

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
March 6, 2023**

Present: Debbie Floor, Jan Gordon, Marcia Pedzinski, Erika Pickles

Absent: Don Cross

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 February 2023 regular meeting were presented, Pickles made a motion to accept the minutes, Floor seconds, motion passed.

Treasurer's report: Current invoices included electric for all parks and receipts for supplies from Lowe's and TSC, Motion made by Pedzinski to accept the report as presented, seconded by Floor, motion passed.

Correspondence: None

Old Business:

- Plumbing in bathroom of concession stand at Pepper Martin: Quotes received from Roberts, Thornton, and Hood; following review and discussion Pickles made a motion to accept the quote from Hoods Plumbing for \$1742.94, seconded by Floor, roll call vote with all present in favor, motion passed. Pickles will follow up with this
- 2023-2024 budget for the parks has been submitted; township has yet to approve
- Assistant Park Supervisor position: the job has been posted by the township and several applications have been received
- Light poles at Pepper Martin: portions of the downed pole still have to be removed; removal of other poles pending
- Michigan Spark outdoor recreation grant application: Round 2 application due in spring 2023; table until next meeting
- Park improvements/playground equipment: packet of information was shared with Township Trustees at their February meeting; following some discussion it was recommended to invite Snider representative Paul Childs to come and assist with site planning; Gordon will follow up with this

New Business:

- Some trees at Pepper Martin and Sholtey need removed, we have one quote, would like to get another before proceeding with larger trees but Floor makes motion to accept \$200 quote and remove hanging limb, seconded by Pickles, motion passed. Will continue to look into taking care of other trees
- Contracts ready for HTBL and Jones Park disc golf organizations; HTBL rep present, will contact disc golf reps

Park Supervisor's report:

- Suggests giving some consideration to the small playground area near the parking lot at Pepper Martin

Township Park reports:

Hatcherville/Cross: absent; no report

Jones/Gordon: nothing new to report

Kiddie Korral/Pedzinski: nothing new to report

Pepper Martin/Floor: considering moving some of the metal bleachers; some of wooden bleachers need repair

Sholtey/Pickles: getting quotes for tree removal

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

The next scheduled meeting is Monday, April 3, 2023 @6p

Respectfully submitted
Marcia Pedzinski, secretary