

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
April 4, 2022**

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

Absent: Don Cross

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

Treasurer's report: Invoices included electric for all parks. Motion made by Floor to accept the Treasurer's report, seconded by Pedzinski, motion passed.

Correspondence: N/A

Old Business:

- Jones Park pavilion roof: have one estimate for \$3200 from Tom Fisher which includes replacing soft decking and fascia and installation of steel roofing with new cap and drip case; waiting for written estimate from second vendor before making decision
- New Exmark LZE801CKA604A1 has been ordered and should be delivered within the next couple weeks; the check is ready for payment upon delivery
- The new assistant park supervisor is Dennis Ignowski, who is present at tonight's meeting
- Easter egg hunt sponsored by Niles Service League will be held on April 9th at Pepper Martin; the Easter Bunny will be there at 11:30 for a photo opportunity and the egg hunt will begin at 12 noon sharp. Flyers are out.
- Playground equipment at Ellis: the Board needs to determine present status/safety of equipment; Pickles will contact new owner
- Contracts for HTBL, OSB, and disc golf were presented; some signatures still need to be obtained; representatives will be contacted and asked to stop by the township office before the end of the month
- The trees down at Pepper Martin by the ball fields still need to be taken care of, working to get quotes to have done before season starts
- Opening day for HTBL is scheduled for April 30th; there will not be a parade but local business Curly Q's will be on site

New Business:

- HTBL rep Jason Riggins reports that part of the dugout roof on field #2 needs repair; discussion and delineation of responsibilities between parks and HTBL
- Mulch to be added to playgrounds at Kiddie Korral and Pepper Martin for the season

Park Supervisor's report: the parks are open; swings are up; tables still need to be set up in pavilions and will be done soon; trash pick-up is scheduled to start again; water will be turned on this week, Pickles will coordinate with Supervisor to get it tested

Township Park reports:

Hatcherville/Cross: absent; nothing new

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: N/A

A motion to adjourn was made by Floor, seconded by Pickles.

The next scheduled meeting is Monday, May 2, 2021 @ 6pm

Respectfully submitted
Marcia Pedzinski, secretary