

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
December 4, 2017**

Present: Jan Gordon, Denise Kasprzak, Marcia Pedzinski, Erika Pickles

Gordon 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 November 6th regular meeting was presented. Kasprzak makes a motion to accept the minutes as presented; Pickles seconds; motion passed.

Treasurer's report:

Invoices for the month included electric and the final statement for Joy Johns,

Correspondence:

The Board was notified that the Township office had received a resignation letter from Judy Bedell-Deutscher as she had moved out of the township and was no longer eligible to serve on the Park Board. Those who have recently submitted applications have been contacted and the Trustees will appoint her replacement.

Old Business:

Leaves have been collected one time at Hatcherville, waiting for second pick-up

Pedzinski continues to work on letter outlining first come/first serve policy for use of practice fields; this will be ready for review at the next meeting.

New Business:

Some roof shingles on the press box building at Pepper Martin need to be replaced.

Need to get revenue/expenditure report from township office next month to review and prepare budget proposal for 2018-2019.

Kasprzak brought up question of doing some type of memorial/dedication for Jim Bergerson's many years of service on the Park Board. Discussion followed and this will be looked into.

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 was a complaint made by a member of the community about a man walking his dog regularly near Kiddie Korral and not picking up after the animal. The question was raised as to park ordinance regarding clean-up after pets; discussion followed.

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

The next scheduled meeting is Monday, January 8, 2018 @ 7:00pm

Respectfully submitted
Marcia Pedzinski, secretary