

**HOWARD TOWNSHIP PARK BOARD MEETING  
PROPOSED MINUTES  
December 3, 2018**

**Present:** Jan Gordon, Marcia Pedzinski, Erika Pickles, Don Syson

Gordon 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 November 12th regular meeting were presented, Syson makes a motion to accept the minutes as presented, Pickles seconds, motion passed. New Board member Don Cross has not yet been sworn in but is present in the audience to offer input.

**Treasurer's report:** Expenses for the month included: electric for all parks, final Joy John invoices, and leaf pick-up

**Correspondence:**

No correspondence was received this month.

**Old Business:**

Repair to the pavilion at Hatcherville: still in process of getting bids; repair is on hold until spring  
Leaf pick-up has been completed at both Pepper Martin and Hatcherville  
Zoning and storage container at Pepper Martin: This matter is tabled until decision is reached by the Howard Township Board of Trustees.

**New Business:**

Potential upgrades/additions to playground equipment at township parks; we will consider this over the winter months and continue to discuss  
It was again brought to the attention of the Board that the state of the road leading into Hatcherville Park is extremely poor; will approach county again regarding repair/upgrade. It is also suggested to take pics of the road's current status and when it is plowed in order to help determine what needs addressed  
Casey Gowan from HTBL was present with questions regarding additions/upgrades to buildings used by the league at Pepper Martin; after some discussion the Board requests more details and recommends a formal request be made and that bids be obtained for work if funds are requested

**Park Supervisor Report:**

All parks are closed for the season.

**Township Park reports:**

***Hatcherville/Cross:***

***Jones/Gordon:*** nothing to report at this time

***Kiddie Korral/Pedzinski:*** nothing to report at this time

***Pepper Martin/Syson:*** nothing to report at this time

***Sholtey/Pickles:*** nothing to report at this time

**Public Comments:**

Reminder that there is a donation tree in the township office to collect hats, gloves, cash donations for those in need at Howard School. Everyone is encouraged to participate.

The next scheduled meeting is Monday, January 7, 2019 @ 7:00pm.

Respectfully submitted  
Marcia Pedzinski, secretary