

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
October 2, 2017**

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

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 August 7th and September 11th regular meetings were presented. Gordon makes a motion to accept the minutes of August 7th as presented and September 11th as corrected; Kasprzak seconds; motion passed.

Treasurer's report:

Invoices for the month included trash removal, fuel, miscellaneous supplies, electric for all parks, and Joy Johns. Expenditure report through 9/30/17 was distributed and reviewed. Kasprzak makes a motion to accept the treasurer's report as presented, seconded by Pedzinski, motion passed.

Correspondence:

Invitation from Cass County Park Director Scott Wyman to grand re-opening of Arthur Dodd Memorial Park on October 12 @ 12 noon to commemorate the completion of the Dodd Park Water Trail Development Project

A complaint had been received regarding the appearance of the new storage container at Pepper Martin. Jason reports it will be painted soon and should blend in with the environment.

Old Business:

The 40x8 shipping container ordered from Kingman Mobile Storage to replace the storage shed damaged by vandalism at Pepper Martin has been delivered.

The final load of slag has been delivered to Pepper Martin and spread.

All repairs have been completed to Jones Park following recent vandalism.

The Park Supervisor will pursue the purchase of surveillance signs for Hatcherville, Sholtey, Jones, and Kiddie Korral.

Pedzinski will continue to work on letter outlining first come/first serve policy for use of practice fields. This will be sent to each of the leagues in the spring.

New Business:

It was reported that a truck was seen spinning out in the parking lot at Pepper Martin. The driver was able to be identified by neighbors who contacted the park attendants. Parents of the driver were notified and this has been taken care of.

HTBL rep Jason reports that there are fall clean-up days scheduled at Pepper Martin on November 4th and 11th.

Calls have been received expressing interest in the open position on the Park Board. Discussion followed regarding requirements and eligibility of applicants as well as the appointment process. Deutscher will request these be clarified in order to be able to answer questions from interested persons.

Park Supervisor's report:

Beginning the process of closing down the parks for the season; it will be a couple weeks before the Joy Johns will be removed from the parks. The park supervisor will work with Jason regarding progression and timing of shutdown at Pepper Martin.

Public comments: There were no public comments.

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

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

Respectfully submitted
Marcia Pedzinski, secretary