

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
February 4, 2019**

Present: Don Cross, Erika Pickles, Jan Gordon, Marcia Pedzinski, 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 January 7, 2019 regular meeting were presented, Syson makes a motion to accept the minutes, Cross seconds, motion passed.

Treasurer's report: The only invoices for this month included electric for all parks. The expenditure report through 12/31/18 was reviewed. Syson makes a motion to accept the treasurer report, Pedzinski seconds, motion passed.

Correspondence: No correspondence was received this month.

Old Business:

Two quotes have been received for repair to the pavilion at Hatcherville; these will be discussed at next month's meeting. Road repair to Moulder Drive leading into Hatcherville has been referred to Trustee Hank Johnson who is the liaison to the County Road Commission.

Regarding zoning and the storage container at Pepper Martin - per 1/22/19 Trustee Board meeting it has been determined the Park Board is not obligated to follow zoning ordinance

Regarding upgrades/additions to equipment at township parks, Pedzinski is updating the park inventory from the 1999 Park and Recreation Plan and each member is to present possible improvements. This will be an ongoing discussion in upcoming meetings.

Quotes were presented to the Board for the replacement of necessary fencing around the ball fields at Pepper Martin: After review and discussion Syson made a motion to accept the quote of \$1845.53 from Custom Fence, seconded by Pickles; roll call vote with all in favor, motion passed.

New Business:

Discussion of budget and proposal for 2019-2020 - see attached

Park Supervisor's report:

Parks are currently closed for the season; nothing to report.

Township Park reports:

Hatcherville/Cross: possibly look into cutting some trees at the park to maximize play area and safety

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: absent; nothing to report at this time

Public comments:

There were no public comments.

A motion to adjourn was made by Syson, seconded by Pickles.
The next scheduled meeting is Monday, March 4, 2019 @ 7:00pm.

Respectfully submitted
Marcia Pedzinski, secretary