

CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on April 6, 2022. Chairperson Carolyn Crowe presided.

Members Present: Barnum, Kinyon, Crowe, Montalvo, Jacobs

Members Absent: None

Guests Present: Park Managers, Joe Szczepkowski from AYSO

Motion by Barnum, supported by Montalvo to accept minutes from March 2, 2022 meeting. Motion carried.

Motion by Kinyon, supported by Barnum to accept the minutes from the March 23, 2022 special meeting. Motion carried.

Treasurer's Report:

Savings: \$149,812.97

MCIA: \$86,964.23

Tabled until May meeting to clarify voided check to PH Fence.

Public Comment: Joe Szczepkowski from AYSO addressed the Commission with concerns regarding the fence that was removed years ago. Wants to know if it can be replaced to stop the utvs/atvs from tearing up the lawn. Barnum will contact PH Fence for quote. AYSO season runs approximately April 26 – June 12 with a tournament on June 18 and 19. Tossing around idea of movie night.

Unfinished Business: None

New Business:

- 1) Refund of \$240 deposit for site 103. Motion by Kinyon, supported by Montalvo to refund \$240 deposit. Motion carried.
- 2) RV Park Grounds Manager Position. Motion by Barnum, supported by Kinyon to approve \$500/week and free lot rent in compensation for the RV Park Grounds Manager. Motion carried.
- 3) Comcast for RV Park Office Manager. Motion by Montalvo, supported by Barnum to approve the Comcast contract for \$119.95/month. Motion carried.
- 4) BWCL 2022 Schedule. Commissioners were provided with a copy of the final schedule for the BWCL.
- 5) Thompson Pond Weed Treatment. Commissioners were provided a copy of the contract for weed treatment at Thompson Pond. Motion by Kinyon, supported by Montalvo to accept the contract for 1 year. Motion carried.

Park Reports: Managers

RV Park: Barnum will look into having either Wadhams Small Engine or Jones Rental for mover, golf cart and Kaboda maintenance.

Memorial Park: Flowers should be planted when warm enough.

Lions Den – Gate is locked

Wm. P. Thompson Pond – Needs lots of work – asphalt is bad.

Park Reports: Commissioners – None

Board Correspondence: None

Adjournment: Motion by Barnum, support by Kinyon to adjourn. Motion carried.

Submitted by:

Carol A. Maxbauer, Secretary