

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

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

Absent:

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

Treasurer's report: Current invoices included electric, trash, fuel, Joy Johns, CG services, and other misc supplies from Lowe's and TSC. Motion made by Floor to accept the report as presented, seconded by Gordon, motion passed. Revenue/expenditure report for June was distributed to members; a total of \$51,226.14 is left in the current budget

Old Business:

- Park improvements/playground equipment: Project scheduled for October, with equipment arriving first week of month and to be completed by the end of the month
- SPARK and LQCC grants: Floor submitted application for LQCC, requested \$5000; Gordon will follow up with SPARK grant
- 5 year Master Plan – ongoing project
- Light poles at Pepper Martin: ongoing project

New Business:

- Trash found scattered at Hatcherville included fireworks and beer bottles; extra trash barrels will be placed out and Pickles will make post on FB reminding people to clean up after themselves as well as that fireworks and alcohol are not allowed in any of the parks
- More tree limbs are down at Pepper Martin, including one close to concession stand which is a safety concern with upcoming tournament; quotes have been obtained from Simmoms Tree & Lawn and C'n'M Tree, LLC for removal. As this is an urgent need for removal, Pedzinski makes a motion to attempt to get a third quote but if one cannot be obtained by Monday 7/10 that the bid from C'n'M Tree, LLC be accepted; if a third quote is obtained, notification and voting will take place via email so that the job can be completed before the tournament; Pickles seconds, roll call vote with all in favor, motion passed. Pickles will follow-up to get third quote if possible and report to Gordon.
- The open Park Board position has been posted by the Township, no applications have been received; applications will be reviewed by the Trustees, who will appoint someone to fill the unfulfilled term

Park Supervisor's report:

- The mower is back from the shop and in operation, business as usual

Township Park reports:

Hatcherville/ no report

Jones/Gordon: nothing new to report

Kiddie Korral/Pedzinski: Gordon reports a swingset was vandalized; the park supervisor states that it cannot safely be repaired and will need to be replaced

Pepper Martin/Floor: nothing new to report

Sholtey/Pickles: nothing new to report

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

The next scheduled meeting is Monday, August 7, 2023 @6p

Respectfully submitted

Marcia Pedzinski, secretary