

**HOWARD TOWNSHIP PARK BOARD MEETING  
PROPOSED MINUTES  
January 9, 2017**

**Present:** Judi Bedell Deutscher, Jan Gordon, Denise Kasprzak, Marcia Pedzinski, Pauline Washington

Chair Deutscher called the meeting to order at 7 p.m., followed by the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the December 5th regular meeting were presented. Gordon makes a motion to accept the minutes; Washington seconds; motion passed.

**Treasurer's report:**

Invoices included electric for Hatcherville, Kiddie Korral and two for Pepper Martin. There was discussion regarding one of the Pepper Martin invoices, with comparisons made with previous month's usage. Gordon will follow up on questions.

**Correspondence:**

Washington shares community concerns that have been expressed regarding the entrance to Hatcherville Park from Moulder Drive.

**Old Business:**

Septic tanks at Pepper Martin: Deutscher received estimate from Hunt's to probe for location and perform maintenance on septic as needed. Cost estimate based on size of septic, which is unknown until found. After some discussion, Pedzinski makes a motion to have Hunt's perform the probe and conduct work as deemed necessary; seconded by Gordon. All in favor, motion passed.

Ongoing contact to obtain fill for lower level drive and parking area at Pepper Martin; will continue to pursue, including request for discounted cost or donation of material.

It has been determined that HTBL has never been responsible for participating toward electric invoices at Pepper Martin and this will not be pursued further.

Continued discussion regarding acquisition of surveillance equipment for the ball fields and other areas of Pepper Martin that have been prone to vandalism in the past. This subject is tabled until more information is obtained and cost estimates have been completed.

**New Business:**

Beginning of discussion regarding proposed budget for 2017-2018. Will request expenditure report for review at next month's meeting in order to plan Parks budget for the upcoming year.

**Park Supervisor's report:**

No report; all the parks are closed for the winter season

**Public comments:**

There were no public comments.

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

The next scheduled meeting is Monday, February 6, 2017 @ 7:00pm

Respectfully submitted  
Marcia Pedzinski, secretary