

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

**Present:** Judi Bedell Deutscher, Jan Gordon, Denise Kasprzak, Marcia Pedzinski, Pauline Washington

Deutscher 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 February 6th regular meeting were presented. Washington makes a motion to accept the minutes; Gordon seconds; motion passed.

**Treasurer's report:**

Only invoices this month were for electric.

**Correspondence:**

Deutscher presented emails concerning vandalism at Pepper Martin 2/20/17; still waiting for copy of police report for the insurance.

**Old Business:**

A second bid was received for fill for lower level of Pepper Martin. After comparison of bids and discussion, Gordon made a motion to accept bid from Kenneth Smith to provide 250 ton of #53 slag at \$21/ton for total price of \$5250. Motion was seconded by Kasprzak. Roll call vote with all in favor, motion passed.

Kasprzak spoke with the road commission regarding the drive at Hatcherville, and reports that it is not the county's responsibility (per their report). Washington has spoken with nearest property owner who has verbalized willingness to cover portion of the cost to repair/fill drive/parking area.

Discussion followed. Washington will follow-up on this.

There was further discussion of putting up trail cams or some other type of surveillance camera at Pepper Martin, along with signs, to discourage future vandalism. This was tabled for future meetings. Report of Trustee meeting that 2017-2018 park board budget was approved.

**New Business:**

There was a report of dusk-to-dawn lights not working at Pepper Martin; this will be checked into Discussed process of developing new 5-year plan; will begin by updating inventory of all township parks.

**Park Supervisor's report:**

No report; all the parks are closed for the winter season

**Public comments:**

There were no public comments.

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

The next scheduled meeting is Monday, April 3, 2017 @ 7:00pm

Respectfully submitted  
Marcia Pedzinski, secretary