

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
January 7, 2019**

Present: Jan Gordon, Marcia Pedzinski, Don Syson

Absent: Don Cross, Erika Pickles

Gordon called the meeting to order at 7 p.m. and led the pledge of allegiance. Roll call attendance was taken and there was discussion regarding officer positions for 2019. Gordon recommends officers remain same for upcoming year; roll call vote with all present in favor, motion passed. The proposed minutes of the December 3, 2018 regular meeting were presented, Syson makes a motion to accept the minutes, Gordon seconds, motion passed.

Treasurer's report: The expenditure report through 12/31/18 was distributed. The only invoices for this month included electric for all parks.

Correspondence: An email was received from the township clerk regarding a possible name change of Memorial Park; will address if formal request is presented

Old Business:

Repair to the pavilion at Hatcherville is on hold until spring. There was some discussion regarding road repair to Moulder Drive leading into the park; it was suggested to refer this question to Trustee Board member Hank Johnson as he is the liaison to the Road Commission.

There was continued discussion of possible upgrades and addition of playground equipment at the parks; will discuss further in future meetings.

New Business:

Upgrades to building around the ball fields at Pepper Martin - this is table until more information is available. It was also brought to the attention of the Board that the backstop fencing at the upper field needs to be replaced. Syson will contact HTBL rep Jason and work on getting quotes for this.

Budget for 2019-2020: current budget (2018-2019) and previous year budgets (2016-2017 & 2017-2018) were distributed to review and discussion followed. As 2 members are absent and no request has yet been received from the Trustee Board, the budget is tabled until next month's meeting so that it can be addressed by the full Board.

Park Supervisor's report:

Parks are currently closed for the season; nothing to report.

Township Park reports:

Hatcherville/Cross: absent; no report

Jones/Gordon: nothing to report at this time

Kiddie Korral/Pedzinski: nothing to report at this time

Pepper Martin/Syson: nothing to report at this time

Sholtey/Pickles: absent; nothing to report at this time

Public comments:

There were no public comments.

A motion to adjourn was made by Syson, seconded by Pedzinski.
The next scheduled meeting is Monday, February 4, 2019 @ 7:00pm.

Respectfully submitted
Marcia Pedzinski, secretary