

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
November 2, 2015**

Present: Jim Bergerson, Mike Gordon, Marcia Pedzinski, Pauline Washington

Absent: Judi Bedell Deutscher

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 October 5th regular meeting were presented. Washington makes a motion to accept the minutes; Gordon seconds; motion passed.

Treasurer's report:

Expenses this month included fuel, replacement trash cans, slit rail fencing and miscellaneous supplies.

Correspondence:

A thank you letter was received from the service department of John Deere with a questionnaire to be completed and returned regarding the new mower deck purchased. The park supervisor will take care of this.

The Board is informed that Linda Rudlaff will no longer be liaison with the coming fiscal year.

Old Business:

Additional split rail fencing was installed, as discussed last month, to set off the beginning of the new recreational walking trail at the lower parking area of Pepper Martin, as well as expand the handicap parking. More handicap signs will be added in the spring as well.

New Business:

There was beginning discussion of the budget for fiscal year 2016-2017; this will be continued at next month's meeting.

Park Supervisor's report:

The mower deck was received and installed. Six trash barrels were replaced. Snow fencing has been put up at Hatcherville. All the Joy Johns have been picked up and the parks are closed for the season.

Public comments:

There were no public comments.

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

The next scheduled meeting is Monday, December 7, 2015 @ 7:00pm

Respectfully submitted

Marcia Pedzinski, secretary