

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
September 12, 2016**

Present: Jim Bergerson, Judi Bedell Deutscher, Mike Gordon, Marcia Pedzinski
Absent: Pauline Washington

Chairman Bergerson called the meeting to order at 7 p.m. and led the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the August 8th regular meeting were presented. Deutscher makes a motion to accept the minutes; Gordon seconds; motion passed.

Treasurer's report:

Invoices included Joy's Johns, paint supplies from TSC and Lowe's, fuel and electric bills, and \$220 for tree removal from Watson's

Correspondence:

There was no correspondence this month.

Old Business:

Test results were received back from the water test sample taken at Pepper Martin with no problems identified.

New Business:

Jason reports that HTBL participants and the All-Stars will be in the Apple Festival parade.

The question was brought up of how to get a septic test/report done. After some discussion it was recommended to get a "pump report" on both septic; Deutscher will follow up on this.

Park Supervisor's report:

All of the split rail fencing has been installed around the lower parking area of Pepper Martin to set off a recreational walking trail.

Public comments:

There were no public comments.

A motion to adjourn was made by Pedzinski, seconded by Gordon.

The next scheduled meeting is Monday, October 3, 2016 @ 7:00pm

Respectfully submitted
Marcia Pedzinski, secretary