

**HOWARD TOWNSHIP PARK BOARD MEETING  
PROPOSED MINUTES  
December 4, 2023**

**Present:** 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 November 2023 regular meeting were presented, Pickles made a motion to accept the minutes, Gordon seconds, motion passed.

**Treasurer's report:** Current invoices included electric and port-a-johns. Motion made by Pedzinski to accept the report as presented, seconded by Gordon, motion passed. Current expenditure reports distributed for review.

**Old Business:**

- Fence repair at Pepper Martin has been completed
- Replacement of the memorial sign at the fire station; tabled, Floor working with Park Supervisor to get specs and will contact Pam's Signs for information
- Leaf pick-up quotes were received from Simmons and MAAC and discussed via email; was decided to go with Simmons and the job has been completed. After discussion of work done and bid, Gordon makes motion to pay 3G above original quote as vendor provided extra clean-up, motion seconded by Pedzinski, roll call vote with all present in favor
- Further discussion of replacing broken swing set at Kiddie Korral; quotes received and considering whether to replace with 4 or 6 swings (mix of regular & tot), as well as what type of frame to use; will discuss further at next meeting and order to replace by spring
- Park supervisor is working on getting quotes for port-a-john service for 2024, for possible change of vendors
- 5 year Master Plan – ongoing project
- Light poles at Pepper Martin: Gordon working on this with a contact at AEP
- Trustees are addressing the toilets at Pepper Martin pavilion
- Gordon is gathering information regarding the possibility of contracting a tree service annually rather than per incident and will have info for 2024 budget review

**New Business:**

- Disc golf: Joe Rutkowski from Couples Disc Golf League presented plan for hosting league play at Jones Park on Mondays April 29-June 24, 2024. Discussion followed and information was shared; an agreement will be drawn up and will be discussed further at next meeting
- Liaison Mike Gordon reports that interviews were completed for the open Park Board position and potential member was selected; needs final vote from Trustees for approval

**Park Supervisor's report:**

- Supervisor is requesting replacement deck for the John Deere tractor, Board requests cost quotes for consideration

**Township Park reports:**

*Hatcherville/* no report

*Jones/Gordon:* nothing new to report

*Kiddie Korral/Pedzinski:* nothing new to report

*Pepper Martin/Floor:* absent, no report

*Sholtey/Pickles:* nothing new to report

A motion to adjourn was made by Pedzinski, seconded by Pickles  
The next scheduled meeting is Monday, January 8, 2024 @6p

Respectfully submitted  
Marcia Pedzinski, secretary