

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
October 3, 2022**

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

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

Treasurer's report: Invoices included fuel, electric, Joy Johns for 2 months at all parks, trash, and miscellaneous supplies. Motion made by Floor to accept the report as presented, seconded by Cross, motion passed.

Correspondence: None

Old Business:

- Slag to fill holes and level some areas at Jones; slag also needed in parking area and parts of walkway at Pepper Martin; township working on this
- Light poles and wiring at Pepper Martin: Jason working with contacts to get this done
- Plumbing in bathroom of concession stand at Pepper Martin: Roberts was a no-show for last 2 weeks; will call Advantage; requesting inspection and recommendations for going forward with repairs
- Limb on roof of pavilion at Pepper Martin: Watson's took care of this

New Business:

- Get on list for fall leaf pick-up at both Hatcherville and Pepper Martin
- Start collecting applications for Assistant Park Supervisor to be ready to start the spring season

Park Supervisor's report:

- Request to look into "yard glider" to help with leaf clean-up; Floor makes motion to spend up to \$350 for purchase, seconded by Pickles, all present and approved, motion passed
- Reports leak on shut-off on field #3; will contact HTBL rep about this
- Planning to winterize by end of next week and shut off water; Joy Johns will be picked up by the end of the month for parks to close on the 31st
- Would like to get truck in for brake and overall inspection during the winter months if possible, will keep updated

Township Park reports:

Hatcherville/Cross: new families noted to be using

Jones/Gordon: nothing new to report

Kiddie Korral/Pedzinski: has been very busy

Pepper Martin/Floor: nothing new to report

Sholtey/Pickles: nothing new to report

Public comments: n/a

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

The next scheduled meeting is Monday, November 14, 2022 @6p

Respectfully submitted

Marcia Pedzinski, secretary