

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
October 5, 2015**

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

Absent: Pauline Washington

The meeting was held at the pavilion at Pepper Martin. 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 September 14th regular meeting were read. Deutscher makes a motion to accept the minutes; Gordon seconds; motion passed.

Treasurer's report:

Expenses this month included fuel and supplies.

Correspondence:

There was no correspondence.

Old Business:

Jeremy Clanton from the Land Sharks travel ball league was present to discuss his request to use the fields at Pepper Martin for practice next year. Discussion included upkeep of fields and scheduling logistics to prevent conflict with HTBL. The organization was encouraged to submit a contract next year with insurance paperwork and work on scheduling field use with HTBL.

HTBL update: Jason requests that the water be left on at Pepper Martin until the end of the month in order for the league to close everything up for the season. He will work this out with the park supervisor.

A walk-through of the lower parking area and around the proposed new recreational trail was completed. Discussion included expansion of the handicapped parking with addition of more signs, as well as installation of a split rail fence to set off and access the walking trail. Instructions were given and the park supervisor will schedule this for the early spring.

New Business:

There was no new business at this time.

Park Supervisor's report:

Touch-up painting of the equipment at the parks has been completed for this year. The mower deck has been ordered and should arrive by mid-October.

Public comments:

There were no public comments.

A motion to adjourn was made by Pedzinski, seconded by Deutscher.
The next scheduled meeting is Monday, November 9, 2015 @ 7:00pm

Respectfully submitted
Marcia Pedzinski, secretary