

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
September 12, 2022**

Present: Don Cross, Jan Gordon, Marcia Pedzinski, Erika Pickles

Absent: Debbie Floor

Gordon called the meeting to order at 6 p.m. and led the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the August regular meeting were presented, Pickles made a motion to accept the minutes Cross seconds, motion passed.

Treasurer's report: Invoices included fuel, electric, Joy Johns, trash, and miscellaneous parts and maintenance supplies. Motion made by Cross to accept the report as presented, seconded by Pedzinski, motion passed.

Correspondence: None

Old Business:

- Slag to fill holes and level some areas at Jones: no news from township
- Light poles and wiring at Pepper Martin: still working on contacts to get this done
- Repair of fencing around memorial at Pepper Martin: completed for now

New Business:

- Bathrooms at Pepper Martin concession stand had issues and water main to building was shut off; flow issue remains and needs an overhaul; Gordon will call around for plumbing quotes
- Limb laying on pavilion at Pepper Martin, Pickles will call Watson's to take it down as well as any other dead branches on same tree to prevent future damage
- HTBL would like to clear some foliage around diamond 3, Board granted permission to do so; will be done in the spring before season starts
- HTBL opening set for April 29, 2023; notified of tournaments scheduled the weekends of June 2-4 and July 21-23 in order to work around pavilion reservations

Park Supervisor's report:

- New leaf blower has been purchased and put into use

Township Park reports:

Hatcherville/Cross: one of riding horses snapped and broken off, repair is questionable

Jones/Gordon: nothing new to report

Kiddie Korral/Pedzinski: nothing new to report

Pepper Martin/Floor: absent

Sholtey/Pickles: nothing new to report

Public comments: n/a

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

The next scheduled meeting is Monday, October 3, 2022 @ 6pm

Respectfully submitted

Marcia Pedzinski, secretary