

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
January 9, 2023**

Present: Jan Gordon, Marcia Pedzinski, Erika Pickles

Absent: Don Cross, 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 December 2022 regular meeting were presented, Pickles made a motion to accept the minutes, Gordon seconds, motion passed.

Treasurer's report: Current invoices included electric, trash, G&G Auto for truck inspection (to be split with township), and miscellaneous supplies. Motion made by Gordon to accept the report as presented, seconded by Pedzinski, motion passed.

Correspondence: none

Old Business:

- Plumbing in bathroom of concession stand at Pepper Martin: pending
- Leaf pick-up was delayed by heavy snow and piles are still frozen; Park Supervisor will schedule when thawed
- Assistant Park Supervisor position: the job has yet to be posted by the township
- Winter inspection for truck: has been completed
- Light poles at Pepper Martin: the wiring has been removed from the fallen pole and it is being removed; planning to remove other old poles before they too fall
- Michigan Spark outdoor recreation grant application: Round 2 application due in spring 2023; table until next meeting

New Business:

- Budget for 2023-2024: reviewed and discussed line items; Gordon made motion to submit proposed budget of \$84,000, seconded by Pickles, motion passed with all present in favor; Gordon will submit to Trustees for approval

Park Supervisor's report:

- Some tree limbs have been taken care of, larger trees still need attention; notified Board that someone has been messing with diesel fuel tank and in back area

Township Park reports:

Hatcherville/Cross: absent; no report

Jones/Gordon: discussed regular use of disc golf course and may consider leaving portable toilet through winter months next year

Kiddie Korral/Pedzinski: nothing new to report

Pepper Martin/Floor: absent; no report

Sholtey/Pickles: nothing new to report

Public comments: n/a

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

The next scheduled meeting is Monday, February 6, 2023 @6p

Respectfully submitted

Marcia Pedzinski, secretary