

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
February 1, 2021**

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 and roll call attendance was taken. The minutes were waived as the last meeting of the Board was November 2020.

Treasurer's report: Invoices for this month included Joy Johns July-Sept 2020 for all parks and electric all parks for Nov 2020-Jan 2021 Floor makes a motion to accept the treasurer report, Cross seconds, motion passed.

Correspondence: PSA that covid vaccines are available through Cass COA as well as through the health department, contact for appointment

Old Business:

- Disc golf at Jones Park: proposal was submitted to Township at November Trustee meeting and was tabled while they look into insurance/liability questions
- Dead tree at Sholtey: Pickles is gathering quotes
- Cement pads under bleachers at Pepper Martin continue to be on hold
- Use of fields/ball diamonds at Pepper Martin: to be discussed when HTBL reps are able to attend meeting
- 2-year plan for various park upgrades: pavilion lighting at parks and addition of new equipment at Sholtey and Hatcherville being considered; discussion of potential pieces within affordable range; Pedzinski will research further and bring recommendations to Board at next month's meeting

New Business:

- Budget: following discussion of all line items and determination of needs, the Board came to a consensus for the 2021-2022 Park Board Budget. Gordon will submit the proposal to the Township Trustees for approval.
- Need to line tennis and basketball courts after resurfacing; approved purchase of paint and any other needed supplies

Park Supervisor's report: took JD tractor to dealership for maintenance in prep for 2021 park season; waiting to hear back for price estimate; approved to get any necessary work completed

Township Park reports:

Hatcherville/Cross: nothing new to report at this time

Jones/Gordon: nothing new to report at this time

Kiddie Korral/Pedzinski: nothing new to report at this time

Pepper Martin/Floor: nothing new to report at this time

Sholtey/Pickles: nothing new to report at this time

Public comments: None

A motion to adjourn was made by Pickles, seconded by Floor
The next scheduled meeting is Monday, March 1, 2021 @ 6:00pm.

Respectfully submitted
Marcia Pedzinski, secretary