

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

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

Absent: Don Cross

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 February 4, 2019 regular meeting were presented, Syson makes a motion to accept the minutes, Pickles seconds, motion passed.

Treasurer's report: The only invoices for this month included electric for all parks. Syson makes a motion to accept the treasurer report, Pedzinski seconds, motion passed.

Correspondence:

Notice was mentioned of visitation and funeral services Thursday and Friday this week for Township Supervisor Craig Bradfield.

Old Business:

The parks budget proposal for 2019-2020 was submitted to and approved by the Trustee Board.

Repair to the pavilion at Hatcherville continues to be addressed with insurance and contractors.

It was suggested to request the township assist with purchase and application of slag to the end of Moulder Drive leading into Hatcherville Park and have the area maintained by the park supervisor. Liaison Mike Gordon will submit this request to the Trustee Board.

Replacement of necessary fencing at Pepper Martin has been approved and will be done as soon as the weather allows.

New Business:

One estimate has been received for fill/topsoil in lower right field at Pepper Martin to repair washed out areas. Will follow up with this next month after second estimate is obtained.

LQC application: after some discussion it was decided to obtain more information and possibly apply in the future as the deadline for this year is in just two weeks.

Water testing needs to be done at each park before opening; Pickles will schedule this.

It is noted that there is a tree down on the fence on field 1 at Pepper Martin. The tree will need to be removed; the area cleaned up and the fence repaired. Syson will follow up with this.

One estimate has been received for replacement of AC units in concession stands. Will discuss further next month after second estimate is obtained.

Park Supervisor's report:

A tree is down on the fence at the cemetery; Charlie will take care of this. The question was raised whether this is a cost to the parks or to the township; will follow up.

Township Park reports:

Hatcherville/Cross: absent, nothing to report

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:

Tony Catanzarite, representing Blossomland Soccer League, would like to utilize Jones Park for home soccer field for the 2019 season April through July. After some discussion Pedzinski makes a motion we allow this as a trial this year, seconded by Syson, motion passed with all present in favor. Tony was provided with a copy of the field use policy. The League is asked to sign a contract and provide a copy of insurance. Pedzinski will follow up with this.

A motion to adjourn was made by Syson, seconded by Pedzinski.
The next scheduled meeting is Monday, April 1, 2019 @ 7:00pm.

Respectfully submitted
Marcia Pedzinski, secretary