

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
November 6, 2017**

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

Deutscher called the meeting to order at 7 p.m., followed by the pledge of allegiance. Roll call attendance was taken and new board member Erika Pickles was introduced and welcomed. The proposed minutes of the October 2nd regular meeting was presented. Gordon makes a motion to accept the minutes as presented; Pickles seconds; motion passed.

Treasurer's report:

Invoices for the month included electric for all parks, final load of slag for Pepper Martin, trash removal, Joy Johns, well testing at Jones in June, and miscellaneous maintenance supplies. Pedzinski makes a motion to accept the treasurer's report as presented, seconded by Pickles, motion passed.

Correspondence:

There was no correspondence this month.

Old Business:

The storage container/shed at Pepper Martin has been painted and blends in well with the surrounding environment.

Surveillance signs were purchased for Hatcherville, Sholtey, Jones, and Kiddie Korral and have been posted.

Pedzinski continues to work on letter outlining first come/first serve policy for use of practice fields. This will be ready for review after the first of the year and sent to each of the leagues in the spring.

HTBL had work day this past Saturday and will have another this coming Saturday.

New Business:

Dates for 2018 HTBL season: opening day will be April 28th and final games will be June 30th. State tournament will be July 6-8, location to be announced at a later date.

Also, OSB requests use of the fields for tournaments during the weekends of May 19-21 and July 14-16.

Park Supervisor's report:

All parks have been closed for the season and all Joy Johns have been picked up. A light out at Pepper Martin was reported to the Township office. The park supervisor will coordinate leaf pick-up.

Public comments: There were no public comments.

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

The next scheduled meeting is Monday, December 4, 2017 @ 7:00pm

Respectfully submitted
Marcia Pedzinski, secretary