Washington makes a motion to accept the minutes; Gordon seconds; motion passed.

Treasurer's report:

Invoices from May and June included electric, Joy's Johns and the purchase of mulch for playgrounds.

Correspondence:

There was a safety recall for a part on one of the park vehicles that was given to the Park Supervisor.

Old Business:

Approved raises are now in effect. The estimate for leaf pick-up in the fall came in under \$1000. Trash barrels have been placed in the lower parking area at Pepper Martin. Deutscher is having difficulty getting estimates for fill material as calls are not being returned.

New Business:

The Health Department made an appearance at the concessions on Saturday following up on a complaint that mice and ants had been reported. The water was shut down and pop could not be sold but other concession items were allowed to be continued. The water must be tested before it can be turned back on again. Deutscher will work with Jason on getting the containers from the county health department and return them for testing. The following must be completed before next year: water test, food prep certification, license for food service, and a termite inspection.

A complaint has been made regarding the pooling of muddy water at Hatcherville Park following rains as well as the dust that is stirred up when it is dry. The Park Supervisor reports that gravel was recently put down but there is nothing that can be done short of paving the drive.

Park Supervisor's report:

100' of split rail has been completed at Pepper Martin and more should be done next week. Mulch was laid in the playgrounds at Kiddie Korral and Pepper Martin.

Public comments:

There were no public comments.

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

The next scheduled meeting is Monday, August 8, 2016 @ 7:00pm

Respectfully submitted
Marcia Pedzinski, secretary