

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
September 10, 2018**

Present: Jan Gordon, Denise Kasprzak, 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 July 2nd 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; maintenance supplies, fuel. Kasprzak makes a motion to accept the treasurer's report, seconded by Syson, motion passed.

Correspondence:

Received notice from the Zoning Board that whenever we add anything to the parks (ie pavilion, storage building, etc) it needs to be approved by Zoning

Old Business:

Tree branches over dugout on lower field at Pepper Martin have been cut and cleaned up. Shingles on press box have been replaced. July OSB tournament went well; the ball fields at Pepper Martin were also used for 4 teams of inner city kids from Chicago during a weekend in August.

New Business:

A tree limb had fallen on the pavilion at Hatcherville; a claim has been submitted to the insurance and we are now waiting for estimates from contractors to be submitted to the adjuster. Pickles is taking care of this.

A complaint had been received regarding the HTBL storage container at Pepper Martin; Zoning Administrator Linda McGregor was present to explain the zoning ordinance and how it affects future projects. We are currently applying for a variance request to continue using the current container and will need to attend the October Zoning Board meeting. Some discussion followed as information was reviewed.

Jason reported on the status of HTBL and plans for the coming year.

Park Supervisor Report:

Absent; no report at this time

Township Park reports:

Hatcherville/Kasprzak: nothing to report at this time

Jones/Gordon: nothing to report at this time

Kiddie Korral/Pedzinski: nothing to report at this time

Pepper Martin/Syson: nothing to report at this time

Sholtey/Pickles: a tree had fallen and had to be removed; this was taken care of by Kachur and the park is open again following a short closure for safety reasons

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

The next scheduled meeting is Monday, October 1, 2018 @ 7:00pm.

Respectfully submitted
Marcia Pedzinski, secretary